

Beaver Creek Grayling Township

Utility Authority

Regular Meeting, May 19, 2025

Meeting was called to order at 4 pm by Chairman Doug Keipert.

Roll Call: Robson, Lawe, Keipert, Wakeley all present

Absent: Koutnik

Others in attendance: Adam Johns, Bob Polanic, Lacey Stephan, Devon Lang, Jennifer Graham, Dan Walters.

**Motion** by Lawe, seconded by Robson to approve the agenda. All aye, motion carried.

**Motion** by Lawe, seconded by Robson to approve the April 21, 2025 meeting minutes. All aye, motion carried.

**IAI Report.** Adam Johns reviewed the monthly report.

**Treasurer's Report:** **Motion** by Robson, seconded by Lawe to pay invoice listing in the amount of \$57,301.87, this included some invoices that were approved at the April 21 meeting. The intent of the motion was to make sure all billings had been approved since using the services of ATS for accounting. Roll call: Lawe, Wakeley, Robson, Keipert, all aye, Koutnik absent. Motion carried. Profit and Loss comparison report showing expenses exceeding revenues for O/M budget for January through April. 2025 in the amount of (\$36,563.31) placed on file.

**Staff report:** None

**Correspondence:** None

**Old Business:** Rob Lawe has reviewed applications received to date. Chairman Keipert appointed Lawe, Robson and Bob Polanic to be the interview committee.

Special Assessment District: Jennifer Graham of Goudie Fraser reviewed a map that needs to be updated to form a new special assessment district encompassing the remaining MOU (memorandum of understanding) between Grayling Township and the State of Michigan. 5% of the property owners need to support the creation of the new district. She can have updated information at the June meeting. **Motion** by Wakeley, seconded by Robson to approve a new estimate for updated costs to create the new district not to exceed \$3,000.00

**New Business:** 2025-26 budget: **Motion** by Wakeley, seconded by Lawe to approve the 2025026 budget as presented. All aye, motion carried.

Rural Development report: Annual RD report is due June 1. Wakeley and Keipert will review last years report and file the necessary information by the due date.

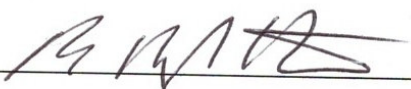
**Miscellaneous:** None

**Member Comments:** Robson will follow up with Crawford County Emergency Management on possible reimbursements that may be available with regards to expenses incurred during the ice storm.

**Public Comments:** Lacey Stephan reviewed the Grayling Township water project and construction will begin soon.

**Adjournment.** Motion by Lawe, seconded by Robson to adjourn. All aye, motion carried, meeting adjourned at 6:10pm.

  
Joe Wakeley, Secretary

  
Doug Keipert, Chairman