



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING December 13, 2023

DATE: December 13, 2023
TIME: 3:00 p.m.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

The following Board Members were in attendance:

Board Members

Supervisor Dan Bonamie
Treasurer Witnee Rose
Trustee Lee Riley
Trustee Doug Yanniello

Clerk Sandy Beaudet Not Present

Greg Meihn- Township attorney not in attendance

A quorum was present to conduct business.

Agenda:

The approval of agenda with additions or deletions. Lee Riley motioned to approve with support from Doug Yanniello. All ayes, motion carried.

Consent

Accounts
Payable-

Total accounts payable in the amount of \$20,347.62 with Fire Departments portion \$7,327.76. Purchase of new/used fire truck \$63,000 and transfer company to ship truck \$5,500.00. \$450.00 added for Fire Department E-dispatch. Meeting minutes November 30, 2023. Witnee Rose motioned to accept consent agenda with support from Lee Riley.

All Ayes, motion carried

Roll Call

Dan Bonamie YES
Doug Yanniello YES
Witnee Rose YES
Lee Riley YES

All Ayes, Motion carried.

Reports: NONE

Unfinished Business: None

New Business:

1. Treasurer Report - Witnee Rose gave her report taxes are in full swing collecting and all is going well. The Legion are with HLUA is all sorted out. Dan Bonamie accepted the report upon auditors' review.
2. Approve Holiday closings for the New Year-Motion was made by Witnee Rose to accept the Holiday closings dates with support form Doug Yanniello.

Roll Call:

Doug Yanniello YES
Dan Bonamie YES
Witnee Rose YES
Lee Riley YES

All Ayes, motion carried.

3. Accident Fund Group- Dan Bonamie explained to the board Sandy Beaudet has been working with Accident Fund on an audit and she received a bill for being non-compliant. Sandy had a list of things she had to turn in to the AF auditor and rightly did so. She did not have liability insurance information from the former chief Doug Bourgeois on the 1099 misc. forms issued to Fire instructors and Doug Bourgeois personal business Renaissance LLC. The Clerk had asked for this information along with Dan Bonamie. Sandy did receive a piece of paper from the former chief Doug Bourgeois showing a description of coverage and not an actual purchased and signed copy of liability insurance for himself as Renaissance LLC. Accident Fund sent a bill for \$12,116.00 for non-compliance. Sandy is working with the company to have all or most of this removed. Sandy will report to the board on outcome.
4. HULA- Lee Riley has stepped down from the Hula board. Dan Bonamie motion to accept Lee Riley's resignation from the Hula Board and appoint Brian Cook in of Lee Riley.

Supported by Doug Yanniello. All Ayes, Motion carried.

5. Bond Attorney Contract- The contract is for Fox Run's Special Assessment for the roads. We have a bonding attorney for counsel with respect to a special assessment district being Fox Run. Engagement of Clark Hill PLC for Beaver Creek Township at a rate of \$305.00 per hour. Next step is another public meeting to be scheduled.

Roll Call:

Dan Bonamie YES
Witnee Rose YES
Lee Riley YES
Doug Yanniello YES

All Ayes, motion carried

Reports:

1. Fire Department-Report given by Captain Morrow.
 1. New fire engine purchase. It will be going to CSI to have a heat shield installed to protect from freezing, The new truck comes full equipped with \$60,000 in additional equipment to go in service including but not limited to the following:
 - a. Full hose package per NFPA
 - b. Ladders
 - c. Pike poles
 - d. Axes
 - e. TNT Extrication tools, hydraulic pump and hoses
 - f. Nozzles
 - g. Foam Inductor
 - h. Foam (Compliant non-PFAS)
 - i. Deck Gun with 2 nozzles
 - j. Piercing Nozzle.
 - k. Forcible entry equipment
 - l. Thermal Imaging Camera and charger
 - m. TNT hand tool
 - n. Positive Pressure Fan
 - o. Shovels
2. Engine 2 went down with a transmission computer issue.
3. All full-time firefighters have been moved to 8-hour shifts, 5 days a week. This change ensures that we have staffing at the station during our critical hours when the part time staff are at their jobs. Additionally, this ensures that we have coverage at the station to respond to calls when we send a crew to cover a confined space request.

- a. Chief Nelson is monitoring the effect this shift has on the budget and will make any necessary adjustments as needed.
- 4. The Christmas tree lighting went well and an estimated 60 people were present. We look forward to continuing this.
- 5. New Pagers arrived and have been issued.
- 6. New policies and procedures have been implemented including a Code of Conduct. More are still being written and will be implemented upon approval.

- 2. Supervisor –see below
- 3. DPW-Dan Bonamie picked up more gravel for the transfer site to fill holes and ruts with help from Tim Lobsinger and Gene Kelly.
- 4. Zoning-none
- 5. Board Comments-none

Public Comment –

Adjournment: Motion made by Doug Yanniello to adjourn the meeting at 3:28 pm supported by Witnee Rose. 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 ~~January 10, 2023~~ **FEB. 14** at which a quorum was present.

By: Sandy Beaudet

SAB

Its: Clerk