BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

October 19, 2020

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

Present: Dedenbach, Wakeley, Koutnik, Keipert, Bond Absent: None

Guest: Paul Tatro, Jonathan Edwards

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

Motion by Wakeley, second by Koutnik, **CARRIED** to approve the September 2020 meeting minutes. All Yeas.

Motion by Keipert, second by Wakeley, **CARRIED** to approve the October payables. All Yeas.

Motion by Keipert, second by Koutnik, **CARRIED** to approve the Treasurer's report for October 2020. Yeas: All

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

This month's discussions centered around the need for a tractor and standalone generator for the facility. Tatro and Keipert will look into the cost. Motion by Koutnik, second by Bond, **CARRIED** to change insurance agents from our current agent to Paul Olson. Yeas: All Motion by Wakeley, second by Bond, **CARRIED** to change the date of November's board meeting from November 16th to the 23rd. Yeas: All

Next meeting scheduled for November 23, 2020 at 4 pm @ the Beaver Creek Township Hall

Adjournment: 4:35 pm

Respectfully Submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary