



Beaver Creek Township

BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING

May 25, 2023

DATE: May 25, 2023

TIME: 3:00 PM

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

Call to Order

The meeting was called to order at 3:00 PM

Roll Call

The following Board Members were in attendance:

Board Members

Supervisor Dan Bonamie
Board Trustee Doug Yanniello
Clerk Sandy Beaudet

Board Trustee Lee Riley not in attendance

Greg Meihn- Township attorney not in attendance

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of approve Meeting Minute of May 23, 2023.
Planning Commission Appointments. Discuss
Treasurers Position.

1. Clerk Sandy Beaudet motioned to approve agenda with support from Trustee Doug Yanniello.
All Ayes, motion carried.
2. Approve meeting minutes May 23, 2023 Supervisor Dan Bonamie motioned to accept the minutes with support from Trustee Doug Yanniello.
All ayes, motion carried.
3. Planning Commission Appointments- Robert Richards and Chris Bowman have been appointed by Supervisor Dan Bonamie to join the Planning Commission Board. Clerk Sandy Beaudet motioned to accept the Richards and Bowman to the PC Board with support from Trustee Doug Yanniello.
All ayes, motion carried.
4. Treasurer Resignation- Motion by Trustee Doug Yanniello to accept treasurer Louis Lucido's resignation at 3:06 PM on May 25, 2023. Supported by Clerk Sandy Beaudet. The county clerk will be helping with taxes and any other needs.
All ayes, motion carried.
5. Trustee Doug Yanniello motioned to have the Supervisor be a signer on checks until we appoint a treasurer to office. Supported by Clerk Sandy Beaudet.
All ayes, motion carried.

Closing Meeting:

Motioned was made by Supervisor Bonamie and second by Clerk Sandy Beaudet to adjourn the meeting at 3:16 p.m. 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