



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING June 9, 2021

DATE: June 9, 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 06:01p.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
Treasurer Heather Malone
Clerk Sandy Beaudet

Greg Meihn- Township attorney not on phone

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of the May 12 and May 25, 2021 minutes and correspondence with accounts payable. Motion was made by Supervisor Bonamie to approve the consent agenda with minutes. Motion was second by Clerk Sandy Beaudet. The vote was unanimous. Motion carried.

Payment of Bills-Accounts Payable.

The accounts payable were reviewed by the Board. Motion was made by Trustee Lee Riley to approve payment of \$24,805.93 and second by Trustee Doug Yanniello.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Lee Riley:	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Heather Malone	yes

The vote was unanimous. Motion carried.

Unfinished Business:

No unfinished business to address.

New Business:

1. The financial report was given by treasurer Heather Malone. Streamline the general fund and general checking as one for less confusion in the future. Getting the new tax roll together. Kate Wagner from the county came in to assist setting up for the tax collection. Dan Bonamie acknowledged the report with auditor's review. Doug Yanniello supported.
2. Foreclosed property. Township opportunity to buy these lots, waiting on attorney per purchasing the lots with the new law now in place. Dan motioned to purchase lots after attorney approves. Sandy supported. 3 ayes, 2 no, motion carried.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Lee Riley:	No
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Heather Malone	No

3. Wage scale- Effective July 1, 2021 secretary increase to \$14.00 per hour Pat Larson. Tim Lobsinger to \$12.50 per hour. Heather Malone motioned to support, Doug Yanniello second.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Lee Riley:	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Heather Malone	yes

All ayes, motion carried.

4. Fire Department Hire.

Chief Doug Bourgeois asked to hire Stephanie Kinkel as a paid-on call probationary firefighter. Her effective hire date is June 9, 2021. Heather Malone motioned to approve with Dan Bonamie second.

All ayes, motion carried to hire.

5. Meeting dates and times for the year. Dan Bonamie motioned to approve with support from Sandy Beaudet, all ayes, motion carried.

6. Approve zoning change from planning commission. Location NW corner of Exit 244 I-75 Parcel #20-050-034-011-020-10 Property size 10 acres m/l. Changed to Highway service commercial. Sandy Beaudet motioned to approve with Dan Bonamie support. All ayes, motion carried.

7. Approve MTA Renewal. Sandy Beaudet motioned to approve MTA renewal with the added Plus learning subscription. Total of \$2500.00 Heather Malone support. All ayes, motion carried.

8. Approve of Investment and depository designation resolution. Motioned by Dan Bonamie and support by Doug Yanniello. All ayes, motion carried.

Went into closed meeting. 10 minutes.

Reports:

The following reports were made an accepted into the record.

1. Fire Department: Report given by Chief Doug Bourgeois. Reported that the fire department was busy responding to 37 requests for aid, with 4 for mutual assistance. May training was a wildland fire training as well as Hydrant hook up, fire attack and scene size up. Had 4 confined space stand by all at Georgia Pacific. Hired our fourth full time position, Joshua Halliday. Received another application for employment. If hired it will bring our staff total to 13. No

news on the AFG (Assistance to Firefighters Grant) \$20,000. Still waiting on reply to the AFG Grant. Engines 722 and 720 are repaired and back in service. Chief attended both chiefs' meetings and MABAS meeting in May. We are now up to 10 Fire departments participating in MABAS, 5 in Crawford and 5 in Roscommon counties. Received many applicants for paid on call fire fighter. Chief Bourgeois is attending the fall educational conference to stay certified as a Fire Inspector and plans examiner.

2. Fire Department Policy review. Dan motioned to table this until Chief is available. Sandy Beaudet second. All ayes, motion carried.
3. DPW...we are at the end of finalizing with Waste Management.

Public Comment

9 people on what can we do regarding the gypsy moth issue in our township. Schedule for hall for a Q&A Tuesday June 15, 2021 6:00pm Dan Bonamie and Sandy Beaudet

Closing Meeting:

Motioned was made by Supervisor Bonamie and second by Clerk Sandy Beaudet to adjourn the meeting at 7:05 p.m. 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 ~~July~~ ^{Aug. 11} 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING July 14, 2021

DATE: July 14, 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

Treasurer Heather Malone

Clerk Sandy Beaudet via phone Crawford Co.

Greg Meihn- Township attorney not in attendance

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of the June 16, 2021 meeting minutes and correspondence with accounts payable. Motion was made by Trustee Lee Riley to approve the agenda with the June 16, 2021 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 Dan Bonamie to approve payment of \$32,607.58 and second by Clerk Sandy Beaudet.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Lee Riley:	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Heather Malone	yes

The vote was unanimous. Motion carried.

Public Comment

Crystal Water subdivision residents in attendance in regards to gypsy moth issues. Return of newsletter electronically.

Unfinished Business:

No unfinished business to address.

Reports:

1. The financial report was given by Treasurer Heather Malone. Motioned to merge the General Fund with the General Checking Fund and add positive pay to conjoined account at the cost of \$35.00 a month and updating the Trust and Agency account to a non-interest - bearing account. Dan Bonamie acknowledged the report with auditor's review. Sandy Beaudet supported.
2. Resolution to Authorize use of Automated Clearing House (ACH) arrangements and electronic transaction of funds and resolution for the acceptance of payment by financial transition device. Motioned by Heather Malone and supported by Dan Bonamie all ayes, motion carried.
3. Zoning Administrator/Cemetery Sexton Position created. Motioned by Dan Bonamie and supported by Sandy Beaudet. All ayes, motion carried.
4. Fick and Sons for fire department emergency truck repair submitted by Fire Chief Doug Bourgeois amount of \$1750.97. Motioned by Heather Malone to approve Supported by Dan Bonamie. All ayes, motion carried.

5. Fire Department no representee attended. Fire Chief Doug Bourgeois updated Policies on Holiday, Vacation, Personal Days etc. To read Full-time Fire Fighter personnel shall receive the following vacation, sick and personal days off: 4 hours after 4 years and any unused vacation or sic time can be redeemed at the current rate on December 31st of occurred year. Motioned by Dan Bonamie, supported by Sandy Beaudet. All ayes, motion carried.
 - A. Fire chief requested approval of the purchase of 6 new/used radio's amount of 1200.00. Dan Bonamie motioned to approve purchase, Sandy Beaudet support. motion carried.

Roll Call:

Supervisor Dan Bonamie Yes
Board Trustee Lee Riley. Yes
Board Trustee Doug Yanniello Yes
Clerk Sandy Beaudet
Treasure Heather Malone Yes

Ally ayes, motions carried on fire department billing.

Zoning:

Dan Bonamie reports multiple blight complaints, 18 campsite violations and 20 permits including housing, additions and decks.

Dan Bonamie motioned to approve General Appropriations Act resolution 2021-2022 supported by Sandy Beaudet. All ayes, motion carried.

Board Comment-

Trustee Lee Riley questioned our status concerning the American Rescue Plan Act.

Public Comment-

Clear Water Subdivision residents in attendance regarding gypsy moths and return of township newsletter.

Closing Meeting:

Motioned was made by Supervisor Bonamie and second by Clerk Sandy Beaudet to adjourn the meeting at 06:52 p.m. 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 August 11, 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk



Beaver Creek Township

BEAVER CREEK TOWNSHIP SPECIAL MEETING

June 30, 2021

DATE: June 30, 2021

TIME: 06:00 p.m.

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

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
Treasurer Heather Malone
Attorney Greg Meihan on the phone

A quorum was present to conduct business.

Special meeting for 2021-2022 budget hearing meeting.

Motion by Doug Yanniello to accept budget. Sandy Beaudet supported. All ayes, motion carried.

Roll Call:

Supervisor Dan Bonamie-Yes
Board Trustee Lee Riley -Yes
Board Trustee Doug Yanniello-Yes
Clerk Sandy Beaudet-Yes
Treasurer Heather Malone-Yes

All Ayes, motion carried.

Public Comment:

No public comment.

Meeting adjourned by Dan Bonamie at 6:1 lp.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 ~~July 11~~, 2021 at which a quorum was present.

By: Sandy Beaudet ^{Aug.}

Its: Clerk