BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

ZOOM MEETING

December 21, 2020

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

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

Guest: Paul Tatro, Jonathan Edwards

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

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

Motion by Bond, second by Keipert, **CARRIED** to approve the December payables. All Yeas.

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

Jonathan Edwards reviewed the I.A.I report with the board. Motion by Wakeley, second by Bond, **CARRIED** to accept the quote of Jim's Well Drilling for the replacement of a water pressure tank not to exceed $6,000. Yeas: All

The board requested an explanation in writing for the confusion and miscommunications with the agent servicing our insurance policy.

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

Adjournment: 4:31 pm

Respectfully Submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary