

BEAVER CREEK/GRAYLING TWP

Minutes of Regular Board Meeting,

September 16, 2024

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

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

Guest: Tatro, Edwards, Johns, Polanic, Stephan, Kohnert

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

Motion by Koutnik, second by Wakeley, **CARRIED** to approve minutes of the Special meeting August 8th, 2024 and the Regular meeting of August 19, 2024. All Yeas

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

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

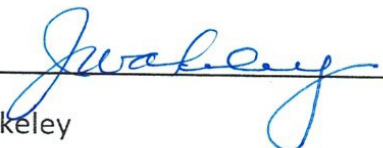
Motion by Wakeley, second by Koutnik, **CARRIED** to approve the accounts payable in the amount of \$67,370.59 for August 2024. Roll Call vote: All Yeas

Motion by Wakeley, second by Lawe, **CARRIED** to approve the Engagement Letter with John Axe. All yeas

Adjournment: 4:55 pm

Respectfully submitted,

Paul Tatro
Business Manager



Joe Wakeley
Secretary