



# *Beaver Creek Township*

## BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING September 7, 2023

DATE: September 7, 2023

TIME: 1:00 p.m.

PLACE: Township Offices, 8888 S. Grayling Rd.  
Grayling, MI. 49738

### **Call to Order**

The meeting was called to order 1:04 p.m.

The following Board Members were in attendance:

#### **Board Members**

Supervisor Dan Bonamie

Board Trustee Lee Riley

Clerk Sandy Beaudet

Board Trustee Doug Yanniello

Treasurer Witnee Rose

Greg Meihn- Township attorney via telephone.

A quorum was present to conduct business.

### **Agenda Additions/Deletions:**

Doug Yanniello motion to approve agenda with support from clerk Sandy Beaudet.  
All Ayes, motion carried.

**Consent Agenda:**

The consent agenda comprised of Fire Chief Contract Agreement-Doug Bourgeois Employment Status.

Mr. Riley made comment money and Doug Bourgeois stated I am good I also teach and receive money.

Doug Yanniello motioned to not renew his contract effective immediately with 90 days left on his contract to be paid with his medical and investments. Lee Riley support and then withdrew support Sandy Beaudet supported.

Dan Bonamie motion to amended the motion to terminate the agreement without cause with 90 day paid employment per attorneys' advice. Supported by Doug Yanniello.

**Roll Call Vote:**

Supervisor Dan Bonamie	yes
Clerk Sandy Beaudet:	yes
Board Trustee Lee Riley:	no
Treasurer Witnee Rose	yes
Board Trustee Doug Yanniello:	yes

Four Ayes, One Nay, Motion carried.

**Public Comment-** Doug Bourgeois made a public comment.

**Closing Meeting:**

Motioned was made by Sandy Beaudet to adjourn the meeting at 1:21 p.m. supported by Doug Yanniello. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

Respectfully submitted,

Sandy Beaudet, Clerk

\*\*\*\*\* I certify these Minutes were approved [x] as read [x ] as corrected by the Township Board at a duly noticed open meeting held on October 11, 2023 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk