



Beaver Creek Township

BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING May 23, 2023

DATE: May 23, 2023

TIME: 01:00 p.m.

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

Call to Order

The meeting was called to order at 01:00p.m.

Roll Call

A roll call of attendance was taken.

The following Board Members were in attendance:

Board Members

Supervisor Dan Bonamic

Treasurer Louis Lucido

Clerk Sandy Beaudet

Board Trustee Doug Yanniello

Greg Meihn- Township on phone

Board Trustee Lee Riley not present

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of hiring an outside CPA Neil Hammerbacher to help with balancing funds for the fiscal year. Motion was made by Clerk Sandy Beaudet and was second by Trustee Doug Yanniello.

Roll Call Vote:

Supervisor Dan Bonamie	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Louis Lucido	yes

The vote was unanimous. Motion carried.

Closing Meeting:

Motioned was made by Clerk Sandy Beaudet to adjourn the meeting at 01:08 p.m. supported by Treasurer Louis Lucido. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

Respectfully submitted,

Sandy Beaudet, Clerk



APPROVED

I certify these Minutes were approved as read as corrected by the Township Board at a duly noticed open meeting held on May 23, 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk