



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING

October 13th, 2021

DATE: October 13th, 2021

TIME: 6:00p.m.

PLACE: Township Offices, 8888 South Grayling Road - Grayling, Michigan

Call to Order

The meeting was called to order at 6:00p.m.

Roll Call

A roll call attendance was taken.

The following Board Members were in attendance:

Board Members

Supervisor: Dan Bonamie-present

Board Trustee: Lee Riley-present

Board Trustee: Doug Yanniello-present

Treasurer: Heather Malone-present

Clerk: Sandy Beaudet-via phone (Crawford County)

Attorney: Greg Meihn-not present

A quorum was present to conduct business

Motion to accept October 13, 2021 agenda made by Riley, seconded by Beaudet.
The vote was unanimous. Motion carries.

Consent Agenda

The consent agenda was comprised of the September 8, 2021 meeting minutes and correspondence with accounts payable. Motion to approve the Consent Agenda with minutes was made by Sandy Beaudet seconded by Lee Riley

All Ayes. Motion carries.

Accounts Payable

The accounts payable were reviewed by the Board. Motion was made by Sandy Beaudet to approve payment of \$14,524.22 (\$4,983.48/General and 49,540.74/Fire), seconded by Lee Riley.

Roll Call Vote.

Supervisor: Dan Bonamie-yes

Board Trustee: Lee Riley-yes

Board Trustee: Doug Yanniello-yes

Treasurer: Heather Malone-yes

Clerk: Sandy Beaudet- yes

All Ayes. Motion carries.

Unfinished Business

None

New Business

1. Treasurers Report

The Treasurer's report was given By Treasurer Heather Malone. Accepted by Supervisor Dan Bonamie pending auditors' approval.

2. 2021 Crawford County Hazardous Mitigation Plan

Motion was made by Bonamie to accept the 2021 Crawford County Hazardous Mitigation Plan, supported by Sandy Beaudet.

All Ayes. Motion carries.

2. Dishonored Check Policy

Dishonored Check Policy presented by Treasurer Heather Malone to increase NSF fees to \$35.00. Motion to adopt Dishonored Check Policy made by Bonamie, supported by Yanniello.

Roll Call Vote.

Supervisor: Dan Bonamie-yes

Board Trustee: Lee Riley-yes

Board Trustee: Doug Yanniello-yes

Treasurer: Heather Malone-yes

Clerk: Sandy Beaudet- yes

All ayes, Motion carries.

3. Cemetery Plot Refund

Cemetery Plot Refund Presented by Clerk Sandy Beaudet to remove Block 99 plots 1.B, 2.A&B, Block 98, 3.A&B, 4.A&B, Block 97, 5. A&B, 6.A&B, Block 96, 7.A&B., 8.A&B, Block 95, 9.A&B, 10.A&B, Block 94, 11.A&B, 12.A&B from the Beaver Creek Cemetery. These plots were never approved by the previous boards or surveyed to be added into a drive lane. These were drawn in on the map and will be removed.

We have an issue with Block 99 plot 1B purchased by Deb Helsel. Beginning of April 2021, The Clerk and Supervisor have tried to contact Ms. Deb Helsel to come in and discuss the cemetery. The attorney Greg Meihn had scheduled a meeting with Ms. Deb Helsel in which she was a no show. The Supervisor, Clerk and Attorney have made many attempts to discuss options for Ms. Deb Helsel. Ms. Deb Helsel has never returned our calls to come in regarding the cemetery. When Ms. Deb Helsel called into the office on other township issues, she was reminded to schedule time to come and discuss the cemetery. The clerk was giving her time to choose another plot location. It had been 6 months plus trying to resolve an issue we wanted to take care of in person. The board was directed per the Township Attorney to refund the \$100.00 she paid for Block 99, plot 1B, this particular plot was hand drawn on the map that is placed in the drive lane which is not surveyed as a plot. Ms. Deb Helsel will need to purchase a new plot when time permits at the going rate at time of purchase.

Motion to accept made by Sandy Beaudet, supported by Dan Bonamie.

Roll Call Vote.

Supervisor: Dan Bonamie-yes
Board Trustee: Lee Riley-yes
Board Trustee: Doug Yanniello-yes
Treasurer: Heather Malone-no
Clerk: Sandy Beaudet- yes
4 ayes, 1 nay, Motion carried.

Reports

1. Fire Department

Fire Department report was presented by Alan Beaudet.

- In September 2021, the Beaver Creek Fire Department was busy attending to the following:
- BCFD responded to 28 Requests for aid, with one request for mutual aid assistance from Grayling Fire for the M-72 Hotel Fire.
 - September training was HazMat Emergency Response.
 - We had 3 Confined Space Stand by at Georgia Pacific.
 - I have ordered \$18,000 worth of 1.75 and 2.5-inch fire hose. We received three bids, and the equipment committee chose C.S.I.'s bid. The hose is expected to be delivered in three to four months. The AFG (Assistance to Firefighters Grant) will pay for the new hose.
 - BCFD has been awarded a military razer side by side from the DNR. The unit currently has no engine, but we are looking into options for equipping it with one. We will use it as a 50-gallon suppression vehicle with medical rescue equipment on board. The Razer will be used year-round once put in service. I have asked Alan Beaudet to lead the effort in putting this apparatus in service.
 - The Firefighter 1&2 class will be starting in early December and running until the middle of May. I should have three firefighters taking the course.
 - Just a reminder, the County Emergency Response Plan must be voted on by the township.

Board Member Comment

Board Trustee Lee Riley reported that the Crawford County planning commission has plans to separate recreation from the County's Master Plan. A special meeting will be held November 8th to discuss this further.

Supervisor Dan Bonamie is pleased with GFLs services and their resolution of recent issues. Bonamie plans to create a transfer site survey in attempts to accommodate more resident needs. Bonamie started discussion on Employee Reviews.

Bonamie updated Board that the Marijuana draft ordinance has been completed, the planning commission is working on zoning pertaining to this matter and a meeting for public comment will be scheduled in December 2021.

Bonamie has received and responded to multiple zoning violations.

Supervisor Dan Bonamie has been appointed the new MTA Chair and Clerk Sandy Beaudet will be MTA's District 6 Crawford County Secretary.

Public Comment:

Alan Beaudet stated how the Beaver creek Township Cemetery looks after Sandy, Tim and Gene went out and cleaned the entire cemetery trimming, cutting, raking etc. The cemetery looks great! I also was recruited to help in the clean-up and very proud of what has been done.

Ron Larson spoke possible funding for our road commission for specific roads in our township.

Closing Meeting:

Motioned was made by Supervisor to adjourn the meeting at 06:41pm 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 ~~November 8~~, 2021 at which a quorum was present.
Dec.

By: Sandy Beaudet

Its: Clerk

APPROVED