BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

February 17, 2020

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

Present: Dedenbach, Bond and Wakeley Absent: Keipert, Kountik

Guest: Paul Tatro, Jonathan Edwards

Motion by Bond, second by Dedenbach, **CARRIED** to approval the agenda. Yeas: All

Motion by Bond, second by Wakeley, **CARRIED** to approve the minutes of the January 20, 2020. Yeas: All

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

Motion by Wakeley, second by Bond, **CARRIED** to approve the treasurer's reports. Roll Call vote All Yeas. Motion by Wakeley, second by Bond, **CARRIED** to approve accounts payable for the month January in the amount of $30,362.18. Roll Call Vote All Yeas

There was discussion on several topics including purchasing a C.D. with some excess O&M funds, the board's thoughts on approving a per diem for board members attending monthly board meetings, the board reviewed and posted the calendar thru the end of the calendar year and reviewed an amendment to I.A.I's contract. No votes were taken due to not having two of the board members present.

Next meeting scheduled for March 16, 2020 at 4 pm @ the Beaver Creek Township Hall

Adjournment: 4:37 pm

Respectfully submitted,

Paul Tatro

Joe Wakeley