

BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting,

January 16, 2023

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

Present: Dedenbach, Wakeley, Keipert, Koutnik Absent: None

Guest: Paul Tatro, Bob Polanic, Jonathon Edwards

Motion by Keipert, second by Wakeley, CARRIED to approval the agenda. Yeas: All

Motion by Keipert, second by Wakeley, CARRIED to approve the minutes of the December 19, 2022 board meeting. Yeas: All

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

Motion by Koutnik, second by Wakeley, CARRIED to approve the treasurer' report for December 2022. Roll Call vote Yeas: All

Motion by Koutnik, second by Keipert, CARRIED to approve the accounts payable in the amount of \$15,9837.93 December 2022. Roll Call vote. Yeas: All

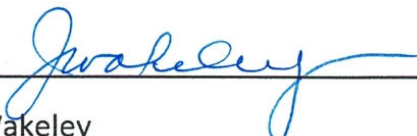
Motion by Wakeley, second by Keipert, CARRIED to approve the contract extension for I.A.I contract with an increase of \$2,000 per month effective January 2023 thru May 2024. Roll call vote Yeas: All

Motion by Keipert, second by Wakeley, CARRIED to approve the change to the February meeting to February 20th @ 2pm. Yeas: All

Adjournment: 5:42 p m

Respectfully submitted,

Paul Tatro


Joe Wakeley