BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

June 21, 2021

Meeting called to order by Chairperson Dedenbach at 4:00 pm

Present: Dedenbach, Keipert and Wakeley Absent: Bond, Kountik

Guest: Paul Tatro, Jonathan Edwards

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

Motion by Keipert, second by Wakeley, **CARRIED** to approve the minutes of the May 17, 2021 Yeas: All

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

Motion by Keipert, second by Wakeley, **CARRIED** to approve the treasurer's reports. All Yeas.

Motion by Keipert, second by Wakeley, **CARRIED** to approve accounts payable for the month June of $14,167.61 Roll Call Vote Yeas: All

The board reviewed the contract renewals of IAI and MMC which expire at the end of June. Motion by Wakeley, second by Keipert, **CARRIED** to approve the renewal contracts of I.A.I and MMC Inc. in separate roll call votes. Yeas: All

The board reviewed the current budget which expires June 2021 and the proposed 2021-2022 budget, Motion by Keipert, second by Wakeley, **CARRIED** to approve the proposed 2021-2022 budget. Roll Call vote Yeas: All

Next meeting scheduled for July 19, 2021 at 4 pm @ the Beaver Creek Township Hall

Adjournment: 4:57 pm

Respectfully submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary