Windsor Township Library/ Dorothy Hull Library New Savings Account Resolution Resolution # 23 - 004

At a regularly scheduled meeting of the Windsor Charter Township Board, held on April 25, 2023, on a motion by Sue Fritts, seconded by Kern Slucter the following resolution was adopted.

WHEREAS, a permanent savings account will be opened at Union Bank in Dimondale MI. The account's name will be Windsor Township Library/ Dorothy Hull Library Crowd Funding. The savings account will be used in conjunction with their Crowd Funding Donations via Go Fund Me.

BE IT RESOLVED THAT: The money will not be added to the current year's budget as donations made directly to the library or via mail but will be maintained in the savings account to be spent as needed at the board's direction.

Roll call:

AYES: Pisano, Pray, Fritts, Slucter and Rumsey

Nays:

Absent: Myers, Piper

THIS RESOLUTION DECLARED ADOPTED: April 25, 2023

Lisa A. Rumsey, Township Clerk