

BEAVER CREEK TOWNSHIP  
REGULAR MEETING AUGUST 11, 2020

The Beaver Creek Township held its regular meeting on Tuesday, August 11, 2020 at 10:02 am. It was a virtual meeting held electronically at 1-877-746-4263, Guest Code 2637461#. Board members present: Van Nuck, Hartman, Meisner, Little and Raybuck. Others present: Fire chief, Doug Yanniello, Lee Riley, Dan Bonamie, Attorney Meihn.

Motion by Raybuck and seconded by Van Nuck to approve the agenda with two changes: putting the Financial Report under Reports and moving the Zoning Report to Consent. All ayes, motion carried.

Consent Agenda:

1. Accounts Payable \$32,731.41
2. Minutes: July 14, 2020, July 23, 2020, July 27, 2020
3. Beaver Creek/Grayling Charter township Utilities Authority
4. Correspondence
5. DPW
6. Zoning Report

Unfinished Business:

1. Annexation-Attorney to talk about this.
2. Appointment of 50/50 person to the H.L.U.B. The only applicant we have had is Larry Laughton, a resident of Camp Curnalia, whom Lyon Township has appointed for their 50% appointment. Our board feels that the HLUA was never set up to have several residents of the Camp on the board, and therefore would like to postpone and decision.

New Business:

1. Motion by Raybuck and seconded by Meisner to sign a new listing agreement with Century 21 on our two parcels in Indian Glens, for 12 months @ \$3,700 per listing. Ayes: Hartman, Meisner, Raybuck and Little. Nay: Van Nuck. Motion carried.
2. Motion by Hartman and seconded by Raybuck to approve purchase of a new computer for the supervisor's office, bid from ITRight in the amount of \$1,095.60. Roll call vote with all ayes, motion carried.
3. Request to close road going into subdivision between Dort Rd. and Baric Drive. The board doesn't have anything to do with this, the road belongs to the county.
4. Motion by Van Nuck and seconded by Raybuck to appoint Lee Riley to the HLUA Board. All ayes, motion carried.
5. Meisner asked if surveillance cameras need to be signed. We will sign them and look for the old signs in the garage.

Reports:

1. Fire Department: The reports are attached showing 41 runs. Also, a FEMA grant has been awarded for \$30,000 which allows to purchase E-tools. Motion by Raybuck and seconded by Van Nuck to approve the proposed policy for "Funeral Details". All ayes, motion carried. Motion by Van Nuck and seconded by Raybuck to approve the MABAS (Mutual Aid Box Alarm System) agreement for mutual aid, effective today. All ayes, motion carried. Motion by Van Nuck and seconded by Raybuck to approve purchase of SCBA equipment in the amount of \$2,000. Roll call vote with all ayes, motion carried.
2. DPW: There have been several issues with Waste Management but are back on schedule. The lawnmower is back and repaired.
3. Financial Report: Why are the starting figures the same for both June and July? There are still problems with the books as they are not in balance.
4. Cemetery: Motion by Van Nuck and seconded by Hartman to allow Kathy and Dan Baker to do foundation work at our cemetery. All ayes, motion carried.
5. FOIA from True the Vote: Clerk will send request to Attorney Meihn.
6. Treasurer Report: we can now take tax payments on line by credit card. BS&A returned check for \$6,800 stating that our account had been paid in full previously.
7. Annexation: Motion by Van Nuck and seconded by Raybuck to put off a decision on this matter until the first of the year, for the new board. All ayes, motion carried.
8. Comments: Van Nuck would like to know who still owes money for lots in cemetery.
9. Motion by Raybuck and seconded by Meisner to adjourn the meeting at 10:55 am.

Sharon K Hartman, Clerk

# BEAVER CREEK TOWNSHIP FIRE DEPARTMENT

## AUGUST MONTHLY REPORT (for July 2020)

Alarms This Month	41
Alarms This Year	217
Alarms last year @ this time	192
Total Alarms Last Year	336
Runs +/- of last year	25
Estimated Run Pase	372

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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	3.3	3.7

### NFIRS TYPE

Fires	100's	5	3
Explosions	200's	0	0
Rescue/Emerg. Medical	300's	16	20
Hazard Condition	400's	2	8
Service Calls	500's	15	3
Good Intent Calls	600's	0	3
False Alarm , False Call	700's	0	0
Severe Weather	800's	0	4
Special Incident	900's	0	0
Mutual Aid - Given		4	2
Mutual Aid - Received		0	0
Total Runs		38	41
Building Investigations		0	0
Violations Issued		0	0
Violations Corrected		0	0
Outstanding Violations		0	0

Submitted by: Fire Chief Doug Bourgeois

8/7/2020



# 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,

8/09/2020

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

In July 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.
- We were hit by straight line winds on 07/19/2020 leaving power out, trees down on roads and homes, and wires down across much of the township. The firefighters maned the station for 18 hours and responded to 20 runs related to the winds.
- BCFD responded to 41 Requests for aid with two of the requests being a mutual aid structure fires to Grayling Fire and Frederic Fire.
- June training was pump operations, nozzle training, and accountability training.
- We had 3 Confined Space Stand by with 2 at Georgia Pacific and 1 at Weyerhaeuser.
- The new rescue vehicle R-740 sustained minor damage when an MMR employed backed into it.
- The A.F.G. grant was awarded to Beaver Creek Fire in the amount of \$29,523 to purchase a new set of battery operated extraction tools.
- 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.
- Chief Bourgeois attended an After Action report for the M-72 Grayling wild fire with the DNR, Park Service, Grayling Fire, South Branch Fire, CCSO and other groups who helped out in the event.
- The county fire departments are moving forward together on two important campaigns. The first is county wide accountability system and the second is MABAS.