Peaine Township
Board of Trustees
36825 Kings Hwy Beaver Island, MI 49782
Regular Meeting
August 19th, 2025 at 5:30pm

Meeting called to order at 5:32pm by Dal Pra, Supervisor

Board Members Present: Maria Dal Pra, Supervisor - Carla Martin, Clerk - Vicki Smith, Treasurer - Heather Cary, Trustee - Andrew Stebbins, Trustee

Board Members Absent: None

MOTION Smith, second Cary, to accept the agenda as amended and adjusted, motion approved.

MOTION Dal Pra, second Smith, to approve the minutes from the July 15th Regular Meeting, motion approved.

MOTION Smith, second Stebbins, to approve the minutes from the July 25th, 2025 Special Meeting, motion approved. Abstained: Martin, Cary

MOTION Smith, second Stebbins, to approve the minutes from the August 6th, 2025 Special Meeting, motion approved. Abstained: Cary

MOTION Smith, second Stebbins to order 45 yards of gravel at a cost of $1,100 plus labor, for the Peaine Township Hall/Font Lake Park parking areas, motion approved.

MOTION Stebbins, second Dal Pra to approve posting of an unpaid administrative internship for a student with an interest in Communication, Political Science, Public Policy or related fields to work for the Peaine Township Board, motion approved.

MOTION Stebbins, second Cary, to sole source the hook-up of the solar portion of the Lake Geneserath Solar Well, from Kraii Well Drilling for $13,108, in order to complete the work before the grant deadline, motion approved.

Roll Call Vote
Yes: Stebbins, Smith, Cary, Martin, Dal Pra
No: None
Absent: None
Motion Approved

MOTION Martin, second Stebbins to accept Carol Burton's resignation the Peaine Township Board of Review, motion approved.

Resolution #23-2025
Offered by Stebbins and supported by Dal Pra

Resolution to Update Authorized Signers for All Peaine Township Accounts Held at Charlevoix State Bank

To update the Authorized Signers for all Peaine Township accounts held at Charlevoix State Bank with Vicki Smith as Treasurer, Danielle Butler as Deputy Treasurer, Carla Martin as Clerk, and Rene Adrian-Rogers as Deputy Clerk IT IS RESOLVED:

The Authorized Signers shall possess the powers indicated as contained in this Resolution.

DEPOSITORY ACCOUNT. Perform the following activities in regards to the depository account(s) indicated above in the name of the Corporation, subject to any terms and conditions governing the account(s), including:

- Account Opening and Maintenance. Open and maintain the Corporation account(s).
- Number of signers required: 1
- Make Deposits. Make deposits to the Corporation account(s).

Number of signers required: I

- Endorsements. Endorse for negotiation, negotiate, and receive the proceeds of any negotiable instrument, check, draft, Of
order for the payment of money payable to or belonging to the Corporation. by writing. stamp, or other means permitted by this Resolution without the designation of the person endorsing. Number of signers required: I
- Make withdrawals. Make withdrawals from the Corporation account(s) in any manner permitted by the account(s) regardless whether such action will create or increase an overdraft of the involved account, Number of signers required: 1
- Transfer Funds. Transfer funds from the Corporation account(s) in Financial Institution to any account whether or not held at this Financial Institution and whether or not held by this Corporation and execute any agreements related to such transfers.
Number of signers required: I
- Approve, Endorse, Guarantee and Identify Payees, Approve, endorse, guarantee, and identify the endorsement of any
payee or any endorser of any negotiable instrument, check, draft or order for the payment of money whether drawn by the
Corporation or anyone else and guarantee the payment of any negotiable instrument, check, draft, or order for the payment of money.
Number of signers required: 1
- Delegate Authority. Delegate to others the authority to approve. endorse, guarantee. and identify the endorsement of any

payee or endorser on any negotiable instrument, check, draft, or order for the payment of money and to guarantee the payment of any such negotiable instrument, check, draft, or order for the payment of money. Number of signers required: 1

IT IS FURTHER RESOLVED THAT:

DESIGNATED DEPOSITORY. Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this Resolution.

AUTHORIZED SIGNER'S POWERS. Authorized Signers are authorized to make any and all other contracts, agreements, stipulations, and orders which the Authorized Signers may deem advisable for the effective exercise of their powers.

SIGNATURES. The Financial Institution shall be indemnified and held harmless by the Corporation for any claims, expenses, damages,
or attorney fees resulting from the honoring of any signature, authorized by this Resolution, or refusing to honor any signature not so
authorized, regardless of whether or not such signature was genuine, if such signature reasonably resembles the specimen provided to the

Financial Institution. The Financial Institution shall also be permitted to rely upon non-signature security and verification codes which it provides to or receives from an Authorized Signer and shall be indemnified and held harmless by the Corporation for any claims, expenses, damages, or attorney fees resulting from their use.

IMPROPER ENDORSEMENT. Any negotiable instrument, check, draft or order for the payment of moneys not clearly endorsed by an Authorized Signer may be returned to the Corporation by the Financial Institution. The Financial Institution, in its sole discretion, alternatively may endorse on behalf of the Corporation any negotiable instrument, check, draft, or order for the payment of money not clearly endorsed in order to facilitate collection. Financial Institution shall have no liability for any delay in the presentment or return of any negotiable instrument, check, draft, or order for the payment of money which is not properly endorsed.

DISPOSITION OF FUNDS. When withdrawal or transfer powers are granted to an Authorized Signer, the Financial Institution is directed and authorized to act upon and honor withdrawal or transfer instructions issued and to honor, pay, transfer from, and charge to any depository account(s) of the Corporation, all negotiable instruments, checks, drafts, or orders for the payment of money so drawn when signed consistent with the Resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the negotiable instrument, check, or order for the payment of money involved, whether such negotiable instruments, checks, drafts, or orders for the payment of money arc payable to the order of, or endorsed or negotiated by any Authorized Signer signing them or any Authorized Signer in their individual capacities or not, and whether they are deposited to the individual credit of or tendered in payment of the individual obligation or account of any Authorized Signer signing them or of any other Authorized Signer. **PRIOR ENDORSEMENTS.** All negotiable instruments, checks, drafts, or orders for the payment of money deposited with prior endorsements are guaranteed by the Corporation.

PRE-RESOLUTION TRANSACTIONS. All actions by Authorized Signers in accordance with this Resolution but before the adoption of this Resolution are approved, ratified, adopted, and confirmed by the Corporation.

WARRANTTY. That the Financial Institution may rely upon the certification as to the Corporation authority to execute this Resolution and make the representations in this Resolution.

NOTIFICATION OF CHANGES. The Corporation shall notify Financial Institution in writing at its address shown above in advance of any changes which would affect the validity of any matter certified in this Resolution.

REVOCATION AND MODIFICATION. An act ("Act") to modify, terminate, amend or replace this Resolution will not immediately affect the ability of the Financial Institution to rely upon this Resolution. The Act shall not affect any action by the Financial Institution in reliance on this Resolution before the date the Act becomes effective as set forth in the next sentence. An Act will not become effective until all of the following occur: (a) Financial Institution receives written notification of the Act in a form and substance satisfactory to the Financial Institution and (b) the Financial Institution has had a reasonable period of time to act upon such notification.

Until the Act is effective, this Resolution shall remain in full force and bind the Corporation, its legal representatives, heirs, successors and assigns

Roll Call Vote
Yes: Stebbins, Smith, Cary, Martin, Dal Pra
No: None
Absent: None
Resolution Declared Adopted

MOTION Martin, second, Stebbins to authorize the Supervisor to contract for water testing at six sites including two sites at Lake Geneserath, one site at Jewell Gillespie Public Beach, one site at Iron Ore Bay, one site at Bill Wagner Memorial Campground and one site at Mike Boyle's Beach provided that the cost remains within the established parameters of the Purchasing Policy of the Supervisor's Authorized purchasing limits, motion approved.

MOTION Martin, second Dal Pra to approve the following budget amendments:
General Fund - Increase expense category Township Board Miscellaneous Expenses from $1200 to $2000, Invasive Species expense category increase from $13,226 to $18,000 , Parks and Trails - Repairs and Maintenance/Grounds expense category to increase from $3,100 to $4,500.
Airport Fund - increase the expense category of Contracted Services from $1,200 to $1,400, Travel and Education expense category increase from $50 to $270.
Waste Management increase the expense category of Capital Outlay from $18,405 to $37,405, motion approved.

MOTION Dal Pra, second Cary to approve the payment of current bills, motion approved.
Roll Call Vote
Yes: Stebbins, Smith, Cary, Martin, Dal Pra
No: None
Absent: None
Motion Approved

MOTION Dal Pra, second Martin to adjourn at 7:04pm, motion approved.

Meeting adjourned at 7:04pm.