



# Beaver Creek Township

## BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING

September 20, 2023

DATE: September 20, 2023

TIME: 11:30 PM

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

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

Treasurer Witnee Rose

Greg Meihn- Township attorney via phone

A quorum was present to conduct business.

### Consent Agenda:

The consent agenda comprised of hiring an Interim Fire Chief and having third-party investigation.

Supervisor Dan Bonamie motion to set Derek Nelson as Interim Fire Chief at \$20.00 an hour and also Captain Morrow's pay at \$20.00 an hour. Supported by trustee Doug Yanniello.

### Roll Call:

Sandy Y

Witnee Y

Doug Y

Dan Y

Lee Y

All Ayes, motion carried.

Supervisor Dan Bonamie motioned to have Attorney Greg Meihn do an investigation on Fire Departments acts of malfeasance. Supported by Doug Yanniello.

3 Ayes, 1 nay motion carried.

**Closing Meeting:**

Motioned was made by Trustee Doug Yanniello and second by Treasurer Witnee Rose to adjourn the meeting at 11:39am. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

Respectfully submitted,

Sandy Beaudet, Clerk

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

By: Sandy Beaudet

Its: Clerk

**APPROVED**