BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

September 21, 2020

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

Present: Dedenbach, Wakeley, Koutnik, Keipert Absent: Bond

Guest: Paul Tatro, Jonathan Edwards

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

Motion by Wakeley, second by Koutnik, **CARRIED** to approve the August Treasurer's report. All Yeas.

Motion by Wakeley, second by Keipert, **CARRIED** to approve the September payables. All Yeas.

Motion by Keipert, second by Koutnik, **CARRIED** to approve the minutes of the July 20, 2020 Board meeting August 17,2020 Board meeting and August 31,2020 Special meeting. Yeas: All

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

This month's issues included the current wording for our ready to serve charge. The board requested that Tatro work with the attorney to determine if it should be part of the Township's Ordinance. It was verified that Keipert has been reappointed by the Beaver Creek Township board still need to check with Bond to see if he has been reappointed by the Grayling Township board.

Next meeting scheduled for October 19, 2020 at 4 pm @ the Beaver Creek Township Hall

Adjournment: 4:29 pm

Respectfully Submitted,

Paul Tatro

Joe Wakeley