



# Beaver Creek Township

## BEAVER CREEK TOWNSHIP SPECIAL MEETING February 08, 2021

DATE: February 08, 2021  
TIME: 12:03 p.m.  
PLACE: Township Offices, 8888 S. Grayling Rd.  
Grayling, MI.

### Call to Order

The meeting was called to order at 12:03 p.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 Beaudet  
Treasurer Max Meisner

Board attorney Gregory M. Meihn was present via zoom

A quorum was present to conduct business.

**Special meeting for possible fire department new hire presented by Fire Chief Doug Bourgeois:**

### **Closed Meeting:**

At the request of the proposed candidate, Supervisor Dan Bonamie motioned to go into a closed meeting to discuss the contract provision for a new fire department employee and review of legal counsel's report regarding the same under MCL 15.268(f) and (h). Max Meisner second. **Roll call vote:**

Supervisor Dan Bonamie	Yes
Board Trustee Lee Riley.	Yes
Board Trustee Doug Yanniello	Yes
Clerk Sandy Beaudet	Yes
Treasurer Max Meisner	Yes

Ayes motion carried.

The Board went into closed session at 12.45 p.m.

Motion to go back into open meeting by Max Meisner and second by trustee Doug Yanniello at 12:55pm No discussion.

**Roll Call:**

Supervisor Dan Bonamie	Yes
Board Trustee Lee Riley.	Yes
Board Trustee Doug Yanniello	Yes
Clerk Sandy Beaudet	Yes
Treasurer Max Meisner	Yes

Ayes motion carried.

Motioned was made by Supervisor Bonamie and second by Trustee Riley to adjourn the meeting at 06:27pm The vote was unanimous. Motion Carried.

Respectfully submitted,

Sandy Beaudet, Clerk

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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