



Beaver Creek Township

BEAVER CREEK TOWNSHIP BOARD MEETING May 10, 2023

DATE: May 10, 2023
TIME: 6:00 PM.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Call to Order

The meeting was called to order at 6:00 PM

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.

Agenda Additions/Deletions: Supervisor Dan Bonamie motioned to add Fire Department funds for truck maintenance to line number 10 and Fox Run letter to line number 11. Supported by Clerk Sandy Beaudet.

Roll Call

Supervisor Dan Bonamie	YES
Board Trustee Lee Riley	YES
Board Trustee Doug Yanniello	YES
Clerk Sandy Beaudet	YES
Treasurer Louis Lucido	YES

All Ayes, Motion carried.

Consent Agenda:

The consent agenda comprised of accounts payable \$12,896.92 Fire departments portion \$5,306.00

Meeting minutes April 11, 2023

Correspondence 2023 Law Enforcement Memorial will be held May 15, at 12 noon.

Motion made by Treasurer to accept consent agenda with support from Trustee Doug Yanniello.

All Ayes, motion carried.

New Business:

1. **Treasurer Report** was given by Louis Lucido. As of today May 10th, another payout of delinquent tax money was paid out. I attended a class May 2nd at the county with BS&A to prepare summer taxes, met with all surrounding township treasures, July 1st summer taxes go out. Supervisor Dan Bonamie accepted the report upon auditor's review.
2. **Guest speaker Higgins Lake Level SAD-** to explain the special assessment areas that will be chosen. Slides to follow. <https://www.roscommonlakelevels.net> and roscommonlakelevels@gmail.com. For more information.
3. **S.O.G.'s Fire department for Approval-**Clerk Sandy Beaudet motioned to accept the updated FD S.O.G's with support from Trustee Doug Yanniello.
4. **Zero Turn Lawn DE thatcher for mower-**Clerk motioned to accept purchase of zero turn at the price of \$539.00 plus taxes and fees, supported by Trustee Doug Yanniello.

Roll Call

Treasurer Louis Lucido	YES
Supervisor Dan Bonamie	YES
Board Trustee Doug Yanniello	YES
Board Trustee Lee Riley	YES
Clerk Sandy Beaudet	YES

All ayes, motion carried.

5. **MTA Online Renewal**-Clerk Sandy Beaudet motioned to downgrade the plus package at \$1000 to the Essential package at \$750.00 until we see a difference next year renewal if an upgrade is needed. Supported by Treasurer Louis Lucido.

Roll Call

Supervisor Dan Bonamie	YES
Clerk Sandy Beaudet	YES
Board Trustee Doug Yanniello	YES
Board Trustee Lee Riley	YES
Treasurer Louis Lucido	YES

All Ayes, motion carried.

6. **Resolution Camp Grayling**- Supervisor Dan Bonamie motioned to accept the updated camp grayling resolution with support from Treasurer Louis Lucido.
All ayes, motion carried.
7. **FD Truck Maintenance Funds**-Supervisor Dan Bonamie requested to amend line 206-336-927-000 \$2000.00 to cover maintenance on trucks from FD fund balance.

Roll Call

Board Trustee Lee Riley	YES
Supervisor Dan Bonamie	YES
Board Trustee Doug Yanniello	YES
Treasurer Louis Lucido	YES
Clerk Sandy Beaudet	YES

All Ayes, motion carried.

8. **CPA HELP**- Clerk Sandy Beaudet requested to get a CPA to go through the GL to clean up the errors found in cash receipting cancelling items out. Waiting on local quotes and referral from auditors. Cost so far BS&A \$150.00 and hour plus extras, Private CPA in Bay City \$125.00 hr. plus mileage and lunch. 3 to 4 days estimated so far. Will come back to board once I have more details.
9. **Cemetery**-We are working on getting quotes for limestone etc. to define the roads with circle drives. Moving the west gate over approximately 15 feet to keep drivers

from driving over an area of lost graves. All together close off the front entrances and make one side entrance for all to protect the plots right at the driveway line at first entrance. Flags for our veteran's will be going out for Memorial weekend. Clean up will continue in the cemetery.

Reports:

1. Fire Department-report was read by Fire Chief Doug Bourgeois.

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

- BCFD responded to 23 Requests for aid, with 1 request for mutual aid assistance to Grayling.
- BCFD responded to 3 straight calls to Weyerhaeuser in April.
- April training was Wildland Fire training.
- We had one confined space standby 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.
- E-1 was in for repair of both rear springs.
- Received payment from Arauco for training and confined space.
- The regional AFG grant for 101 SCBA backs with 10 being for BCFD is still in the running. Our cost if awarded would be approximately \$7,800 for ten packs.
- We had one officer pass Fire Instructor one class.
- The Grass Rig G-751 is in service for the wildland fires.

2. Supervisor-

3. DPW-Supervisor and Trustee Lee Riley attended MTA Conference in Traverse Bay in April.

4. Zoning-Planning Commission changing height requirements from 25' to 35'. Changing short term rentals to permitted. Marijuana added to the list under commercial on map marked pink and red.

5. Board Comment-Clerk Sandy Beudet was invited to Lansing, MI. to be a guest at the Board of Elections. My deputy and I took our ballots to run through election sources high speed machine to see if the outcome was the same as our voting machine the day of election due to the two breakdowns, I had election day. BOE report is still being established and I will bring to the board once I acquire the report.

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Public Comment: Several residents came to the meeting voicing concerns with the Beaver Creek Cemetery.

Closing Meeting:

Motioned was made Trustee Doug Yanniello and second by Treasurer Louis Lucido to adjourn the meeting at 7:21 pm. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

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 June 14, 2023 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk

APPROVED