

BEAVER CREEK TOWNSHIP  
REGULAR MEETING JULY 14, 2020

Virtual Meeting Held Electronically  
1-877-746-4263  
Guest Dial-in Code: 2637461#

The Beaver Creek Township Board held its regular meeting on Tuesday, July 14, 2020, called to order at 10:00 am. This was a virtual meeting and those board members present: Van Nuck, Meisner, Hartman, Little and Raybuck. Others present: Riley, Yannellio, Mary Stewart-Green and the fire chief.

Motion by Raybuck and seconded by Meisner to approve the agenda and consent matters with one deletion #7 under New Business, Health Care and one addition #7 time sheet matter. All ayes, motion carried.

Consent Agenda:

1. Accounts Payable \$48,243.92
2. Meeting minutes:
  - a. June 9, 2020 Regular Meeting
  - b. June 11, Special Meeting
  - c. June 17, Special Meeting
  - d. June 22, Special Meeting
  - e. June 29, Election Commission
  - f. June 29, Special Meeting
3. Beaver Creek Township/Grayling Charter Township Utilities Authority
4. HLUA
5. Correspondence
  - a. MSU Gypsy Moth
6. Planning Commission
7. DPW
8. Zoning

No Attorney Report.

No Old Business.

New Business:

1. General Appropriations Act 2020-2021. Motion by Raybuck and seconded by Meisner to pass the General Appropriations Act for the 2020-2021 fiscal year. Roll call vote with all ayes, motion carried.
2. Financial Report/Fiscal Year End. Treasurer prepared two-year end reports, one for each bank. Balance on two accounts does not match. Supervisor states approval of financial report contingent on auditor approval.
3. Wage Scale/Meeting Dates. Motion by Van Nuck and seconded by Raybuck to approve with three changes: change the Maintenance Labor, Cleaning and Newly hired Maintenance /Substitute Secretary from \$10.30 to \$10.50 per hour. Roll call vote with all ayes, motion carried.
4. Upgrade secretary's computer. Motion by Van Nuck and seconded by Raybuck to upgrade the computer used by the secretary, from a Windows 7 to a Windows 10, with a quote from IT Right in the amount of \$143.00. Roll call vote with all ayes, motion carried.
5. Quote for new computer for supervisor. Motion by Van Nuck and seconded by Meisner for the supervisor to get a quote on a new computer for her office. All ayes, motion carried.
6. Annexation. The supervisor stated that in conclusion, she feels we are excluded on all seven conditions from doing an annexation of the Camp Curnalia property, and she will have a meeting with the attorney and Camp Curnalia President on Thursday.
7. A time sheet was filled out that the clerk is questioning because she was in the building during the stated time and the worker was not present. Supervisor stated that we will look at the video camera after the meeting.
8. MTA. Clerk questioned if board wanted anything added to the yearly dues to MTA in the form of classes, etc. No.

Reports:

Fire Department: reports are attached. The fire department has had a lot of runs. The floor painting is complete, had six confined spaces, and the fire fighter class has ended with one from our township having passed.

DPW. Everything going well. The yellow stickers are fading and, in the future, Waste Management will be dumping on Thursdays.

Meisner. You can now pay your taxes online and Kirtland will not have a summer collection.

Hartman. Get your AV ballot, the board needs to find someone to take care of the cemetery, many unemployment claims. Thank you to Attorney Meihn for answering questions on healthcare as a lot of work went into it. Those on Priority Health should receive some discount as the township has been given a discount. Our audit will be Wednesday, July 22<sup>nd</sup>.

Public Comment:

Mary Stewart-Green introduced herself as she is running for the County Clerk-Register of Deeds position.

Bonamie commented on fire fighter wages, he could not hear the meeting very well, and permission to work on a township pig roast.

Meeting adjourned at 10:41 am.

Sharon K Hartman  
Clerk



# BEAVER CREEK FIRE DEPARTMENT

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

989.275.8548 \* [BCFD@beavercreektownship.com](mailto:BCFD@beavercreektownship.com)

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



Dear Township Board,

7/13/2020

Here is the board report for the July 2020 Township Board Meeting with the June 2020 statistical fire report. Please feel free to call me if you have any questions.

