BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

July 20, 2020

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

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

Guest: Paul Tatro, Jonathan Edwards

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

Motion by Keipert, second by Bond, **CARRIED** to approve the minutes of the June 15, 2020. Yeas: All

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

Motion by Koutnik, second by Keipert, **CARRIED** to approve the treasurer's reports. Roll Call vote All Yeas. Motion by Koutnik, second by Keipert, **CARRIED** to approve accounts payable for the month June in the amount of $10,900.09. Roll Call Vote All Yeas

There was discussion on the continued issue with power outages and brown outs. The board requested that the manager make contact with consumers and see if there is something that can be done. Jonathan continues to work on the sprinkler system trying to get it to cover the entire field during irrigation. Jonathan stated that he believes a solution has been found and will advise. The other issue on the agenda was the "per diem" for board members who attend the monthly meetings. After much discussion over that last several months a Motion by Bond, second by Koutnik, **CARRIED** to approve the payment of a per diem in the amount of $60.00 per meeting to each board member for all BCGTUA board meetings attended. Roll Call vote All Yeas

Next meeting scheduled for August 17, 2020 at 4 pm @ the Beaver Creek Township Hall

Adjournment: 4:35 pm

Respectfully submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary