



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING September 08, 2021

DATE: September 8, 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 not present
Board Trustee Lee Riley.
Board Trustee Doug Yanniello
Treasurer Heather Malone not present
Clerk Sandy Beaudet
Greg Meihn- Township attorney not present

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of the August 11, 2021 meeting minutes and correspondence with accounts payable. Motion was made by Trustee Doug Yanniello to approve the agenda with the August 12, 2021 meeting minutes along with BS&A training and programming at 850.00 a day with a 3-day max. 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 Trustee Doug Yanniello to approve payment of \$12,488.07 and second by Trustee Lee Riley. \$6112.83 is the Fire Departments accounts.

Roll Call Vote:

Board Trustee Lee Riley:	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes

The vote was unanimous. Motion carried.

Unfinished Business:

None

New Business:

1. The financial report was given by Clerk Sandy Beaudet. The Treasurer's office and the Clerk's office working well together and check and balances are in place.

Reports:

1. Fire Department report was given by Alan Beaudet. Covid-19 precautions are lifted at the fire department, and the building is now open to civilians. The mask mandate will continue with full PPE when in-patient contact on all medical runs. BCFD responded to 36 requests for aid, with two requests for mutual aid assistance from Grayling Fire and on from South Branch. We received the AFG (Assistance to Firefighters Grant) \$18,000 for new fire hose. Chief started the bid process. We hope to replace 45 sections of 2.5-inch hose and 25 section of 1.75-inch hose.

Chief Bourgeois attended the Firefighter training council meeting in Lansing with the state Fire Marshal.

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 100-gallon suppression vehicle with medical rescue equipment on board.

2. Clerk Sandy Beaudet advised mileage was updated to current IRS mileage rate of .57 cents a mile from .50 cents a mile.
3. DPW-Still working with billing on Waste Management. We are paid in full and we are still receiving invoices.

4. Zoning- We are in need of a zoning officer and sexton.

Board Comment-none

Public Comment-none

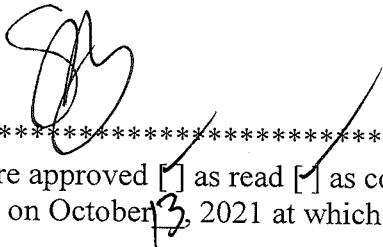
Closing Meeting:

Motioned was made 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 October 13, 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk