

**BEAVER CREEK TOWNSHIP  
REGULAR MEETING JULY 9, 2019**

The Beaver Creek Township Board held its regular monthly meeting on July 9, 2019 at 10:00 am. Board members present: Van Nuck, Meisner, Raybuck and Hartman. Trustee Little was on the phone. Attorney Meihn was also on the phone.

**AGENDA:**

Motion by Raybuck and seconded by Meisner to approve the agenda as presented. All ayes, motion carried.

**MINUTES:**

Motion by Van Nuck and seconded by Raybuck to approve the June 11, 2019 minutes with two corrections: under Treasurers Report, amount should be \$500 not \$1,500 and meeting adjourned at 12:30 pm, not noon. All ayes, motion carried.

Motion by Raybuck and seconded by Meisner to approve the June 17, 2019 minutes as presented. All ayes, motion carried.

**FINANCIAL REPORT:**

Supervisor accepts the financial report which will go to auditor for approval. The debits and credits in the report match the trial balance, but the beginning and ending balances do not.

**ATTORNEY:**

Employee issues have been dealt with. Do nothing on the Marihuana Act at this time. Attorney Meihn would like to meet with the board only in two weeks to discuss exposure risk and liability issues.

**TREASURER:**

The treasurer looked at the cost of having the county print our tax bills vs it being done at the township and suggested that he saved \$500 by doing it in house.

**CLERK:**

Several election classes are being taken regarding the November 2018 passage of new election laws.

**SUPERVISOR:**

Attending many meetings.

**HIGGINS LAKE UTILITIES AUTHORITY:**

There has been damage to the site because of a power outage as the backup generator could not keep up with the use over the busy July 4<sup>th</sup>.

**FIRE DEPARTMENT:**

The fire department has been very busy with 31 runs, 2 fires etc. A full report is attached.

**DPW:**

The fire department is fixing the Ariens lawnmower by ordering new wheel bearings and other necessary parts.

The new rule for only 10 bags being brought in to transfer site per day has caused some problems.

As compactor is not working at 100%, therefore, Buggs will get an evaluation from Speed Tech and an annual inspection. Buggs will also talk to Primary Electric if needed.

Little and Buggs have been working on recycling plans for bulbs, batteries, egg cartons, canning jars, ink cartridges from printers, etc. A list needs to be made so people know what can be brought in.

Motion by Meisner and seconded by Van Nuck to purchase a label maker for the transfer site and township use, not to exceed \$200, with starter kit and extra roll of labels. Roll call vote with all ayes, motion carried.

Motion by Van Nuck and seconded by Meisner to approve Buggs to purchase supplies for shelving for the new shed, not to exceed \$500.00. Roll call vote with all ayes, motion carried.

#### **PLANNING/ZONING:**

Planning Commission member Meisner stated that Nelson is still acting as Vice Chair and that there is a meeting tomorrow at 7 pm with NEMCOG.

Zoning Administrator Johnson reported that he has issued 20 permits this year, 4 less than last year. This is Don's last meeting as tomorrow will be his last day as zoning administrator.

#### **BEAVER CREEK TWP/GRAYLING CHARGER TWP UTILITIES AUTHORITY:**

*per Aug 2019 mtg. sl.*

Repayment check is in the mail. (Of course it is!)

#### **OLD BUSINESS:**

Motion by Raybuck and seconded by Hartman to accept the "Use of Township Property by Employees" policy with three changes. Roll call vote with all ayes, motion carried.

Motion by Van Nuck and seconded by Raybuck to add \$650.00 additional to the approved Millikin's invoice, less their \$150 discount, for a total approved payment of \$5,877.00, check #32777. Roll call vote with all ayes, motion carried.

#### **NEW BUSINESS:**

Motion by Hartman and seconded by Van Nuck to approve the "Beaver Creek Township General Appropriations Act Resolution 2019-2020". Roll call vote with all ayes, motion carried.

