

BEAUGRAND TOWNSHIP
Regular Meeting
June 8, 2022

Marcia Rocheleau called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

Visitors: Curtis Chambers and Ken Paquet

Board Members present: Terri Sarrault, Clerk; John Wanke, Trustee; Ed Barr, Trustee. Robin Westfall, Treasurer, Marcia Rocheleau, Supervisor

Ken Paquet introduced himself and talked about upcoming Road Millage request. The proposal will be on the August Primary ballot.

Approval of Agenda: Ed Barr made the **motion** to approve the agenda. **Motion seconded by:** John Wanke. **Motion Carried. None Opposed.**

Consent Agenda: **Motion by** Robin Westfall to approve the consent agenda with the exception of the Treasurers report, which will be discussed in new business. The **motion** was seconded by John Wanke. **Motion Carried. None Opposed.**

Correspondence: None to report.

Warrant List: Discussion concerning Afton stone. John Wanke **motioned** to approve the warrant list in the amount of \$27,606.32. Ed Barr **seconded** the motion. **Motion carried. None opposed.**

Unfinished Business

Website: The Township website is up and running. Marcia posted clean-up day on it.

Municipal Civil Infraction Ordinance: Tim MacArthur published this week.

ARPA Grant: Marcia mentioned.

911 Board Member decision: Marcia is on the Board.

Little Black Watershed: The City of Cheboygan has not contacted the Board.

Computers: New computers are in the total cost \$9,100 for five computers.

New Business

Treasurer reports: Discussion concerning classification errors corrected. **Motion** by Ed Barr to approve revised Treasurer reports for March, April & May of 2022. John Wanke **seconded the motion. Motion Carried. None opposed.**

Floodplain Management Ordinance: Discussion concerning FEMA updates to flood management. Ordinance #2022 06 08 addressing floodplain management provisions of the State Construction Code was **offered by** Robin Westfall and **seconded by** Ed Barr. Terri Sarrault took **a roll call vote** and all Board members voted "Yeah". Marcia declared the ordinance adopted. Tim MacArthur will publish the ordinance as required.

First Right of Refusal on Foreclosed property: Discussion. Motion by Robin Westfall to authorize Terri Sarrault to sign the First right of refusal form. Seconded by Ed Barr. Motion Carried. None opposed.

Dust Control: Dust control has been ongoing this week, Marcia has been riding along and has one more day to go to finish project.

Pre-construction meeting for Pinewood Circle: Marcia reported that she has been invited to a pre-construction meeting with the Road Commission. Payne & Dolan will be doing the paving.

Michigan Class account: Discussion.

Any other new business: 1) Marcia mentioned Strategic Planning session she attended. 2) Werner invoice for \$100.00 is being contested. 3) PIE&G rolling blackouts.

Public Comment: Curt thanked Supervisor, Marcia Rocheleau for attending strategic planning session. He also discussed tour of line 5.

Board Member Comments: It was reported that someone from Beaugrand Estates asked why their road did not get done.

Adjournment: Meeting adjourned 8:20 P.M.

Sincerely,

Terri Sarrault, Clerk

Terri Sarrault, Clerk

Marcia Rocheleau, Supervisor