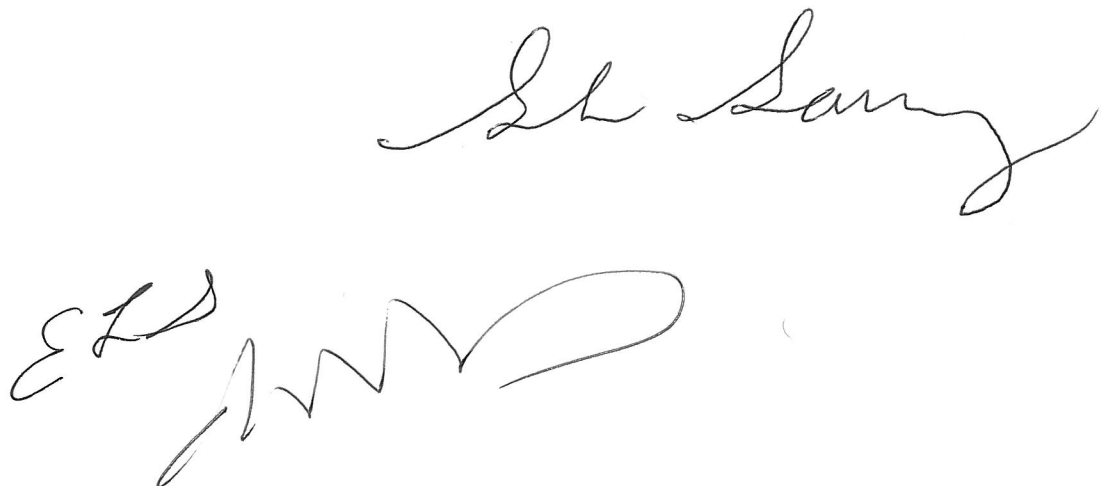


4. Bank Resolutions: With the resignation of our treasurer, she will be removed from all bank accounts. Motion by Forrester to have Supervisor Forrester added as the 2nd signature until a new treasurer is found. Second by Skeans. Roll Call - Skeans Y, Gomery Y, Forrester Y, Becker Y. Motion Carried
Motion by Forrester to draft letter to Soo Co Op to give Library Director, Gretchen Hall, to be able to address discrepancies with Library Credit Card. Second by Gomery. Roll Call vote – Skeans Y, Gomery Y, Forrester Y, Becker Y 4/4 Motion Carried.

5. Attorney Access: Motion by Gomery to have 2 Township Board members present for each encounter with our township Lawyer. This includes each Board/ Commission. Second by Becker. Roll Call Vote – Skeans Y, Gomery Y, Forrester N, Becker Y. ¾ Motion Carried

Adjournment; Motion by Forrester, second Gomery, to adjourn meeting at 3:41 p.m.

The image shows two handwritten signatures in black ink. The signature on the right is written in a cursive style and appears to read "Sh. Larry". The signature on the left is also cursive and appears to read "E. J. Forrester".