



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING August 9, 2023

DATE: August 9, 2023
TIME: 6:00 P.M.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Board Members

Supervisor Dan Bonamie
Clerk Sandy Beaudet
Treasurer Witnee Rose
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. Dan Bonamie motioned add compost to new business number 11. All ayes, motion carried.

Consent agenda:

Accounts payable total is \$26,450.41 with Fire departments share being \$14,195.50. Meeting minutes from July 12, 2023. Doug Yanniello motioned to accept accounts payable and meeting minutes with the change to add the costs of cemetery pricing. Supported by Lee Riley. All ayes, motion carried.

Unfinished Business: None

New Business:

1. Treasurer Report-Treasurer Witnee Rose_all is going well, print out of cash balances in front of you. Dan Bonamie accepted the report upon auditor's review.
2. Resolution 1 & 2 Road Project- #1 directing engineer to prepare plans and cost estimates for special assessment district. #2 approving intention to make improvement at Fox Run Subdivision, designating special assessment district and setting date for first public hearing regarding the same. Motion by Sandy Beaudet to accept resolutions and supported by Witnee Rose. All ayes, motion carried.

Roll Call:

Resolution #1

Supervisor Dan Bonamie Y
Clerk Sandy Beaudet Y
Treasurer Witnee Rose Y
Trustee Lee Riley Y
Trustee Doug Yanniello Y

Resolution #2

Treasurer Witnee Rose Y
Supervisor Dan Bonamie Y
Trustee Doug Yanniello Y
Clerk Sandy Beaudet Y
Trustee Lee Riley Y
All Ayes, motion carried

1. BS&A Training- Sandy Beaudet requested training for Treasure's office and Clerks office. With the past issues we will only be paying for the treasurer and deputy treasurer training with Clerk's office free at the amount of \$1500.00. This is a \$2000.00 discount.

Roll Call:

Clerk Sandy Beaudet Y
Trustee Lee Riley Y
Trustee Doug Yanniello Y
Supervisor Dan Bonamie Y
Treasurer Witnee Rose Y
All Ayes, motion carried.

2. Approval of Rezoning of Federal Highway- Dan Bonamie presented/motioned from the Planning Commission board to accept the request to change zoning on W. Federal Hwy. Three properties to Community Service Commercial and one being Highway service Commercial owned by R & L Investments, LLC. Supported by Doug Yanniello.
All Ayes, motion carried.

3. Fire department bonus-Chief Bourgeois requested \$3000.00 to pay a yearly bonus to firefighters based on their runs.

Roll Call:

Supervisor Dan Bonamie Y
Clerk Sandy Beaudet Y
Treasurer Witnee Rose Y
Trustee Lee Riley Y
Trustee Doug Yanniello Y

All Ayes motion carried

4. Fire Department hire- Barb Kukulski contacted chief on returning to BCFD She left on good terms. Board voted all ayes, motion carried. New Hire.
5. Resolution 911- Dan Bonamie presented the board a Resolution against the county of Crawford County outsourcing the emergency 911 Service. Board voted, all ayes, motion carried.
6. Letter of support Broadband- Sandy motioned to have Dan Bonamie write a letter to Cherry Capitol with support from Doug Yanniello. ARPA Funds 1.6-billion-dollar federal budget. \$12 million grant for broadband. Grayling township supporting up to \$200,000.
All ayes, motion carried.
7. Marijuana Business permit application- Attorney submitted the Marijuana Business Permit Application to be accepted by the board. Dan Bonamie motioned to accept the application with support by Doug Yanniello.
All Ayes, motion carried.
11. Compost site- Dan Bonamie requested from the board to making a compost area behind the transfer site and working with the fire department to burn the trees etc. as a training exercise. Middle to late September start date.
Witnee Rose motioned to approve with support from Sandy Beaudet. All ayes, motion carried.

Reports:

1. Fire Department-
2. DPW- Supervisor Dan Bonamie explained we have 2-quotes for metal railings, new shingles for other half of township building, and new concrete for hall deck replacement.

3. Zoning-Dan Bonamie did 20 hours of blight complaints with zoning, camper and buildings being built and dropped off with no permits. Federal Hwy wood processing in a residential area are being addressed by the attorney
4. Board members-Dan Bonamie addressing the rumors on Facebook.
 - Bonuses to Supervisor and Clerk was a one-time payment for duties outside of their regular duties. Taxes taken out left less than 7000. The breakdown on using a 40-hour week is \$1.68 an hour over the 4 years is .84cents an hour which we both work more than 40-hour work week. This came out of ARPA Funds.
 - Max resigned his position as treasurer as he did not balance the entire time he was in office. Heather was appointed and served her term and did not run for office receiving a job offer making tens of thousands more a year. Louis, Heather's deputy was appointed for a week and then elected by 22 votes for treasurer. Louis Lucido walked out on his duties in May after 7-months the day after we hired a CPA to help assist him and work on the books.
 - We gave employee's and Fire Chief a bonus out of the ARPA funds the last two years.
 - Helped the Fire Department with furnace replacement and truck maintenance totaling 13K.
 - Cemetery for survey and care 10K
 - Township and Hall new furnaces 42K
 - We cannot apply for Recreational; with the prior administration we were left off the Rec Plan and will have to wait until next renewal. Trying to work with NEMCOG for prices on recreational plan for planning commission.
 - We have had the roads done; Fletcher-Military and old 27 in the Township with Fox Run in the future with a special assessment.
 - All money spent on these items was using ARPA Funds that we applied for and received.

Public Comment –

We had many constituents attend the meeting with comments on BCFD, zoning and a youth program. Billie Jo Hawley made a hostile environment with outburst twice to another attendee to extent she wanted to take them outside.

Closing Meeting: Sandy Beaudet motioned to adjourn meeting at 7:07 pm Doug Yanniello supported. All Ayes motion carried.

Sandy Beaudet, Clerk

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 September, 2023 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk

APPROVED