

RESOLUTION 2019-03
VILLAGE OF FAIRGROVE
BANK ACCOUNT TRANSFER

WHEREAS, the Village of Fairgrove has undergone recent personnel changes involving two of the three individuals authorized to access the Village financial accounts; and,

WHEREAS, the Village of Fairgrove requires at least three individuals with financial account access; and

WHEREAS, the Village of Fairgrove financial institution, Chemical Bank, requires a resolution approved and clearly defined in a roll call approved motion at a Village of Fairgrove Council meeting to authorize a change in financial signatories;

NOW, THEREFORE, BE IT RESOLVED:

The Village of Fairgrove Council of Trustees removes the following individuals from access of all village financial accounts maintained at Chemical Bank:

Tom Wassa, Village President
Heidi Stark, Village Clerk

The Village of Fairgrove Council of Trustees approves access and authority for the following individuals

Carl Childs, Village President
Cristi L. Smith, Village Clerk
Bonnie Gray, Treasurer

On all accounts held at Chemical Bank including:

1. Safe Deposit Box #905

That this resolution be considered for approval.

Yeas:	Nelson, Phelps, Stevens, Childs
Nays:	None
Absent:	McIntosh

State of Michigan, County of Tuscola

RESOLUTION DECLARED ADOPTED

DATED 1/31/2019


Carl Childs, Village President

I, Cristi Smith, Clerk for the Village of Fairgrove do hereby certify that "Resolution 2019-03 Bank Account Transfer" was duly adopted at a regular council meeting of the Village of Fairgrove held on 01/31/2019.



Cristi L. Smith, Village Clerk