BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

January 20, 2020

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

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

Guest: Paul Tatro, Jonathan Edwards

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

Motion by Bond, second by Keipert, **CARRIED** to approve the minutes of the December 16, 2019 as amended. Yeas: All

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

Motion by Keipert, second by Bond, **CARRIED** to approve the treasurer' reports Roll Call vote All Yeas. Motion by Dedenbach, second by Keipert, **CARRIED** to approve accounts payable for the month January in the amount of $23,934.31. Roll Call Vote All Yeas

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

Adjournment: 4:45 pm

Respectfully submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary