



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING FEBRUARY 14, 2023

DATE: February 14, 2023

TIME: 11:30 a.m.

PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Call to Order

The meeting was called to order at 11:32 am.

The following Board Members were in attendance:

Board Members

Supervisor Dan Bonamie

Clerk Sandy Beaudet

Treasurer Louis Lucido

Trustee Lee Riley

Trustee Doug Yanniello

Greg Meihn- Township attorney not in attendance

A quorum was present to conduct business.

Agenda:

The approval of agenda with additions or deletions. Dan Bonamie motioned to add to New Business #5. Broadband and #6. Fox Run-Special Assessment. Supported by Doug Yanniello. All ayes, motion carried.

Consent

1. Accounts Payable-Total AP's in the amount of \$50,742.01 with Fire Departments portion \$32,022.36 this includes yearly insurance renewals. Dan Bonamie motioned to table it with support from Sandy Beaudet until Fire Departments reallocation of funds.

Reports: NONE

Unfinished Business: None

New Business:

1. Fire Department Reallocation of fund balance-
Sandy Beaudet motioned to reallocate money with Dan Bonamie support.
Dan Bonamie explained the Fire Department has income not

Truck Repair \$3000.00
Equipment repairs \$2500.00
Building repair \$2000.00
Medical Insurance \$10,000
Building Heat \$1000
Cyber Insurance Bill \$4713.70 Fire pays 10% of the bill

Roll Call

Louis Lucido	YES
Dan Bonamie	YES
Doug Yanniello	YES
Sandy Beaudet	YES
Lee Riley	YES

All Ayes, motion carries.

2. Treasurer Report -
Louis Lucido gave the report. All taxes are being collected with next Payout being prepared. Seems to be some issues with assessor program connecting with tax program. All money journalized and put in the bank. Will discuss in board comments investments. Dan Bonamie accepted the report upon auditor's review.
3. MTA Convention-

Dan Bonamie motioned who would like to go the convention, he would like to make reservations and ask to allocate funds for conference and lodging. Supported by Sandy Beaudet.

Roll Call

Lee Riley	YES
Louis Lucido	YES
Dan Bonamie	YES
Doug Yanniello	YES
Sandy Beaudet	YES

All Ayes, motion carries.

4. Fire Department Hires-

Chief Doug Bourgeois asked the board to consider hiring Connor Stepp and Kristin Stepp as Probationary Firefighter at the pay rate 12.00 per hour Both applicants have passed a criminal background a driver license check by Crawford County sheriff Office and had interviews with the BCFD hiring board. Kristin is currently enrolled in an E.M.T class in Frederic.

Lee Riley motioned to hire Connor and Kristin Stepp with support from Doug Yanniello. All ayes, motion carried.

5. Broadband-

Dan Bonamie motioned to give the county up to \$15,000.00 from the ARPA Funds to support everyone 4-mile road South to have broadband. Asking each Township to do the same. Dan explained after all the repairs etc are taken care of first will we help. Grants out there to help with broadband. Doug Yanniello supported.

Roll Call

Dan Bonamie	YES
Lee Riley	YES
Dan Bonamie	YES
Doug Yanniello	YES
Sandy Beaudet	YES
Louis Lucido	YES

All Ayes, motion carried

6. Fox Run Special Assessment-

Fox run has met with Road commission to investigate a Special Assessment that is backed by Beaver Creek Township. This is being worked on, just so you are aware.

Reports:

1. Fire Department-

Report given by Chief Doug Bourgeois. In January 2023, beaver Creek Fire department was busy attending to the following:

- BCFD responded to 26 requests for aid, with 2 requests for mutual aid assistance, two to Grayling.
- January training was SCBA fit testing and gear inspection.
- We had four confined space standby, one at Weyerhaeuser and three at Bakelite.
- Chief Bourgeois taught 4 classes for Bakelite on fire extinguishers and use of fire extinguishers.
- The Chief attended the bi-monthly chiefs meeting and MABAS meeting
- We had 3 Firefighters start EMT class.

2. Supervisor –
3. DPW- No issues saving money with recycling.
4. Zoning- Planning commission getting ready for public hearings for updates to the zoning and commercial properties.
5. Board Comment- none

Public Comment – Sheriff Ryan Swope checking in if we had any questions **or concerns** for their office.

Closing Meeting: Dan Bonamie motioned to adjourn meeting at 12:22 pm Louis Lucido supported. All Ayes motion carried.

Sandy Beaudet, Clerk

APPROVED

Respectfully submitted,

Sandy Beaudet, Clerk

I certify these Minutes were approved as read as corrected by the BC Township Board at a duly noticed open meeting held on March 14, 2023 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk

APPROVED