



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING November 10, 2021

DATE: Nov. 10 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 on the phone Crawford County
Board Trustee Lee Riley. On the phone Isabella County
Treasurer Heather Malone
Clerk Sandy Beaudet
Greg Meihn- Township attorney via phone
Board Trustee Doug Yanniello not in attendance

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of the October 13, 2021 meeting minutes and correspondence with accounts payable. Motion was made by Supervisor Dan Bonamie to approve the agenda with the October 13, 2021 meeting minutes. Motion was second by Treasurer Heather Malone. 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 \$11,721.94 and second by Trustee Lee Riley. \$5717.48 is the Fire Departments accounts.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

Unfinished Business: none

New Business: none

Reports:

1. Fire Department report was given by Alan Beaudet.

In November 2021, the Beaver Creek Fire Department was busy attending to the following:

- BCFD responded to 28 Requests for aid, with no requests for mutual aid assistance.
- November training was Thermal Imaging camera (TIC) training and two walk-through on-site review of Cogen and Arauco.
- We had one at Georgia Pacific and one at Weyerhaeuser.
- BCFD was very busy on the expressways with over 20 hours spent on three tractor Trailer accidents.
- BCFD is still trying to locate an engine for the military razer side by side from the DNR.
- 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.
- Chief Bourgeois attended the Roscommon and Crawford County Chiefs meeting. Items discussed were MABAS, county wide training, and county wide medical.
- Rescue 740 and Grass 751 are back in service. All apparatus is in service and running well.

2. Fire Department Furnace upgrade replacement Bid \$7939.00. Approved upon requesting a new bid with air purification and to use the Covid Relief Funds per instruction from the township attorney.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

Board Comment-none

Public Comment- none

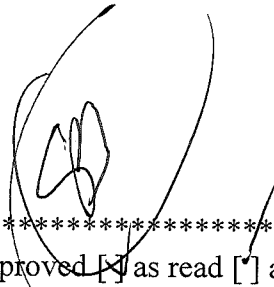
Closing Meeting:

Motioned was made by Clerk Sandy Beaudet and second by Treasurer Heather Malone to adjourn the meeting at 06:06p.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 December 8, 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk