



Beaver Creek Township

BEAVER CREEK TOWNSHIP SPECIAL MEETING

May 25, 2021

DATE: May 25, 2021

TIME: 11:06 a.m.

PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Call to Order:

The meeting was called to order at 11:06 a.m.

Roll Call:

A roll call of attendance was taken.

The following Board Members were in attendance:

Board Members

Supervisor Dan Bonamie

Board Trustee Doug Yanniello

Clerk Sandy Beaudet

Attorney Greg Meihn was not in attendance.

A quorum was present to conduct business.

Special meeting agenda:

1. Approve new hire for the fire department. Joshua Halliday Full-time immediate hire.
2. Clean- Up day.
3. Vacation Policy
4. Accounts Payable approval for fire door \$ 781.07

Public comment. No attendees

Fire Department Hire:

Supervisor Dan Bonamie motioned to approve fire departments new hire. Motion was second by trustee Doug Yanniello.

Clean Up Day:

Clean-up was tabled for the attorney was not available for legal advice.

Vacation Policy:

Clerk Sandy Beaudet, Clerk motion that the Vacation policy for employees to be updated to reflect regular hours worked would reflect the same hours paid for vacation not less than your scheduled work hours. Treasurer Heather Malone second. Motion carried

Accounts Payable:

Accounts Payable for fire door repair in amount of \$781.07 Supervisor Dan Bonamie motioned to approve with Clerk Sandy Beaudet second. Motion carried

Public Comment:

No attendees

Meeting adjourned at 11:13 am by Supervisor Dan Bonamie.

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 June 9, 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk