

# ACCOUNTS PAYABLE COMMITTEE

301 North Main Street, Adrian, MI 49221

p: 517-264-4508 | f: 517-264-4512

lenawee.mi.us



## MEMBERS

David Stimpson, Ralph Tillotson, Martin Marshall

## MEETING LOCATION

Committee Room, 2<sup>nd</sup> Floor  
Old Courthouse, 301 N. Main Street, Adrian, MI

**MINUTES:** Thursday, February 28, 2019 – 10:00 a.m.

---

**Present:** Commissioner Stimpson and Martin Marshall

**Absent:** Commissioner Tillotson

**Also Present:** Roxann Holloway

### I. Approval of Minutes

*Motion by Marshall, supported by Stimpson, to approve the minutes of the February 14<sup>th</sup> meeting. Motion carried.*

### II. Review and approve accounts payable vouchers

A listing of vouchers that were processed on February 21<sup>st</sup> and vouchers received for payment in the Clerk's Office through today were reviewed.

*Motion by Marshall, supported by Stimpson, to approve total vouchers, for payment in the amount of \$1,366,302.43 with the general fund's portion being \$127,488.11. Motion carried.*

### III. Other Business

There was no other business.

### IV. Adjournment

*Motion by Marshall, seconded by Stimpson, to adjourn the meeting at 10:45 a.m. Motion carried.*