



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING April 11, 2023

DATE: April 11, 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 11:30 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. Motioned by Clerk Sandy Beaudet Supported by Trustee Doug Yanniello. All ayes, motion carried.

Consent

1. Accounts Payable-Total accounts payables in the amount of \$11,696.39 with Fire Departments portion \$3,845.59 Treasurer Louis Lucido motioned to approve with support from trustee Doug Yanniello.

Roll Call:

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

Reports: NONE

Unfinished Business: None

New Business:

1. Treasurer Report – given by Louis Lucido. Paid out delinquent money for 2022 and sent to State of Michigan IFT in the amount of \$16,519.49. All is going well. Dan Bonamie accepted the report upon auditor’s review.
2. Elections (Lansing)- Clerk Sandy Beaudet is invited to Bureau of Elections in Lansing with our ballots from November of 2022 to go through a high-speed machine to image our ballots to see how they are being interpret. Two days requested. Dan Bonamie motioned up to \$1500.00 from unallocated funds until amendment on clerk election budget. Support for Louis Lucido.

Roll Call:

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

All Ayes, motion carried.

3. Meeting Day & Time for Fiscal Year- Dan Motioned to move board meeting to Wednesday nights at 6:00 pm. Ayes 4, Nays 1 motion carried.
4. Reallocating funds- Clerk Sandy Beaudet ask to use unallocated funds for Township Supplies of \$500.00 to cover expenses and training for Supervisor \$500.00. Support by treasurer Louis Lucido.

Roll Call:

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

All Ayes, motion carried

5. Geary Priehs-of Sparrow Dr. owner since 1960's Thanked the board for the blight on Oak rd. and to speak for himself and his neighbor Cindy Howard on zoning on private roads using property lines.

Reports:

1. Fire Department-Report given by Chief Doug Bourgeois.

In March 2023, the Beaver Creek Fire Department was busy attending to the following:

- BCFD responded to 35 Requests for aid, with 1 request for mutual aid assistance to Grayling.
- March training was MIOSHA pt 74 respiratory protection, P.A. 207 the Michigan Fire Code, and NFPA 1500 Firefighter Health and Safety.
- We had four confined space standby at Bakelite and one at Weyerhaeuser.
- Two firefighters have completed their EMT class and are waiting to take the national registry exam. Two Firefighters are currently in Ride-Along at Frederic for the EMT class.
- A pump issue was fixed on E-2
- Still waiting on repayment form Menominee, and Arauco
- Chief Bourgeois wrote a grant for SCBA packs. The grant was a regional grant for 101 SCBA backs with 10 being for BCFD. Our cost if awarded would be approximately \$7,800 for ten packs.
- We have one officer taking the Fire Instructor class.
- The Grass Rig G-751 will be put back in service at the next training.
- Two firefighters took the VFIS class and passed. Now certified to drive all apparatus.
- Chief Bourgeois attended the Crawford County Chiefs Meeting.

2. Supervisor-- Dan Bonamie and Lee Riley attending MTA Conference in Grand Traverse April 17, 2023
3. DPW- Dan Bonamie advised Tim will be putting the swings and water mid-May and graded the transfer site.

4. Zoning-Sandy Beaudet advised Planning commission getting ready for public hearings for updates to the zoning and commercial properties. Atlas Tower was asking permission on 6-mile Rd and Old 27 to put up a tower. Planning Commission denied the area and requested they come back with another area of the 8 properties that said Yes.
5. Board Comment- Lee Riley asked if paving the transfer site would be an option sometime. Louis Lucido asked for a UPS drop box at the office and was asked to look into the options. Dan Bonamie is getting ready to set dates for budget workshop and final for the fiscal year.

Public Comment –NONE

Closing Meeting: Louis Lucido motioned to adjourn meeting at 12:09 pm Doug Yanniello 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 May 10, 2023 at which a quorum was present.

By: Sandy Beaudet



Its: Clerk