BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

August 17, 2020

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

Present: Dedenbach, Wakeley, Koutnik Absent: Bond, Keipert

Guest: Paul Tatro, Jonathan Edwards

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

Motion by Wakeley, second by Koutnik, **CARRIED** to approve the minutes of the July 20, 2020. Yeas: All

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

Motion by Koutnik, second by Wakeley, **CARRIED** to approve the treasurer's reports. Roll Call vote All Yeas. Motion by Wakeley, second by Koutnik, **CARRIED** to approve accounts payable for the month July in the amount of $20,637.96. Roll Call Vote All Yeas

There was discussion on the continued issue with power outages and brown outs. Tatro is in discussions with Consumers Power. The other issue on the agenda was the board member terms were discussed with Tatro stating that Bond and Keipert need to be reappointed for a new term.

Next meeting scheduled for September 21, 2020 at 4 pm @ the Beaver Creek Township Hall

Adjournment: 4:42 pm

Respectfully submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary