



# *Beaver Creek Township*

## BEAVER CREEK TOWNSHIP SPECIAL MEETING March 1, 2021

DATE: March 1, 2021  
TIME: 12:10 p.m.  
PLACE: Township Offices, 8888 S. Grayling Rd.  
Grayling, MI.

### **Call to Order**

The meeting was called to order at 12:10 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

A quorum was present to conduct business.

### **Special meeting to appoint new tax Board of Review member.**

Supervisor Dan Bonamie motioned to appoint Karen Richards to the Board of Review.  
Treasurer Max Meisner supported the vote. All ayes. Motion carried.

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



# *Beaver Creek Township*

## BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING March 10, 2021

DATE: March 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 06:00p.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-attended virtually-Twp. of Beaver Creek, County Crawford.  
Greg Meihn- Township attorney on phone

A quorum was present to conduct business.

### **Consent Agenda:**

The consent agenda comprised of the February 8 & 10 ,2021 meeting minutes and correspondence. Motion was made by Supervisor Bonamie to approve the consent agenda with the February 8& 10 meeting minutes. Motion was second by Trustee Doug Yanniello. 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 \$16,428.91 and second by Trustee Yanniello. Roll Call Vote:

Supervisor Dan Bonamie:	yes
Treasurer Max Meisner:	yes-virtually-Twp. Of Beaver Creek, County Crawford
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 working with auditors fixing small errors since unpooling of accounts in BS&A

### **New Business:**

1. The financial report was received by the Board and subject to auditor's review. Dan Bonamie acknowledged with auditor's review. Clerk Sandy Beaudet supported. Dan Bonamie brought to treasurers' attention the notes from BS&A on setting up the program Max said "he would do it on his own" Max denied this as Dan reiterated, he has the actual copies of the notes per the trainer of BS&A. Max was asked why we write checks to and from Beaver Creek Township, this is not good bookkeeping practice. Max said it was easier to transfer money. All ayes, motion carried.

### **Reports:**

**The following reports were made an accepted into the record.**

1. Fire Department: Report given by Terri Lokuta. Chief Doug Bourgeois attended Crawford County MABAS meeting. Brought on a new firefighter to help with station duties. Chief completed the application process for a federal contract to supply the Grayling National Guard Base with firefighters from May 1<sup>st</sup> – September 30<sup>th</sup>, 2021 Will be notified around

March 15<sup>th</sup> as to the awarding of grant.  
Dan introduced Grayling Regional Chamber of Commerce membership cost yearly \$350.00 will be prorated when we join. Doug Yanniello motioned to join and Sandy Beaudet supported. All Ayes motion carried.

**Roll Call**

Board Members

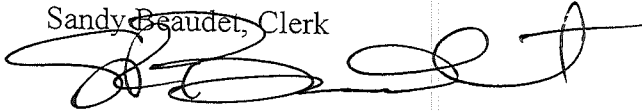
Supervisor Dan Bonamie  
Board Trustee Lee Riley.  
Board Trustee Doug Yanniello  
Clerk Sandy Beaudet  
Treasurer Max Meisner-attended virtually-Twp. of Beaver Creek, County Crawford.

Public Comment-Are we sending out a letter with detailed on recycling when we switch over from Waste Management to American Waste.

**Closing Meeting:**

Motioned was made by Supervisor Bonamie and second by Lee Riley to adjourn the meeting at 06:24pm The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk



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 April 4, 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk



# *Beaver Creek Township*

## BEAVER CREEK TOWNSHIP SPECIAL MEETING March 26, 2021

DATE: March 26, 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 06:00 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  
Attorney on phone Greg Meihn

A quorum was present to conduct business.

### **Special meeting acceptance for the resignation of Max Meisner, Treasurer.**

Clerk Sandy Beaudet motioned to give our supervisor the latitude to hire a temporary treasure to fulfill all duties of the Treasurer's office at a rate up to \$2000.00 month and for a term up to six month or until the board appoints a new full time Treasurer whichever comes first.

### **Roll Call:**

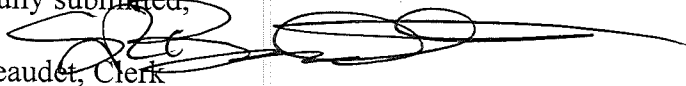
Supervisor Dan Bonamie  
Board Trustee Lee Riley.  
Board Trustee Doug Yanniello  
Clerk Sandy Beaudet

**Public Comment:**

Sherry Miller asked the board if another election would have to take place to replace the treasurer.

Motioned was made by Supervisor Bonamie and second by Trustee Yanniello to adjourn the meeting at 06:07pm 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 April 14, 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk