

BEAVER CREEK/GRAYLING TWP  
Authority Board  
Minutes of Special Board Meeting  
February 13, 2023

Meeting called to order by Chairperson Dedenbach at 2pm at the Beaver Creek Township Hall

Present: Dedenbach, Wakeley, Keipert Koutnik Absent: None

Guest: Paul Tatro, Jonathan Edwards, Bob Polanic

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

A special board meeting was called to discuss an issue with Arauco's water pressure. Gosling/Czubak reviewed there concerns with the fire suppression with the recommendation of VFD's being installed to control the water pressure drop. Motion by Dedenbach, second by Wakeley, **CARRIED** to seek an opinion from the Fire Marshal's office on the recommendation to install the VFD's. All Yeas.

Next meeting scheduled for February 20,2023 at 4 pm @ the Beaver Creek Township Hall

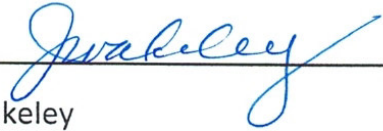
Adjournment: 3:14 pm

Respectfully submitted,

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Paul Tatro  
Business Manager

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Joe Wakeley  
Secretary