



# Beaver Creek Township

## BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING March 13, 2024

DATE: March 13, 2023  
TIME: 3:00 p.m.  
PLACE: Township Offices, 8888 S. Grayling Rd.  
Grayling, MI. 49738

### **Call to Order**

The meeting was called to order 3:00 p.m.

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 was on the phone.

A quorum was present to conduct business.

### **Agenda Additions/Deletions:**

Doug Yanniello motion to approve agenda as written with support from trustee Lee Riley. All Ayes motion carried.

### **Consent Agenda:**

The consent agenda comprised of the February 14, 2024, meeting minutes and correspondence with accounts payable. Motion was made by Supervisor Dan Bonamie to accept with a change to the maintenance truck amount to total \$13,725 prior we approved \$13,000 and did not add taxes and fees.

The accounts payable were reviewed by the Board. Total amount of \$32,782.30 Fire departments portion \$3839.46. The change to the agenda was supported by Clerk Sandy Beaudet.

**Roll Call Vote:**

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

The vote was unanimous. Motion carried.

**Unfinished Business:** None

**New Business:**

1. **Treasurer report.** Treasurer Witness Rose presented her treasurer's report. All taxes are in now and will be going to the County. Dan Bonamie accepted the report with auditor's review.
2. **Fire Department Bill authorization Issue-**Dan Bonamie explained a firefighter turned in a bill that was charged to the Fire Department and shipped to their home for manuals of over \$140.00. The individual did not ask for permission. It was voted on that the individual needs to pay for the invoice and not the fire department.

**Roll Call Vote:**

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

3. **MTA Conference-** Sandy Beaudet motioned to have the Clerk and Deputy Clerk attend the training in Financials at the upcoming April conference. With room, mileage, class to spend up to \$700.00 Supported by Dan Bonamie.

**Roll Call Vote:**

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

4. **Fire Department new hire-** Captain Morrow and Chief Nelson asked the board to hire Jordan Williams for the position of Part-Time paid on-call. Jordan works at MATES as an electronics specialist. He has EMS experience and looks to helping his community. He has been in the Army National Guard for the past 17 years. Start immediately at a pay rate of \$12.00 per hour. Motion by Treasurer Witnee Rose to Hire Jordan Williams with Support from Clerk Sandy Beaudet. All Ayes, motion carried.

## Reports:

### 1. **Fire Department.** – Was read by Dan Bonamie.

- The Fire Department has had 15 runs including 1 Mutual Aid Structure Fire to the city of Grayling
- Chief Nelson has begun working on the budget for the 2024 budget year. More to come on that as chief Nelson irons out the details.
- A request was sent to the board on March 4<sup>th</sup> to Hire Jordan Williams as a part time/Paid on Call firefighter. Jordan brings a wealth of knowledge, including EMS experience.
- A New Fire Department training plan is being developed and to be implemented as soon as it is completed.
- New SCBA's are in service
- The Fire Department received some new turnout gear from an anonymous donor. The gear is brand new and outfitted 4 firefighters.
- Beaver Creek Fire Department was included in a regional AFG grant to secure new radios as the radios we currently have will be outdated and as they age new parts will not be available. BCFD will be receiving 10 new handhelds if the grant is approved. Cost to the department is 5% of our cost, roughly \$3,000. Final numbers will be worked into the new budget.
- Other grants have been applied for and we will keep the members of the board and its citizens updated as the final decisions come in from those. These include grants for gear and equipment.

2. **Supervisor Report.** Supervisor Dan Bonamie provided his updated report. New Construction for spring with homes. Planning commission will have public hearings in the future for zoning changes.

3. **DPW.** Need to get quotes for transfer site for possible paving.

4. **Zoning.** No Report was provided.

5. **Board Members.** Trustee Doug Yanniello asked to correct his comment from the last meeting. First, he explained he cannot write or type with R.A and Osteoarthritis. He misspoke in the last meeting regarding his motion. Not only were they his word, but he had it typed up. The Attorney Greg Meihn 's involvement was only limited to reviewing the motion when he arrived

for the board meeting as to it being in the proper form.

**Public Comment.**

**Closing Meeting:**

Motioned was made by Doug Yanniello to adjourn the meeting at approximately 3:24 p.m. supported by Lee Riley. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

Respectfully submitted,

Sandy Beaudet, Clerk

\*\*\*\*\*

I certify these Minutes were approved  as read  as corrected by the Township Board at a duly noticed open meeting held on April 10, 2024 at which a quorum was present.

By: Sandy Beaudet



Its: Clerk

