

Budget Adoption Meeting of Lake Township March 7, 2019

Called to order by Anna Grobe at 6:42 pm.

Pledge of Allegiance recited.

Board Members present: Sally Casey, Maryanne Goodman, Anna Grobe and Dotty Blank.

Absent: John Rothhaar

Minutes of March 1, 2018 approved as presented.

Public comment on agenda: none.

NEW BUSINESS:

- 1. Adoption** of the General Fund Budget. Motion by Anna Grobe with a second by Sally Casey to adopt the General Fund Budget for fiscal year 2019- 2020 as presented. **Roll call vote: Ayes; Sally Casey, Maryanne Goodman, Anna Grobe and Dotty Blank. Nays; none. Absent: John Rothhaar.**
- 2. Adoption** of the General Fund Appropriations act. Motion by Anna Grobe with a second by Dotty Blank to adopt the General Fund Appropriations Act for 2019– 2020. **Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Dotty Blank, and Sally Casey. Nays; none. Absent: John Rothhaar.**
- 3. Adoption** of the Fire Fund Budget. Motion by Anna Grobe with a second by Sally Casey to adopt the Fire Fund budget for fiscal year 2019-2020 as presented. **Roll call vote: Ayes; Anna Grobe, Dotty Blank, Sally Casey, and Maryanne Goodman. Nays; none. Absent: John Rothhaar**
- 4. Adoption** of the Fire Fund Appropriations. Motion by Anna Grobe with a second by Dotty Blank to adopt the Fire Fund Appropriations Act for 2019-2020. **Roll call vote: Ayes; Dotty Blank, Sally Casey, Maryanne Goodman and Anna Grobe. Nays; none. Absent: John Rothhaar.**
- 5. Adoption** of the 1% Administration fee. Motion by Maryanne Goodman with a second by Anna Grobe to adopt the 1% Administration Fee. **Roll call vote: Ayes; Sally Casey, Maryanne**

Goodman, Anna Grobe and Dotty Blank. Nays; none. Absent: John Rothhaar.

6. **Adoption** of the 1% per month interest on summer taxes received between September 17, 2019 and March 3, 2020. Motion by Maryanne Goodman with a second by Sally Casey to adopt the 1% per month interest on summer taxes received between September 17, 2019 and March 3, 2010. **Roll call vote: Ayes, Maryanne Goodman, Anna Grobe, Dotty Blank and Sally Casey. Nays; none. Absent: John Rothhaar.**
7. **Adoption** of the 3% penalty on both summer and winter taxes received between February 15, 2020 and March 3, 2020 Motion by Maryanne Goodman with a second by Sally Casey to adopt the 3% penalty on both summer and winter taxes received between February 15, 2020 and March 3, 2020. **Roll call vote: Ayes; Anna Grobe, Dotty Blank, Sally Casey and Maryanne Goodman. Nays; none. Absent: John Rothhaar.**
8. **Adoption** of the Honor Bank as the official depository for the Township and to authorize the Treasurer to invest funds in: State Savings Bank, Huntington National Bank, West Shore Bank, Michigan Class, as well as the Honor Bank. Motion by Maryanne Goodman with a second by Anna Grobe to authorize the Treasurer to invest in the banks as read. **Roll call vote: Ayes; Dotty Blank, Anna Grobe, Sally Casey, and Maryanne Goodman. Nays; none. Absent: John Rothhaar.**
9. **Designate** the first Thursday of the month as the date of the Regular Monthly Lake Township Board Meeting to be held at 7:00 pm unless otherwise posted. In the event of a holiday, the meeting will be held on the following day: Friday at 7:00 pm. Motion by Anna Grobe, with a second by Sally Casey to set the monthly meetings as read. **Roll call vote: Ayes; Anna Grobe, Dotty Blank, Sally Casey, and Maryanne Goodman. Nays; none. Absent: John Rothhaar.**
10. **Designate** the following days as official holidays when the office will be closed: New Years' Eve and New Year's Day, President's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day and the Friday after, Christmas Eve and Christmas Day. Motion by Anna Grobe with a second by Sally Casey to approve the official holidays when the office will be closed as read. **Roll call vote: Ayes; Dotty Blank, Sally Casey, Maryanne Goodman, and Anna Grobe. Nays; none. Absent: John Rothhaar.**
11. **Public Input:** None.

Meeting Adjourned at 6:55 pm
In attendance 3

Respectfully, Dotty Blank