BURTCHVILLE TOWNSHIP

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ALAN BRIOLAT, TREASURER
CYNTHIA MINNIE, TRUSTEE
PATRICKJANKS, TRUSTEE

BURTCHVILLE TOWNSHIP BOARD of TRUSTEES RESOLUTION # 2023-10-18-0

At a Special Meeting of the Burtchville Township Board of Trustees St. Clair, County, Michigan held October 18, 2023 called to order at 8:00a.m. by supervisor Appel, the following Resolution # 2023-10-18-0 was proposed:

To authorize Treasurer Briolat to open an account at Eastern Michigan Bank for the purpose of Fire Department deposits of fire equipment millage they receive and other monies received as the treasurer decides.

This resolution takes effect October 18, 2023, and continues until the Township Board decides different.

Motion by Briolat supported by Appel to accept Resolution #2023-10-18-0 As written. Roll call vote; Ayes: Briolat, Appel, Janks, Minnie, and Bailey. Nays: None. Motion carries.

CERTIFICATION: I hereby certify that the foregoing is a true resolution adopted by the Burtchville Township Board of Trustees of St. Clair County at a special meeting on October 18, 2023 a said meeting was conducted and public notice was given in full compliance with the Open Meetings Act, being Act 267 Public Acts of Michigan 1976 and that the minutes were kept and will be or have been made available as required by said act.

Robert C Bailey, Clerk

Date October 18, 2023