

BEAVER CREEK/GRAYLING TWP

Minutes of Regular Board Meeting,

November 18, 2024

Meeting called to order by Chairman Keipert at 4:00 pm at the Beaver Creek Township Hall

Present: Lawe, Keipert, Wakeley, Robson, Koutnik Absent: None

Guest: Tatro, Polanic, Stephan, Lang, Osgood, Johns, Vannuck

Motion by Lawe, second by Robson, **CARRIED** to approval the agenda. Yeas: All

Motion by Lawe, second by Robson, **CARRIED** to approve minutes of the Regular meeting of October 21, 2024.
All Yeas

Edwards reviewed the I.A.I report with the board.

Motion by Robson, second by Wakeley, **CARRIED** to approve the treasurer' report for October 2024. Roll Call
vote All Yeas.

Motion by Robson, second by Wakeley, **CARRIED** to approve the accounts payable in the amount of
\$57,579.96 for October 2024. Roll Call vote: All Yeas

Motion by Lawe, second by Robson, **CARRIED** to forward a draft copy of the water resolution to our attorney.
All Yeas.

Adjournment: 4:46 pm

Respectfully submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary