



BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING
November 1, 2023

DATE: November 1, 2023
TIME: 11:00 A.M.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Board Members

Supervisor Dan Bonamie
Clerk Sandy Beaudet
Trustee Lee Riley
Trustee Doug Yanniello

Treasurer Witnee Rose not present

Greg Meihn- Township attorney not in attendance

A quorum was present to conduct business.

Agenda:

The approval of agenda with no additions or deletions. Trustee Doug Yanniello motioned to add to accept agenda as written. Support from Lee Riley. All Ayes, motion carried.

New Business:

1. Fire department Hires-Motion made by Sandy Beaudet to hire Lane Jones to Full-time firefighter, William Sbonek as a full-time firefighter and Diondre Britton as an on-call firefighter with confined space rescue certified. Supported Doug Yanniello.

Roll Call:

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

All Ayes, motion carried

2. 800 MHZ Pagers-

Sandy Beaudet motioned to use the Arpa Funds to purchase 15 pagers at 750.00 ea. Up to \$12,000 for the Fire Departments new 911 dispatch. Support from Doug Yanniello.

Roll Call:

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

All ayes, motion carried.

3. Fire Department Trucks- Motion was made by Doug Yanniello to go into a closed session supported by Sandy Beaudet.

Motion by Doug Yanniello to move out of the closed session with support from Lee Riley.

All Ayes. Motion carried.

Roll Call:

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

All Ayes, motion carried.

APPROVED

Public Comment- none

Closing Meeting: Doug Yanniello motioned to adjourn meeting at 11:32 am Lee Riley supported. All Ayes motion carried.

Sandy Beaudet, Clerk

Respectfully submitted,

Sandy Beaudet, Clerk

I certify these Minutes were approved [Y] as read [M] as corrected by the BC Township Board at a duly noticed open meeting held on November 8, 2023 at which a quorum was present.

By: Sandy Beaudet