



# Beaver Creek Township

BEAVER CREEK TOWNSHIP SPECIAL MEETING  
December 15, 2020

## SPECIAL MEETING MINUTES

DATE: December 15, 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-atten. virtually-Twp. of Beaver Creek, County Crawford.  
Board Trustee Doug Yanniello-atten. virtually-Twp. of Beaver Creek, County Crawford.

A quorum was present to conduct business.

### Approval of the Agenda

The only item on the Agenda was the purchase and loan of fire truck from the Birch Run Fire Dept. The vote was unanimous in favor of the Motion. MOTION PASSED.

### Public Comment

No Public Comment.

### Fire Truck Purchase

Motion was made by Supervisor Bonamie to have Beaver Creek Township to provide funds to the Fire Department in the form of a loan to purchase a fire truck from Birch Run Fire Department for the sum of \$25,000. The terms of the loan are as follows: \$20,000 loan; 3% interest; to be paid over 3 years. Motion was second by Board member Riley. A roll call vote was held:

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 in favor of the Motion. MOTION CARRIED.

**Adjournment**

Supervisor Bonamie made motion that the meeting be adjourned; Board member Riley second the motion. The vote was unanimous. MOTION PASSED

Meeting adjourned at 10:23 a.m.

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 ~~January 13~~ January 13, 2020 at which a quorum was present.

By: Sandy Beaudet \_\_\_\_\_

Its: Clerk \_\_\_\_\_