



Beaver Creek Township

BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING November 30, 2023

DATE: November 30, 2023

TIME: 02:00 p.m.

PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Call to Order

The meeting was called to order at 2:00p.m.

The following Board Members were in attendance:

Board Members

Supervisor Dan Bonamie

Treasurer Witnee Rose

Clerk Sandy Beaudet

Board Trustee Doug Yanniello

Board Trustee Lee Riley

Greg Meihn- Township on phone

A quorum was present to conduct business.

Agenda:

The agenda for today's special meeting is to make decisions on Fire Trucks for Beaver Creek Fire Department. Clerk Sandy Beaudet motioned to approve the agenda with support from Treasurer Witnee Rose. All Ayes, motion carried.

1. Fire Truck-Supervisor Dan Bonamie reiterated from last meeting on the cost and condition to repair our rig,80,000 engine 1 and 40,000 in repairs for Engine 3, Our only engine in service Engine 2, now broke down cost is around 6000 to have repairs with labor. Chief Nelson and Captain found a truck in Texas, Supervisor Dan Bonamie and CSI mechanic

took a trip to Dallas, TX to look over a used truck for the fire department. Price came down from 80,000 to 65,000 Supervisor Dan Bonamie asked what can you do and the price was reduced to 63,000. Great looking truck with no rust!

The cost to have the truck brought to us is \$5500 towing, needs minimal lightening updates, has new tires but not for our terrain. Comes with 25k in tools. Jaws etc. 5-10k for upgrades we are up to 83,500.

Clerk Sandy Beaudet motioned to loan the money out of our general with a 3 percent interest rate back to the township. 6-year term. Interest first year 2028.65- and first-year payment 12,895.42 63,000 for the truck, 5500 to transfer the truck to Beaver Creek. 5000 in new tires and 5-10k in upgrades needed worse case scenario. Totaling 83,500. And asking to take 6000 out of Fire departments budget to repair Engine 2. Supported by Trustee Doug Yanniello.

Roll Call Vote:

Supervisor Dan Bonamie	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Witnee Rose	yes
Board Trustee Lee Riley	yes

The vote was unanimous. Motion carried.

Closing Meeting:

Motioned was made by to adjourn the meeting Trustee Doug Yanniello at 2:31 p.m. supported by Treasurer Witnee Rose. The vote was unanimous. Motion Carried.

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 14, 2023 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk 