BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

June 15, 2020

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

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

Guest: Paul Tatro, Jonathan Edwards

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

Motion by Keipert, second by Wakeley, **CARRIED** to approve the minutes of the May 18, 2020 Zoom meeting. Yeas: All

Jonathan Edwards reviewed the I.A.I report with the board. Jonathon gave the board 2019 water quality report and stated that the facility continues to have power outage issues.

Motion by Wakeley, second by Keipert, **CARRIED** to approve the treasurer's reports. Roll Call vote All Yeas. Motion by Wakeley, second by Keipert, **CARRIED** to approve accounts payable for the month June in the amount of $15,304.38. Roll Call Vote All Yeas

There was discussion on several topics including the previous two years of audit reports that had just been received from the accountant and discussion on the current budget and the 2020-2021 fiscal year budget. Motion by Wakeley, second by Keipert, **CARRIED** to approve the final 2019-2020 budget. Yeas: All Motion by Keipert, second by Wakeley, **CARRIED** to approve the 2020-2021 budget on a per fund basis. Yeas: All

Next meeting scheduled for July 20, 2020 at 4 pm @ the Beaver Creek Township Hall

Adjournment: 4:42 pm

Respectfully submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary