



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR MEETING December 08, 2020

DATE: December 8, 2020
TIME: 10:00 a.m.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Call to Order

The meeting was called to order at 10:03 a.m.

Roll Call

A roll call of attendance was taken.

The following Board Members were in attendance:

Board Members

- Supervisor Dan Bonamie
- Treasurer Max Meisner
- Board Trustee Lee Riley.
- Board Trustee Doug Yanniello-atten. virtually-Twp. of Beaver Creek, County Crawford.
- Clerk Sandy Beaudet

A quorum was present to conduct business.

Consent Agenda

Consent Agenda:

The consent agenda comprised of the November 10, 2020 meeting minutes and correspondence. Motion was made by Supervisor Bonamie to approve the consent agenda with the November 10, 2020 minutes only acknowledged as the new board was not present at that meeting. Motion was second by Clerk Beaudet. The vote was unanimous. Motion carried.

Payment Of Bills-Accounts Payable.

The accounts payable were reviewed by the Board. Motion was made by Supervisor Bonamie to approve payment of \$16,013.36 and second by Clerk Beaudet. Roll Call Vote:

- | | |
|-------------------------------|-----|
| Supervisor Dan Bonamie: | yes |
| Treasurer Max Meisner: | yes |
| Board Trustee Lee Riley: | yes |
| Board Trustee Doug Yanniello: | yes |
| Clerk Sandy Beaudet: | yes |

The vote was unanimous. Motion carried.

Public Comment

No Public Comment on Agenda Items.

Attorney Retainer:

Retainer Agreement for Gregory Meihn Foley and Mansfield of \$7000.00 for annual fee with no additional fees or costs. Exceptions if federal appeal, cost would be discussed. Motion by Supervisor Bonamie, and second by Treasurer Meisner. The vote was unanimous. Motion carried.

Unfinished Business:

- 1. Fire Hydrant Plowing: Motion to allow Beaver Creek Supervisor to any agreements to utilize up \$900.00 this year as a needed basis. Motion by Supervisor Bonamie, and second by Treasurer Meisner. Roll Call Vote:

Supervisor Dan Bonamie:	yes
Treasurer Max Meisner:	yes
Board Trustee Lee Riley:	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes

- 2. New Zoning Ordinance: Steve Nelson asked board to review camping, out buildings and shipping containers. Dan motioned to table the zoning ordinance re-write commission to January meeting. Motion was made by Supervisor Bonamie and second by Clerk Beaudet. The vote was unanimous. Motion carried.
- 3. Interlocal Agreement County Designated Assessor: Motion was made by Supervisor Bonamie to adopt the contract as written., and second by Treasurer Meisner. The vote was three (3) yes with Treasurer Meisner voting not, and Trustee Yanniello not voting because his call dropped. Motion carried.

New Business:

- 1. Financial Report: Treasurer Meisner made his oral report. Treasurer, Clerk, and Supervisor work on unpooling accounts by January 1, 2021 deadline for Auditors to come in.
- 2. R & L Carriers: Paul Tatro Zoning change to 05003401102000. Motion was made by Supervisor Bonamie and second by Clerk Beaudet to accept the proposed rezoning. The vote was unanimous. Motion carried.
- 3. Fire Department fulltime employment request: Doug fire chief requested to hire Brandon Hodgins at \$13.66 per hr. start date of January 1, 2021 benefits start same date as he was part-time with the fire department. 180-day probation period . Motion was made by Supervisor Bonamie and second by Clerk Beaudet. The vote was unanimous. Motion carried.

Fire Department Employment Request: went to closed meeting to discuss applications. Motion was made by Supervisor Bonamie and second by Clerk Beaudet to go into closed session. The vote was unanimous. Motion carried..

Motion was made by Supervisor Bonamie and second by Clerk Beaudet to come out of closed session and to extent hiring of Brandon Hodgins. The vote was unanimous on both coming out of closed session and hiring of Mr. Hodgins. Motions carried.

- 4. Fire Truck Purchase: Doug request to purchase a 1993 fire engine truck with 23 thousand miles asking price of \$25,000.00. requested to take a \$10,000.00 from fire departments savings and finance remainder with a loan. This discussion was tabled for a special meeting.

5. MTA Board Education: All board members training costs is \$444.00 approved for new officials along with deputies and trustees. Additional clerk training \$144.00 application fee approved. Motion was made by Supervisor Bonamie and second by Clerk Beaudet. Roll call vote:

Supervisor Dan Bonamie: yes
Treasurer Max Meisner: yes
Board Trustee Lee Riley: yes
Board Trustee Doug Yanniello: yes
Clerk Sandy Beaudet: yes

The vote was unanimous. Motion carried.

- 6. Meeting time/dates 2021: Supervisor Bonamie motioned to move meeting to second Wednesday of the month to 6:00pm starting January 2021. Motion was second by Trustee Riley. The vote was unanimous. Motion carried.
- 7. Holiday Closing Schedule: Trustee Riley motioned to approve that Fire Department would follow the Federal Holiday scheduled days. Motion second by Clerk Beaudet. The vote was unanimous. Motion carried.

Reports:

The following reports were made an accepted into the record.


- 1. Fire Department: Report was given by Doug Bourgeois. Zoning: Paul Tatro on the rezoning with R & L Carriers.

Public Comment-General

Steve Nelson welcoming the new board and thanking them.

Closing Meeting:

Motioned was made by Supervisor Bonamie and second by Treasurer Meisner to adjourn the meeting at 12:01pm. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk 

Respectfully submitted,

Sandy Beaudet, Clerk

I certify these Minutes were approved [✓] as read [✓] as corrected by the Township Board at a duly noticed open meeting held on December 8, 2020 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk

