BEAVER CREEK/GRAYLING TWP

Authority Board

Minutes of Regular Board Meeting

May 18, 2020

ZOOM MEETING

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

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

Guest: Paul Tatro

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

Motion by Bob, second by Wakeley, **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 April in the amount of $13,961.32 Roll Call Vote All Yeas

During the Zoom meeting there was discussion on a couple of topics that were reviewed due to not being together for several months. The only decision made was to approve an Easement Agreement proposed to the Board and reviewed by their attorney. The easement involves giving egress/ingress to a property owner who became land locked after the property was granted from the State of Michigan. Motion by Wakeley, second by Kountik, **CARRIED** to approve an Easement Agreement to Donald L. Zdybec provided no change in easement wording as presented to the Utility Board. Yeas: All

Next meeting scheduled for June 15, 2020 at 4 pm @ the Beaver Creek Township Hall

Adjournment: 4:46pm

Respectfully submitted,

Paul Tatro
Business Manager

Joe Wakeley
Secretary