Claybanks Township

November 19, 2020 SPECIAL MINUTES

Because of the Stay at Home, Stay Safe order by Governor Whitmer, this meeting was held via Zoom. To comply with the FOIA stipulations handed down by executive order, the link to the meeting and password were posted on the township's webpage and at the township hall.

The special meeting of Claybanks Township via Zoom was called to order at 7:10 p.m. by Clerk Mary Freye. Members present: Lombard, Rabe and Freye. Smith and Eilers were absent. Having a quorum, the meeting continued.

David Rabe made a motion for Mary Freye to moderate the meeting . Second by Dan Lombard. All in favor. Motion carried.

Mary Freye offered the following resolution:

Whereas, as of November 20, 2020 Mary Freye and Brenda Eilers will no longer be serving on the Claybanks Township Board, and

Whereas, Cheryl Rabe was elected Treasurer at the November 3, 2020 election and

Whereas, Alice Holsomback Smith was appointed as Township Clerk at the November 9, 2020 regular meeting

Therefore be it resolved that effective November 20, 2020 Mary Freye and Brenda Eilers be removed from the signature cards at Shelby State bank for the General Fund checking account ending in 1924 and Park Fund checking account ending in 2067 and Brenda Eilers also be removed from the signature card on the tax checking account ending in 1200, and that Cheryl Rabe be added on the signature card for the general fund checking account, park fund checking account, and tax account, and Alice Holsomback Smith be added to the general fund checking account and park fund account.

Support by David Rabe.

Ayes: Rabe, Lombard and Freye Nay: None

The resolution was declared passed by Clerk Mary Freye.

Adjournment - 7:20 p.m.

Respectfully submitted,

Mary Freye, Clerk