Motion by Meisner and seconded by Van Nuck to return \$50 of a community center rental fee back to the April renter that had the electric power off for part of the use. Roll call vote with all ayes, motion carried.

Motion by Meisner and seconded by Hartman to reappoint Van Nuck to the Higgins Lake Utility Board for a two-year term, July 1, 2019 thru June 30, 2021. All ayes, motion carried.

The community center is in need of new shades for the six windows. Raybuck will check on these.

Motion by Raybuck and seconded by Meisner to increase the transfer site sticker price for an additional sticker, from \$3 to \$5 per permit. All ayes, motion carried.

Board decided the cut off date to apply for the zoning administrator job will be August 1, 2019 and the clerk will let the only applicant that met the original deadline know that it has been extended.

Little left the meeting at 11:25 am.

Motion by Van Nuck and seconded by Raybuck to pay the accounts payable in the amount of \$26,494.89, check #32786 through #32822. Roll call vote with all ayes, motion carried.

#### **PUBLIC COMMENTS:**

Thank you to Don Johnson for all your hard work.

Motion by Van Nuck and seconded by Hartman to adjourned at 11:35 am.

Sharon K Hartman, Clerk



# BEAVER CREEK FIRE DEPARTMENT

8972 S. Grayling Road, Grayling, Michigan 49738-8089

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Fire Chief Doug Bourgeois \* [dbourgeois@beavercreektownship.com](mailto:dbourgeois@beavercreektownship.com)



Dear Township Board,

7/08/2019

Here is the report for the July 2019 Township Board Meeting with the June 2019 statistical fire report attached. Please feel free to call me if you have any questions.

- In June 2019 BCFD firefighters were busy responding to 31 Requests for aid with 1 of the requests being mutual aid run.
- June training consisted of 800 radio training and drivers training.
- We had 6 Confined Space Stand By for Weyerhaeuser and G.P. BCFD had 34 total staff-hours for confined space.
- Lt. Morrow completed his Fire Instructor 1 class.
- Chris Kukulski is back on our active roster.
- BCFD invoiced Crawford County for 38 Firewise inspections and have been paid.
- 800 radio templates are back from the state and are in the trucks. We are using 800 communications once on scene
- Chief Bourgeois has called a Crawford County Instructors meeting for July 19<sup>th</sup>.
- We have sent in a request to the D.N.R. to be reimbursed \$1,000 for the wildland equipment we brought as part of the grant.
- Submitted a D.N.R. Grant for \$1,380 for radios and wildland gear.
- Planted the vegetable garden and started cleaning the South side of stations rock garden.
- Re-positioned the large steel tube for confined space and railroad car rescue.

Thank you,  
Fire Chief Doug Bourgeois

# BEAVER CREEK TOWNSHIP FIRE DEPARTMENT

July MONTHLY REPORT (for June 2019)

Alarms This Month	31
Alarms This Year	155
Alarms last year @ this time	142
Total Alarms Last Year	336
Runs +/- of last year	13
Estamated Run Pase	310

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## STATISTICS

	<u>Last Month</u>	<u>This Month</u>
Amount Endangered by Fire	\$0.00	\$35,000,000.00
Amount Lost by Fire	\$0.00	\$1,000.00
Average Personel Per Run	3.73	3.29

## NFIRS TYPE

Fires	100's	3	2
Explosions	200's	0	0
Medical	300's	20	16
Hazard Condition	400's	0	2
Service Calls	500's	3	11
Good Intent Calls	600's	0	0
False Alarm , False Call	700's	0	0
Severe Weather	800's	0	0
Special Incident	900's	0	0
Mutual Aid - Given		1	1
Mutual Aid - Received		0	0
Total Runs		26	31
Building Investigations		0	0
Violations Issued		0	0
Violations Corrected		0	0
Outstanding Violations		0	0

Submitted by: Fire Chief Doug Bourgeois

7/8/2019