In June 2020 The Beaver Creek Fire Department was busy attending to the following:

- Because the Covid-19 precautions are still in place we at the fire department will continue with the below precautions until August 1<sup>st</sup> 2020.
  - Instituting the PPE precautions advised by CDC, North Central Med. Control, International Fire Chiefs, Michigan Emergency Management and numerous others while responding on emergency medical runs.
  - Full PPE and limited patient contact on all runs.
  - Limiting the number of working staff at the fire department.
- All Crawford County fire departments have returned to “normal” operations the first week in June.
- The overall hours of coverage at the station is back to pre-COVID days.
- BCFD responded to 38 Requests for aid with four of the requests being a mutual aid structure fire to Grayling Fire.
- June training was pump operations, search and rescue and water supply operations.
- We had 6 Confined Space Stand by with 2 at Georgia Pacific, 3 at Weyerhaeuser and 1 at Hawk Hill Farms for a horse competition.
- The 2020 Crawford County Firefighter 1&2 Class tested on June 12<sup>th</sup> and 13<sup>th</sup> 2020 with Chris Kukulski passing both his written and practical.
- The new rescue vehicle R-740 is working great.
- The A.F.G. grant was submitted last month for extrication tools. With everything going on I expect a longer than usual time frame for awards to be announced.
- We have started construction on the training area. We are waiting on a structural engineer to come out and evaluate the construction plans. We will be using the funds from the Firefighter Training Counsel of \$18,500 for training equipment and training facility up-grades.
- The bay floors are done. Lt. Miller did a great job supervising the completion of that project. .

Respectfully submitted by: Doug Bourgeois, Fire Chief Beaver Creek Twp.

# BEAVER CREEK TOWNSHIP FIRE DEPARTMENT

JULY MONTHLY REPORT (for June 2020)

Alarms This Month	38
Alarms This Year	176
Alarms last year @ this time	155
Total Alarms Last Year	336
Runs +/- of last year	21
Estimated Run Pase	352

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## STATISTICS

	<u>Last Month</u>	<u>This Month</u>
Amount Endangered by Fire	\$0.00	\$0.00
Amount Lost by Fire	\$0.00	\$0.00
Average Personel Per Run	4	3.3

## NFIRS TYPE

Fires	100's	6	5
Explosions	200's	0	0
Rescue/Emerg. Medical	300's	18	16
Hazard Condition	400's	1	2
Service Calls	500's	3	15
Good Intent Calls	600's	1	0
False Alarm , False Call	700's	2	0
Severe Weather	800's	0	0
Special Incident	900's	0	0
Mutual Aid - Given		6	4
Mutual Aid - Received		0	0
Total Runs		31	38
Building Investigations		0	0
Violations Issued		0	0
Violations Corrected		0	0
Outstanding Violations		0	0

Submitted by: Fire Chief Doug Bourgeois

7/13/2020

Beaver Creek Township  
Special Meeting July 23, 2020

MEETING BY ELECTRONIC REMOTE ACCESS  
1-877-746-4263  
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Beaver Creek Township held a special meeting on Thursday, July 23, 2020 and was called to order at 9:00 am. Board members present on telephone: Van Nuck, Meisner, Raybuck and Hartman. Absent: Little. Attorney Meihn was also on the telephone. Guests: Bonamie and Yanniello.

The purpose of the meeting was to discuss the Campaign Sign Policy.

Discussion of the present Campaign Sign Policy. From Michigan Bureau of Elections Section 57 Campaign Finance, on election day, Michigan Election Law prohibits campaign materials and campaigning within 100 feet of the entrance to any polling place (MCLs168.744 and 168.931). This includes unattended vehicles with campaign signs parked on township property.

A slate of candidates can be attended by one person outside the 100'.

Motion by Meisner and seconded by Raybuck to rescind the existing Beaver Creek Township Policy for Campaigning on Township Property/Campaign Signs and require a new policy that complies with MCLs168.744 and 168.931 to be written by attorney. Roll call vote with 4 ayes, 1 absent. Motion carried.

Discussion regarding holding our next meeting together or virtual. To protect the township, we will do it virtual and it will take place Monday, July 27, 2020 at 9:30 am.

Motion to adjourn at 9:25 am.

Sharon K Hartman, Clerk

**Beaver Creek Township  
Special Meeting July 27, 2020**

The Beaver Creek Township Board held a special meeting on Monday, July 27, 2020 at 9:35 am. It was a virtual meeting attended by Van Nuck, Meisner, Hartman and Attorney Meihn. Absent: Little.

The purpose of the meeting was to look at our policy on campaigning on township property.

Attorney Meihn has presented the board with a new Election Policy.

Motion by Raybuck and seconded by Van Nuck to accept the Beaver Creek Township Election Policy as presented, effective this date. Roll call vote with four ayes, one absent. Motion carried.

Meeting adjourned at 9:40 am.

Sharon K Hartman, Clerk