



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING October 12, 2022

DATE: October 12, 2022
TIME: 06:00 p.m.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Roll Call

The following Board Members were in attendance:

Board Members

Board Trustee Lee Riley
Board Trustee Doug Yanniello
Clerk Sandy Beaudet

Supervisor Dan Bonamie not present
Treasurer Heather Hatfield walked in at 6:26pm

Attorney Greg Meihn not present

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of the August and September meeting minutes and correspondence. Motion was made by Trustee Doug Yanniello to approve the consent agenda and 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 Clerk Sandy Beaudet to

approve payment of \$21,485.85 Fire Departments portion \$10,258.71 and second by Trustee Yanniello. Roll Call Vote:

Board Trustee Lee Riley: yes
Board Trustee Doug Yanniello: yes
Clerk Sandy Beaudet: yes
Treasurer Heather Hatfield yes

The vote was unanimous. Motion carried.

Public Comment

No Public Comment on Agenda Items.

Unfinished Business:

1. Resolution on re-occurring bill payment: Clerk Sandy motioned to accept resolution on permitting the clerk to pay monthly re-occurring bills as stated in Resolution by attorney to prevent late fee and penalty fee. All bills will be on next board meetings accounts payables shown as paid. Trustee Doug Yanniello supported. Motion carried.

Roll Call

Doug Yanniello yes
Clerk Sandy Beaudet yes
Trustee Lee Riley yes

All Ayes, Motion carried

New Business:

1. Treasurer report was given by Trustee Doug Yanniello. The financial report was received by the Board and subject to auditor's review. Clerk Sandy Beaudet acknowledged No discussion all ayes, motion carried.
2. Jill Snider- Crawford County Recycling Task Force. Ms. Snider gave a presentation in recycling for Crawford County that all residents in Crawford have the ability to recycle. Cost \$25.00 per household. This is only in discussion for future plans. NO CHANGES have been made.

- 3 Salt Order- Clerk Sandy Beaudet motioned we allow the Supervisor or employee to pick up rock salt and low-temp salt as needed from Gilroy's Hardware by the pallet. This is a cost savings to purchase ourselves, but spend no more than 700.00 for the season.

Roll Call

Doug Yanniello	yes
Clerk Sandy Beaudet	yes
Trustee Lee Riley	yes
Treasurer Heather Hatfield	yes

All Ayes, Motion carried

4. Fire Department selling of unused equipment. Chief Bourgeois submitted letter to sell the Trench Rescue Equipment, minimum sale price \$5000-1989 Snowmobile, minimum sale \$300-1998 Kawasaki 4x4, minimum sale price \$300.

All Ayes, Motion carried.

Reports:

The following reports were made and accepted into the record.

1. Fire Department: Report was read by Heather Hatfield.

In September 2022, the Beaver Creek Fire Department was busy attending to the following:

- BCFD responded to 23 Requests for aid, with no request for mutual aid assistance, and one assist from Grayling Fire Dept.

- September training was a pre-plan walk through at Bakelite and Cogen with Grayling Fire Departments and a Hazmat Awareness Training.

- We had Five confined space standby at Bakelite and two at Weyerhaeuser.

- BCFD hosted two trainings for Weyerhaeuser at BCFD. Training was for their Fire Brigade and consisted of hose advancement, nozzle use and fire extinguisher use.

- Chief Bourgeois attended the Emergency Service Meeting, MABAS Meeting and Inspector training in September.

- Five Firefighters have been enrolled EMT classes, two at Frederic and three at Denton. Classes will run until April.

- FF Beaudet and Chief Bourgeois attended the Michigan State Fireman's Association Golf outing at Grayling Country Club. The trophy is on display at the fire station.

Public Comment-Several constituents asked why our treasurer was not in during tax season and withdrew her name from the ballot. Comments were prior to the Treasurer walking in the meeting at 6:26pm.

Board Comment- Treasurer Heather Hatfield re-iterated she withdrew her name off the upcoming ballot. Clerk Sandy Beaudet commented the Election with absentee's are in full swing. Vote November 8th, 2022.

Closing Meeting:

Motioned was made by Clerk Beaudet to adjourn the meeting at 06:48pm Supported by Heather Hatfield. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

APPROVED

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 9, 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk