

Frankenlust Township

April 24, 2025

Special Meeting 1: 00 P.m.

Present: Campbell, Begick, Stothard, Britton, LaPan

Public Input: none

Amy Stothard, the Treasurer, is asking to open a payroll account at PNC Bank. She is also requesting the board to approve a merge of all General fund accounts from Horizon Bank, Huntington Bank MMA, and the TCF/Huntington Bank MMA along with the 208 Accounts from 1st State Bank, and Independent Banking; accounts 211 at Independent Bank, Flagstar and Huntington Bank along with 275 Wildfire Credit Union to be combined into pool checking at PNC bank. The Pooled checking would list the signers as Amy Stothard, Dee Ann LaPan, and Deborah Fisher to the new accounts. The Treasurer would like to add Positive Pay and ACH protection to all these accounts which would protect us from fraud.

Motion by Britton/LaPan to approve the documentation presented before the Board to combine all Banks and MMAs that are listed above into a pooled checking account at PNC.
Discussion.

5 ayes 0 nay, Motion Carried.

Motion to adjourn by Campbell/Begick at 1:22 p.m.

Next Regular Meeting on May 13, 2025

APPROVED

A handwritten signature in black ink, appearing to be 'Dh' or similar, written over the word 'APPROVED'.