



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING October 11, 2023

DATE: October 11, 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 to add the September 20th meeting minutes to agenda. Support from Lee Riley. All Ayes, motion carried.

Unfinished Business: None

New Business:

1. Treasure Report-Treasurer Witnee Rose_all is going well, taxes are up to par moving along. Dan Bonamie accepted the report upon auditor's review.
2. John Hancock- Sandy Beaudet made a motion to move John Hancock from a fiscal year to a calendar year to match W2's and 1099's at the end of the year. Supported by Witnee Rose. All ayes, motion carried.

3. Salt Bids- Sandy Beaudet motioned to purchase a pallet of rock salt from Ace hardware at \$490.00 Support from Lee Riley.

Roll Call:

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

All ayes, motion carried.

4. Verizon Phones-Dan Bonamie motion to table with support from Sandy Beaudet until next meeting. All Ayes, motion carried

5.

GL# 701- Witnee Rose motion to deactivate #701 from GL for less confusion recommended by CPA and use your current tax collection number 703 and move balance in 701 of \$144.91 and transfer into general fund. Supported by Sandy Beaudet.

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.

6. Amend Resolution #2022-4- Permitting clerk to pay monthly re-occurring bills. Sandy Beaudet motion to add hall rental deposits to be written after check list has been approved on damages etc. not to wait for next board meeting. Supported by Lee Riley.

Roll Call:

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

All Ayes, motion carried

7. Fox Run Resolution#3- Approving the plans and costs estimates for completion of improvements, designating the boundaries of the district, confirming the petition improvement costs to be paid by the township, designating the terms of the special assessment, and directing the assessors to prepare the special assessment roll.

Reports:

- Fire Department-Report given by Chief Derek Nelson.
 - Since Sept 1 – 31 requests for service, this includes:
 - a. 1 search and rescue for an orv accident
 - b. 3 – confined space response to Weyerhaeuser
 - c. 5 – confined space response to Bakelite
 - d. Medical calls
 - e. 4 vehicle incidents
 - Standard of Cover and community risk assessment has been completed – this will drive how the fire department implements standards and responds to calls
 - The engine that has been in storage has been started and cleaned.
 - Training has been moved to weekly for the time being
 - Command Vehicle – Decals have been ordered, Lightbar and siren are being installed and a new windshield will be installed.
 - FF Jones has stepped up into his role, filling all available shifts, ensuring daily duties are complete and working with probationary firefighters to ensure their understanding of the jobs.
 - a. Request for board Vote to Hire FF Lane Jones Full time starting immediately
 - We have had multiple requests for interest to fill out applications. Next Monday, Capt. Morrow and I will be developing a recruiting plan to hire back a full-time roster and more Paid on Call members with a goal to have a roster of 15 firefighters
 - On Sept 28th Capt. Morrow and myself along with the supervisor attended a meeting at the new dispatch center. It was brought to our attention of the plans to shut down the High Band paging system, this will mean that our current pagers and e-Dispatches will not work. We have started a workorder to get BCFD on the paging system and will be working to purchase 15 800 MHz pagers.
 - Trunk or Treat will take place at the Fire Department on October 31st
 - a. We have also been invited to participate in the trunk or treat at Family Fare in Grayling on Oct. 28th
 - All Trucks have had oil changes.
 - Rescue has new Ball Joints
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2. DPW-Dan Bonamie reported Working on getting quotes for township roof, none wants to give a price quote. Still researching. One bid on roof in so far. Receiving quotes for patch and tar on parking lot, tennis courts and walkway in park for repairs.
 3. Zoning-Dan Bonamie Planning Commission has been working on township zoning book and nothing to bring to the board at this time.

Public Comment – Dorothy Frederick Crawford County Commissioner is working with Supervisor Dan Bonamie. Mr. Bonamie has been leading the County task force with Beaver Creek receiving broadband. Townships are pitching in to help with the Grant.

Closing Meeting: Witnee Rose motioned to adjourn meeting at 6:30 pm Sandy Beaudet 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 November 8, 2023 at which a quorum was present.

By: Sandy Beaudet

APPROVED