

GLEN ARBOR TOWNSHIP

P.O. Box 276 Glen Arbor, MI 49636

231-334-3539 FAX 231-334-6370

Peter Van Nort, Supervisor

Pam Laureto, Clerk

Lee Houtteman, Treasurer

John Pepler, Trustee

Don Lewis, Trustee

Special Board Meeting

10/11/19

The meeting was called to order by Supervisor Van Nort at 1:30 PM in the Glen Arbor Town Hall meeting room.

Roll Call – all Board members were present. No members of the public were present.

The Pledge of Allegiance was recited.

The purpose of the meeting was to approve the Clerk, Deputy Clerk, and Treasurer as signers on the State Savings Bank Account; the Fisher Lake Special Assessment District and the Township Debt Service.

Motion by VanNort; support Lewis to authorize Clerk Laureto, Deputy Clerk Aucello, and Treasurer Houtteman to sign checks and perform any other necessary tasks with the Fisher Lake Special Assessment District and the Township Debt Service Accounts.

**Roll Call Vote: Ayes: Van Nort, Pepler, Lewis, Houtteman, Laureto
Nye's: None
Abstentions: None**

The Supervisor declared the motion carried.

Motion by Laureto; support Pepler to authorize the Deputy Clerk, Michele Aucello to be added to all other Township bank accounts.

**Roll Call Vote: Ayes: Van Nort, Pepler, Lewis, Houtteman, Laureto
Nye's: None
Abstentions: None**

The Supervisor declared the motion carried.

Meeting adjourned at 1:33 PM.

Respectfully submitted,

Pamela J. Laureto
Township Clerk