

BEAVER CREEK/GRAYLING TWP

Minutes of Regular Board Meeting,

January 20, 2025

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

Present: Lawe, Keipert, Wakeley, Koutnik Absent: Robson

Guest: Tatro, Stephan, Lang, Johns, Walters, Johnson, Osga

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

Motion by Koutnik, second by Lawe, CARRIED to approve minutes of the Regular meeting of December 16 and the minutes of the Special Meeting of December 13, 2024. All Yeas

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

Motion by Lawe, second by Koutnik, CARRIED to approve the treasurer' report for December 2024. Roll Call vote All Yeas.

Motion by Wakeley, second by Lawe, CARRIED to approve the accounts payable in the amount of \$30,874.66 for December 2024. Roll Call vote: All Yeas

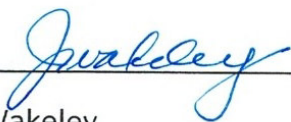
Motion by Keipert, second by Wakeley, CARRIED to approve issuing a Huntington Bank debit card with Paul Tatro being card holder. All Yeas

Motion by Wakeley, second by Koutnik, CARRIED to approve the Engagement Letter with the law firm of Fahey Schultz Burzych Rhodes PLC with Rob Lawe being the main contact with Paul Tatro added as a second contact. All Yeas

Adjournment: 5:08 pm

Respectfully submitted,

Paul Tatro
Business Manager



Joe Wakeley
Secretary

Approved 2/17/25