



# Beaver Creek Township

## BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING December 8 2021

DATE: December 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 06:04p.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 not in attendance  
Treasurer Heather Malone  
Clerk Sandy Beaudet via phone Crawford County  
Greg Meihn- Township attorney via phone

A quorum was present to conduct business.

### **Consent Agenda:**

The consent agenda comprised of the November 10,2021 meeting minutes and correspondence with accounts payable. Motion was made by Clerk Sandy Beaudet to approve the agenda with the October 13, 2021 meeting minutes. Motion was second by Supervisor Dan Bonamie. The vote was unanimous. Motion carried.

1. Attorney Greg Meihn explaining why and how two new board members were appointed per Greg Meihn's direction to move forward with business scheduled.

**Accounts Payable.**

Supervisor Dan Bonamie motioned to have a special meeting for Tuesday December 14, 2021 at the Township Hall at 11:00am to approve Accounts Payable. Attorney will join meeting

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:**

1. The financial report was given by Treasurer Heather Malone. Tax season in full swing, she completed a special assessment with BS&A training in Grayling. Heather sat with Cindy Olsen to go over the winter tax roll and Kate Wagner came in to oversee all was ago for tax collections. Heather is looking for a Deputy Treasurer as Linda will be leaving, but will stay on until her replacement. Dan Bonamie acknowledged the report with auditor's review. Sandy Beaudet supported.

2. Plowing – Supervisor Dan Bonamie motioned to use Dave Kelley services for the Fire Department along with the Township and Transfer station. Treasurer Heather Malone supported.

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.

3. Bonuses- Supervisor Dan Bonamie requesting to use the Covid Relief Funds to give the employee's, not for elected officials based on years and performance with the Township. Amount totaling \$1625.00. Clerk Sandy Beaudet supported.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

4. Grayling Chamber of Commerce membership renewal- supervisor Dan Bonamie motioned to renew the Chambers membership in the amount of \$350.00. Trustee Lee Riley supported.

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.

5. Fire Department Furnace- Supervisor motioned to approve the new quote to upgrade and replace the furnace with the RGF digital air purification using the Covid Relief Funds. We approved the 7939.00 prior meeting we need to approve the final cost of \$8909.00 with the upgrade air purification.

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.

## Reports:

### Fire Department-

Fire department reports were given by Fire Fighter 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.

**Board Comment-** Trustee Lee Riley commenting on the turnout for the wake of Tim Francis and thanked the board for what we had done to help out.

**Public Comment-**none

**Closing Meeting:**

Motioned was made by Supervisor Bonamie and second by Clerk Sandy Beaudet to adjourn the meeting at 06:50 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 January 12, 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk

