

# ACCOUNTS PAYABLE COMMITTEE

301 North Main Street, Adrian, MI 49221

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## 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, January 31, 2019 – 10:00 a.m.

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**PRESENT:** Commissioners Stimpson and Tillotson, and Kim Murphy

**ALSO PRESENT:** Roxann Holloway

### I. Approval of Minutes

*Motion by Stimpson, supported by Murphy, to approve the minutes of the January 17<sup>th</sup> meeting. Motion carried.*

### II. Review and approve accounts payable vouchers

A listing of vouchers that were processed on January 24<sup>th</sup> and vouchers received for payment in the Clerk's Office through January 31<sup>st</sup> were reviewed.

*Motion by Murphy, supported by Stimpson, to approve total vouchers, for payment in the amount of \$1,560,183.33 with the general fund's portion being \$115,863.06. Motion carried.*

### III. Other Business

There was no other business.

### IV. Adjournment

*Motion by Stimpson, seconded by Murphy, to adjourn the meeting at 10:31 a.m. Motion carried.*