

Approved Minutes August 18, 2021

**Lake Township, Huron County
Board of Trustees Special Meeting
August 18, 2021
10:00 A.M.**

Meeting was held at the Lake Township Hall
4988 W. Kinde Road, Caseville, MI

Call to Order @ 10:00 A.M.

Present - Valerie McCallum, Nicole Collins, James Deming,

Absent – Clay Kelterborn, Dale Hartsell

Purpose of meeting; To clarify fees Independent Bank charges for Checks returned for nonsufficient funds.

Independent Bank waives fees originating from accounts held at Independent Bank.

The Bank charges a \$15 fee for returned checks originating at other financial institutions. After discussion, the following resolution was offered to reflect these changes.

RESOLUTION 2021-17, Returned Check Policy, Revised, was offered by Collins, supported by Deming, to modify the fees the Township charges for returned checks;

A \$5 fee will be charged for a check returned for nonsufficient fund originating at Independent Bank.

A \$20 fee will be charged for a check returned for nonsufficient funds originating from any other financial institution.

A roll call vote was taken with the following results;

Ayes – McCallum, Collins, Deming

Nays – None

Absent – Kelterborn, Hartsell

The resolution was adopted. This resolution supersedes Resolution 2021-14, Returned Check Policy, adopted on August 16, 2021.

Adjournment – Motion offered by Deming, supported by Collins, to adjourn. All in favor, motion carried.

Meeting adjourned at 10:17 A.M.

Respectfully submitted

Jim Deming, Clerk

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