

Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING July 12, 2023

DATE: July 12, 2023 TIME: 6:00 P.M.

PLACE: Township Offices, 8888 S. Grayling Rd.

Grayling, MI.

Call to Order

The following Board Members were in attendance:

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 accept agenda and Consent agenda with accounts payable \$19,476.98 with Fire Departments \$3,127.67 Meeting minutes from June 14, 2023. Supported by Witnee Rose. All ayes, motion carried.

Unfinished Business: None

New Business:

1. <u>Treasure Report-Treasurer Witnee Rose_all is going well, print out of cash balances in front of you and the CPA is very close to having all taxes etc. entered in the system that was not done prior to and in its correct categories. Dan Bonamie accepted the report upon auditors review.</u>

- 2. <u>Cemetery Prices-Clerk Sandy Beaudet has researched and reviewed the cemetery lot costs and request to raise them across the board along with the grave openings. Last update was 5 years ago.</u>
 - Plots-Resident \$300.00 Non-Resident \$700.00
 - Grave opening full burial Resident \$400.00 Non-resident \$600.00
 - Grave opening for Cremains Resident\$100.00 Non-resident \$200.00

Roll Call:

Supervisor Dan Bonamie Y
Clerk Sandy Beaudet Y
Treasurer Witnee Rose Y
Trustee Lee Riley Y
Trustee Doug Yanniello Y
All ayes, motion carried.

3. <u>Fire Department Hire Request</u>. Chief_Bourgeois_asked the board to hire William Miller as an auxiliary firefighter for Beaver Creek Township. He would be used for confined space, down wires odd jobs around the station. No radio, structure gear or e-dispatched account and will have no supervisory capacity.

4-ayes, 1 Nay motion passed Miller hired.

4. <u>Hula Board-</u> Beaver Creek is requesting to Lyon Township that the mutual member hired for the Hula Board can be dismissed by either side without discussion.

Reports:

1. Fire Department-Report given by Chief Doug Bourgeois.

In June 2023, the Beaver Creek Fire Department was busy attending to the following:

- BCFD responded to 33 Requests for aid, with 3 requests for mutual aid assistance to Grayling and one to South Branch.
- We hosted a Fire Brigade training for Weyerhaeuser at our fire station that consisted of class room, fire extinguisher, hose advancement and fire streams training.
- We taught a class at Arauco for their employees in fire extinguishers, hydrant use and fire streams.
- June training was Pump Operations and drafting, VFIS drivers training, and two training courses for Confined Space Certification Training.
- We had two confined space standbys at Weyerhaeuser.
- Four firefighters have completed their EMT class and are waiting to take the national registry exam, and two Firefighters waiting on their MFR exam.
- The regional AFG grant for 93 SCBA packs with 11 being for BCFD is still in the running. I received a request from the grant people for additional information which I interpret as good news. Our cost if awarded would be approximately \$4,636 for 11 packs.
- Both the G-1 and E-1 are back in service

- Beaver Creek Fire teamed with the Moose lodge, CCSO, and MMR to host a "Kids Day" at the station. We hosted about 50 children.
- Chief Bourgeois attended an After-Action Review of the "Wilderness Trail Fire". Operational and logistics responses were addressed. All in all, the fire response was great and all fire, police, EMS, E. M's, and townships did a wonderful job. Have six Firefighters to take the national registry test for EMT/MFR and the Fire department will pay the bill for the exam.
 - 2. DPW- Supervisor Dan Bonamie said the Recycling is doing well and keeping cost down on our compactor.
 - 3. Zoning-Dan Bonamie on blight is revisiting places and they are cleaning up slowly, but going in the right direction. Given permits for new garages, fences and new construction. Clerk Sandy Beaudet advised that the Planning Commission has moved forward on four parcels next to R & L Carrier to Hwy commercial and Community commercial. Public meeting is next.

Public Comment – Dorothy Frederick Crawford County Commissioner is working with others on Beaver Creek receiving broadband. Bill Miller thanking board on hiring him. Chief Bourgeois thanked the board on finances. Brandon Hodgkins asked the board to reconsider our decision to re-hire him.

Closing Meeting: Sandy Beaudet motioned to adjourn meeting at 6:36 pm Doug Yanniello supported. All Ayes motion carried.

Sandy Beaudet, Clerk
Respectfully submitted,
Sandy Beaudet, Clerk

By: Sandy Beaudet
Its: Clerk

