BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

ZOOM MEETING

February 15, 2021

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

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

Guest: Paul Tatro, Jonathan Edwards

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

Motion by Wakeley, second by Kountik, **CARRIED** to approve the minutes of the December 21, 2020 Zoom Meeting. Yeas: All

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

Motion by Kountik, second by Wakeley, **CARRIED** to approve the treasurer's reports. All Yeas.
Motion by Wakeley, second by Kountik, **CARRIED** to approve accounts payable for the month January. All Yeas

Tatro reported that the insurance claim from 2019 is now in process. There was discussion on the contracts of I.A.I and MMC. Both contracts are to renew July 1st. unless the board would like to put them up for bids. The board decided they were happy with both companies and didn't see any reason to change.

Next meeting scheduled for March 15, 2021 at 4 pm @ the Beaver Creek Township Hall

Adjournment: 4:26 pm

Respectfully submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary