



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING August 11, 2021

DATE: August 11, 2021
TIME: 06:00 p.m.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

APPROVED

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
Greg Meihn- Township attorney via phone

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of the June 9, 30 and July 14, 2021 meeting minutes and correspondence with accounts payable. Motion was made by Heather to approve the agenda with the June 9, 30, and July 14, 2021 meeting minutes. Motion was second by Trustee Lee Riley. 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 \$29,057.58 and second by Clerk Sandy Beaudet. \$4860.81 is the Fire Departments accounts.

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:

Waste Management regarding removal of their container. Attorney Greg Meihn is on the phone will enforce Waste Management the OSHA and Health Department issues of leaving a filled trash container for weeks on the premises.

New Business:

1. The financial report was given by Treasurer Heather Malone. Tax season in full swing. The first payouts went smoothly. The general bank accounts should be officially merged by our next meeting. Heather is currently helping me with the employee handbook on updating standard policies and procedures. Also, Dan Bonamie acknowledged the report with auditor's review. Sandy Beaudet supported.
2. Auditor's-Dan Bonamie motioned to move forward to us the firm Cambridge & CO out of Traverse City as they also do Crawford counties financial services. Sandy Beaudet seconded the motion.

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.

3. Hazard Mitigation Resolution Dan Bonamie motioned to table until next meeting to give everyone time to read the resolution. Sandy Beaudet supported. All ayes, motion carried.
4. Clean-Up day- Dan Bonamie motioned to delay clean-up day with support from Sandy Beaudet. We do not have the funds and the price this year doubled from last years. The delay all this time is they did not have drivers or trucks to send out with American waste being bought out by GFL.
5. State Marijuana Program-Attorney Greg Meihn on the phone explaining the procedures to move forward with the program. Dan Bonamie motioned to OPT-IN the program second by Heather Malone. All ayes, motion carried.

Reports:

1. Zoning- Dan Bonamie gave the zoning report. 3 pole barn permits and 24 building permits for houses, garages, decks this month.
2. Fire Department report was given by Chief Doug Bourgeois. Alarms this July 61 Alarms this year is 248. Covid-19 restrictions have been lifted and the building is now open to civilians. Mask mandate will continue.
3. Building Repair-Replacement of new door SE of building deterioration William Weaver Builders LLC. cost \$1786.11
4. Fire chief reported Lieutenant Miller has retired.
5. Chief asked to hire Alan Beaudet as on-call fire fighter. Heather Malone motioned to hire with Lee Riley Seconded. Sandy Beaudet abstained from vote. 4 ayes, motion carried to hire.
6. Fire Chief addressed the public thanking the board on what a great job we are doing and good things to come.

Board Comment-none

Public Comment-

Clear Water Subdivision residents in attendance regarding gypsy moths and what happened with DNR and MSU meeting. Board suggested getting signatures among your subdivisions to get a quote on spraying individuals next year. Township would have to have a millage for funds and by the time of approval spraying would not commence until 2024. People in attendance said that is too late.

Mr. and Mrs. Brinkman addressed the board on changing their zoning to allow up to 9 RVs on S. Military Rd property. Dan Bonamie explained it is a state license if wanting 3 or more campers as a campground.

Closing Meeting:

Motioned was made by Supervisor Bonamie and second by Clerk Sandy Beaudet to adjourn the meeting at 06:44 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 September 8 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk

