Fairgrove Township Board of Trustee

Special Meeting – Insurance Escrow

Virtual Meeting

12/12/2020 9:30 AM

Call to Order

Present: Keith Aeder – Supervisor, Katie Gebhardt – Clerk, Sarah Donovan – Treasurer, Trustees Dennis Hadeway and Justin Edwards

Absent: None

Public: Colleen Russell – Deputy Clerk

Resolution (see attached): Aeder moved Hadeway supported to release funds as outline in resolution 12/2020-1, authorizes Thumb Bank to deliver checks to Township Attorney John McQuillan, and authorize McQuillan to deliver checks as outlined.

 Roll Call Vote: Yes: Aeder, Gebhardt, Donovan, Hadeway, and Edwards. No: None. Passed

Aeder moved Gebhardt supported to adjourn meeting at 9:32 AM.

 Roll Call Vote: Yes: Aeder, Gebhardt, Donovan, Hadeway, and Edwards. No: None. Passed.

Adjourned 9:32 AM

Katie Gebhardt

Fairgrove Township Clerk

At a meeting of Fairgrove Township Board of Trustees, Tuscola County, Michigan held electronically on December 12, 2020 at 9:30 a.m.,

**Resolution 12/2020-1**

**Ferrell Insurance Escrow Disbursement Resolution**

Whereas a fire destroyed the residence of Derek Ferrell and insurance funds in the amount of $13,058 are held in escrow by Fairgrove Township at Thumb Bank to ensure demolition and cleanup of the remains of the residence,

Whereas, the demolition and cleanup of the residence has been satisfactorily completed,

Whereas, Derek Ferrell has authorized Fairgrove Township in writing to tender payments from said funds directly to certain parties in certain amounts as follows;

 Ernie Carpenter (for demolition/cleanup): $4,000.00

Fairgrove Fire Department (balance of fire run): $1,000.00,

Be it therefore resolved, the Fairgrove Township Board of Trustees:

1. authorizes the above-described funds be disbursed by Thumb Bank as follows:

Ernie Carpenter, 2399 VanGeisen Rd., Caro, MI 48723: $ 4,000.00

Fairgrove Fire Department, 5015 Center St., Fairgrove, MI 48733 $ 1,000.00

Derek Ferrell, 588 Dunham Road, Caro, MI 48723: $ 8,058.00

TOTAL: $ 13,058.00,

and,

1. authorizes Thumb Bank to deliver said checks to the Fairgrove Township attorney, John McQuillan;

and,

1. authorizes John McQuillan to deliver said checks to the parties either personally, by first class USPS mail, or other appropriate method, i.e., via township official, UPS, Federal Express, etc.

Offered by:

Seconded by:

Approved: \_\_\_\_\_\_\_ Denied: \_\_\_\_\_\_\_\_\_

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_

 Clerk Date

 Fairgrove Township Board of Trustees