



# *Beaver Creek Township*

## BEAVER CREEK TOWNSHIP BOARD MEETING January 12, 2022

DATE: January 12, 2022  
TIME: 06:01 p.m.  
PLACE: Township Offices, 8888 S. Grayling Rd.  
Grayling, MI.

### **Call to Order**

The meeting was called to order at 06:01p.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 Absent

A quorum was present to conduct business.

### **Consent Agenda:**

The consent agenda comprised of correspondence with accounts payable. Meeting minutes for December 8 and 14, 2021 with corrections. Motion was made by Supervisor Dan Bonamie to approve the agenda and Accounts Payable. Motion was second by Clerk Sandy Beaudet. 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 19,102.20 and second by Trustee Lee Riley. \$5210.52 is the Fire Departments accounts.

**Roll Call Vote:**

Supervisor Dan Bonamie	yes
Board Trustee Lee Riley	yes
Board Trustee Doug Yanniello	yes
Treasurer Heather Malone	yes

The vote was unanimous. Motion carried.

**New Business:**

1. Appointed to Planning Commission and ZBA Board.
2. Attorney Contract renewal. Greg Meihn's contract of \$7000.00 with condition of payout immediately.

**Roll Call Vote:**

Supervisor Dan Bonamie	yes
Board Trustee Lee Riley	yes
Board Trustee Doug Yanniello	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-** Clerk Sandy Beaudet reported on GL updates with the new auditors going well. We have three elections this year with first being held on May 3, 2022

**Public Comment-** Kim Morley owner of Pioneer Hills Marina attended meeting to announce she is running for Stat Representative. You can find her at [www.MorleyforMI.com](http://www.MorleyforMI.com).

**Closing Meeting:**

Motioned was made by Supervisor Bonamie and second by Treasurer Heather Malone to adjourn the meeting at 07:00 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 February 9, 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk

**APPROVED**