BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

April 26, 2021

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

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

Guest: Paul Tatro, Jonathan Edwards

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

Motion by Keipert, second by Wakeley, **CARRIED** to approve the minutes of the March 15, 2021 Zoom Meeting. Yeas: All

Jonathan Edwards reviewed the I.A.I report with the board. Motion by Wakeley, second by Keipert, **CARRIED** to approve the cost of the seed and fertilizer for hay field in the amount up to $2,500. Yeas: All

Motion by Kountik, second by Wakeley, **CARRIED** to approve the treasurer's reports. All Yeas. Motion by Keipert, second by Kountik, **CARRIED** to approve accounts payable for the month March of $18,369.29 and $11,741.70 to date for April Yeas: All

Tatro requested the approval to purchase a tractor with mower and bucket. Motion by Wakeley, second by Keipert, **CARRIED** to purchase a tractor with the purchase price not to exceed $40,000. Yeas: All. The board reviewed the contract renewals of IAI and MMC which expire at the end of June.

Next meeting scheduled for May 17, 2021 at 4 pm @ the Beaver Creek Township Hall

Adjournment: 4:57 pm

Respectfully submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary