



# 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 31<sup>st</sup> 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

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I certify these Minutes were approved [x ] as read [x ] 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