



Beaver Creek Township

BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING December 20, 2023

DATE: December 20, 2023
TIME: 11:00 am.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI. 49738

Call to Order

The meeting was called to order 11:03 am

The following Board Members were in attendance:

Board Members

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

Greg Meihn- Township attorney not present

A quorum was present to conduct business.

Approve Agenda:

The agenda consisted of Employee Holiday Party and yearly employee bonus'. Motion was made by Supervisor Dan Bonamie to approve the agenda with support by Doug Yanniello. The vote was unanimous. Motion carried.

Clerk Sandy Beaudet motioned to give employee bonus' out of ARPA Funds our third year executing and Holiday Employee Party from General up too the amount of \$4600.00 Supported by Doug Yanniello.

Roll Call:

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

All Ayes, motion carried

Board Comment -None.

Public Comment- None.

Closing Meeting:

Motioned was made by Treasurer Witnee Rose to adjourn the meeting at 11:09 am. supported by Clerk Sandy Beaudet. 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 February 14, 2024 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk