

City of Hartford County of Van Buren, State of Michigan

Special Commission Business Meeting Agenda

Thursday, July 13, 2023 at 5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Discussion & Consider the City Manager Position
- <u>2.</u> Resolution 2023-020 Designating Signatory's on City of Hartford Financial Accounts

ADJOURNMENT

CITY OF HARTFORD COUNTY OF VAN BUREN STATE OF MICHIGAN RESOLUTION 2023 - 020



DESIGNATING SIGNATORY'S ON CITY OF HARTFORDS FINANCIAL ACCOUNTS

At a Special meeting of the City of Hartford Commission at 19 West Main Street called to order by Mayor

Richard A. Hall or	n July 13, 2023 at 5:	30pm.	
The following reso	olution was offered:		
Moved by Commi	ssioner	and supported by C	Commissioner
WHEREAS, the Ovitale on July 11,	-	the City of Hartford has en	ded the City Manager contract with Sanya
WHEREAS, the Cappointed a City N	•	the City of Hartford under	chapter 4.2 of the City Charter has not
from all accounts	held by the City, inc	eluding but not limited to fir	name and designated signatory be removed nancial and investment accounts currently held ial Services and Sturgis Bank & Trust, and
Shultz, Treasurer in financial and investigations in the state of the	remain as designated	d signatory on all accounts hently held at Honor Credit	RoxAnn Rodney-Isbrecht, Clerk & Pamela neld by the City, including but not limited to Union, Consumers Credit Union, Oakleaf
YEAS: Commissi	oners		
NAYS:	ABSENT: Com	nmissioner	
RESOLUTION D DATE: July 13, 20	ECLARED ADOPT	TED	
•			RoxAnn Rodney-Isbrecht, City Clerk
•			ertify that the foregoing is a true copy of a d during a meeting held on July 13, 2023
			RoxAnn Rodney-Isbrecht, City Clerk

City of Hartford

19 West Main Street, Hartford MI 49057