



Beaver Creek Township

BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING

March 21, 2023

DATE: March 21, 2023

TIME: 11:00 AM.

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

Call to Order

The meeting was called to order at 11:00 AM

Roll Call

The following Board Members were in attendance:

Board Members

Supervisor Dan Bonamie

Board Trustee Lee Riley.

Board Trustee Doug Yanniello

Clerk Sandy Beaudet

Treasurer Louis Lucido

Greg Meihn- Township attorney not in attendance

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of new appointed positions and new hire.

New Business:

1. **New Fire Department Hire** of Josh Halliday on call position. Sandy Beaudet motioned to approve the hiring of Josh Halliday with support from Doug Yanniello. All Ayes, motion carried.

2. **Planning Commission Appointment-** Sandy Beaudet motioned to approve Brent Vankuiken on the Planning Commission Board with support from Lee Riley. All Ayes, motion carried.
3. **Tax Board of Review Appointment-** Motion by Dan Bonamie to appoint Michael Furstenau with support from Doug Yanniello. All Ayes, motion carried.

Closing Meeting:

Motioned was made Trustee Lee Riley and second by Clerk Sandy Beaudet to adjourn the meeting at 11:09 am. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

APPROVED

Respectfully submitted,

Sandy Beaudet, Clerk

I certify these Minutes were approved as read as corrected by the Township Board at a duly noticed open meeting held on April 11, 2023 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk