

Marilla Township Board
Special Meeting
Thursday, November 17, 2016
Marilla Township Hall
Proposed Minutes

Meeting called to order by Supervisor Neil Crawford at 7:00 PM
Pledge of Allegiance

Roll Call: Supervisor Neil Crawford, Clerk Connie Napier, Trustee Phyllis Cholette and Trustee Dave Barrett. Members of the public: Chris Bahr, Bruce Bahr, Betty Buda.

It is recognized that the following people were elected to Marilla Township Board as the result of the November 8th, 2016 General Election: Dave Bahr, Supervisor, Connie Napier, Clerk, Phyllis Cholette, Treasurer, Bruce Bahr, Trustee and Jan Thomas Trustee.

The meeting was scheduled to swear in new Board Members and to satisfy Honor Bank and M Bank requirements to put new elected board members on the accounts.

Clerk: Motion by Neil Crawford to have Pat Ellis removed from all the following bank accounts listed below at Honor Bank and M Bank. Phyllis Cholette name to be put on account #'s: Honor Bank #144223, 8030468, 81021259, 3789501, 3789502, 135909, 81004877, 3798503, 132144 in which she is allowed to endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with Honor bank. Two (2) signatures will be required on account #132144, Phyllis Cholette and Connie Napier. In addition, Pat Ellis to be removed from the following accounts at M Bank and Connie Napier and Phyllis Cholette names to be put on M Bank accounts #7180014760 and #7180014773. Motion seconded by Dave Barrett. All in favor. Motion carried.

Connie Napier sworn in by Neil Crawford, Supervisor. Dave Barrett, Phyllis Cholette and Bruce Bahr sworn in by Connie Napier, Clerk.

As there was no other business, meeting was adjourned at 7:30 PM.

Minutes prepared by Connie Napier, Clerk for this meeting.