

# Beaver Creek Township

# BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING

August 30, 2022

DATE: august 30, 2022

TIME: 01:50 p.m.

PLACE: Township Offices, 8888 S. Grayling Rd.

Grayling, MI.



The meeting was called to order at 1:50 p.m.

## Roll Call

The following Board Members were in attendance:

## Board Members

Supervisor Dan Bonamie Board Trustee Lee Riley. Board Trustee Doug Yanniello Clerk Sandy Beaudet Treasurer Heather Hatfield

Greg Meihn-Township attorney not in attendance

A quorum was present to conduct business.

#### Consent Agenda:

The consent agenda comprised of Fire Truck Repair.

#### New Business:

1. Beaver Creek Fire Department requesting Engine 1 repair for Fuel Tank with CSI Cost estimated \$4394.80 Final bill may be less if they can use parts we have.



# Roll Call

Supervisor Dan Bonamie YES
Board Trustee Lee Riley. YES
Board Trustee Doug Yanniello YES
Clerk Sandy Beaudet YES
Treasurer Heather Hatfield YES
All Ayes, motion carried.

# **Closing Meeting:**

Motioned was made by Supervisor Bonamie and second by Clerk Sandy Beaudet to adjourn the meeting at 01:56 p.m. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

| Respectfully submitted,                |
|--|
| Sandy Beaudet, Clerk                   |
| ************************************** |
| By: Sandy Beaudet                      |
| Its: Clerk                             |