

GLEN ARBOR TOWNSHIP

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Tom Laureto, Supervisor

Pam Laureto, Clerk

Lee Houtteman, Treasurer

John Pepler, Trustee

Don Lewis, Trustee

**Special Board Meeting
November 27, 2020**

Supervisor Laureto called the Special Board Meeting to order at 11:01AM. The meeting was held telephonically.

Roll Call: Houtteman, P. Laureto, T. Laureto, Lewis, and Pepler were present. The Pledge of Allegiance was recited.

Supervisor Laureto said the purpose of the meeting was to authorize the Treasurer to open a new bank account for tax collection purposes and to authorize the Clerk to sign the State Savings Bank (SSB) Resolution.

The Supervisor asked if any Board member had a conflict of interest with State Savings Bank. All Board members answered no.

Public Comment: None

New Business

Supervisor Laureto asked Treasurer Houtteman to clarify the time sensitive nature of this meeting. Houtteman explained there are problems with the Bank relationship currently being used for the tax account. He and Deputy Treasurer Thompson met with SSB and they were satisfied that SSB could address all of their concerns. In addition, SSB will provide a check scanner which will lead to a cost savings to the Township and provide for a digital record of all checks deposited.

Motion Lewis to open the tax account at State Savings Bank. Houtteman said that the Point-N-Pay electronic payment system will be staying at TCF Bank as a way to keep those transaction separate from those paid by check. **Laureto amended the motion, Houtteman seconded, to allow the Treasurer to open a tax account at State Saving Bank and keep the Point-N-Pay at TCF Bank, to authorize the Treasurer and Deputy Treasurer to be signers on the SSB account, and to authorize the Clerk to sign the SSB resolution.**

Roll Call Vote. Voting Aye: Houtteman, Lewis, P. Laureto, Pepler, T. Laureto; Voting Nye: none

Board Member Comments: Supervisor Laureto said that at an upcoming meeting he would like the Board to review and consider the MTA sample resolution regarding Treasurer's investment and depository authorizations.

Motion T. Laureto, second Lewis, to adjourn the meeting. Motion carried.

Meeting was adjourned at 11:15 AM.

Respectfully submitted,

Pam Laureto
Township Clerk