



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING February 10, 2021

DATE: February 10, 2021
TIME: 06:00 p.m.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Call to Order

The meeting was called to order at 06:02p.m.

Roll Call

A roll call of attendance was taken.

The following Board Members were in attendance:

Board Members

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

Board Attorney: Gregory M. Meihn was in attendance.

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of the January 13, 2020 meeting minutes and correspondence. Motion was made by Supervisor Bonamie to approve the consent agenda with the January 13, 2020 minutes approved. Motion was second by Clerk Beudet. 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 \$57,220.98 and second by Trustee Yanniello. 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.

Unfinished Business:

1. Financial Report: Clerk Sandy Beaudet did the un-pooling of accounts in BS&A
2. New Zoning Ordinance missed the deadline by twenty minutes. Dan Bonamie motioned to re-adopt. Max Meisner second, all ayes. Motion Carried.

New Business:

1. Treasurer Meisner made his oral report. The financial report was received by the Board and subject to auditor's review. Dan Bonamie acknowledged Clerk Sandy Beaudet supported. No discussion all ayes, motion carried.
2. Audio/Video policy to be removed from policy book. Motion by Dan Bonamie and second by Doug Yanniello. All Ayes motion carried.
3. Campaigning on township property/Campaign signs: Dan Bonamie motioned to adopt new guidelines remove old. Clerk Beaudet supported. All Ayes. Motion carried.
4. Rental contact (Hall & Pavilion) Dan Bonamie to table to next meeting.
5. Amended Poverty Guidelines Resolution 2021 and application form. Supervisor Dan motioned to adopt new guidelines and Clerk Beaudet supported. All Ayes motion carried.
6. Copy machine policy Bonamie motioned to charge one dollar per page/fax. Clerk Beaudet second. All Ayes, motion carried.
7. Transfer station bids: Waste Management we requested 3-year contract we received one year.

American Waste gave a 3-year quote which came below Waste Managements. WM Contract to end March 1, 2021. Supervisor Dan motioned to move forward with American waste, trustee Riley supported. All Ayes, motion carried.

- 8. Laptops for elected officials Supervisor Dan motioned, Clerk Beaudet supported. All Ayes motion carried.
- 9. Request to hire paid on call firefighter Kurt Nitschke Motioned by Supervisor Dan second by trustee Yanniello. All Ayes.
- 10. Request for fire chief to attend classes motion by Clerk Beaudet support by trustee Yanniello for \$275.00 for both ICC & MFIS March 2,4,9,10,11, 2021 All Ayes, motion carried.
- 11. Request to hire paid on call firefighter Lane Jones start date 2/5/2021 trustee Riley motioned to hire, trustee Yanniello supported. All Ayes, motion carried.
- 12. Agreement collection of summer taxes C.O.O.R & C.A.S.D Supervisor Dan motioned to support treasurer Max supported, All Ayes. Motion carried.
- 13. Beaver Creek Township Job Descriptions for Elected Officials. Supervisor Dan support trustee Yanniello supported. 4 Ayes Treasurer Max sustained. Motion carried.

Reports:

The following reports were made an accepted into the record.

- 1. Fire Department: No reports
- 2. Waste Management reconciliation on bill close to an end. Supervisor Bonamie to accept American Waste contract.
- 3. Treasurer Max February 16, 2021 last day here to pay township taxes

Public Comment-none

Closing Meeting:

Motioned was made by Supervisor Bonamie and second by Clerk Beaudet to adjourn the meeting at 06:42pm 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 March 10, 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk