



**Weesaw Township  
New Troy, MI 49119**



**SPECIAL BOARD MEETING MINUTES  
Wednesday July 26, 2023**

The Special Board meeting was called to order by Supervisor Gary Sommers at 7:00 p.m.

**Roll Call by Clerk Nitz:** Members Present: Kelly Nitz, Gary Sommers, Robert Warmbein; Michelle Tackitt. Art King was late

- Mark Reen met with the board members on banking with Huntington Bank. Board approved service charges for banking abilities. The checking accounts will be getting 3% interest, that will cover the service charges for accounts. Also, will look into taxpayers paying taxes on line. Also, permits, and any other expenses that need to be paid to the township. Huntington will also look into getting the township Credit cards.
- Credit Card Policy Resolution 2023-16 was approved. Motioned by Sommers, Supported by Nitz. Roll call Warmbein- No, King-Yes, Sommers- Yes, Tackitt-Yes, Nitz-Yes.
- Warmbein motioned to move money to Huntington Bank, Supported by Nitz. All Ayes.
- Monthly report of cost and gains.
  
- Motion to Adjourn by King, Supported by Sommers. Meeting adjourned at 9:18pm

Kelly Nitz, Clerk