

**Budget Adoption Meeting of Lake Township
March 27, 2015**

Called to order by Bill Robinson at 6:30 pm.

Pledge of Allegiance was said.

Board members present: Sally Casey, Rick Jones, Maryanne Goodman, Bill Robinson and Anna Grobe.

Minutes of March 2014 were not available due to personal issues that the Clerk was going through in 2014.

1. **Adoption** of the General Fund Budget. Motion by Anna Grobe with a second by Sally Casey. Roll call vote: Ayes; Sally Casey, Maryanne Goodman, Anna Grobe, Rick Jones and Bill Robinson. Nays; none.
2. **Adoption** of the General Fund Appropriations act. Motion by Anna Grobe with a second by Maryanne Goodman. Roll call vote: Ayes; Maryanne Goodman, Bill Robinson, Sally Casey, Rick Jones and Anna Grobe. Nays; none.
3. **Adoption** of the Fire Fund Budget. Motion by Bill Robinson with a second by Rick Jones. Roll call vote: Ayes; Anna Grobe, Sally Casey, Maryanne Goodman, Bill Robinson and Rick Jones. Nays; none.
4. **Adoption** of the Fire Fund Appropriations act. Motion by Anna Grobe with a second by Bill Robinson. Roll call vote: Ayes; Rick Jones, Bill Robinson, Sally Casey, Maryanne Goodman and Anna Grobe. Nays; none.
5. **Adoption** of the 1% Administration fee. Motion by Maryanne Goodman with a second by Sally Casey. Roll call vote: Ayes; Bill Robinson, Rick Jones, Anna Grobe, Maryanne Goodman and Sally Casey. Nays; none.
6. **Adoption** of the 1% per month interest on summer taxes paid between September 15, 2015 and February 29, 2016. Motion by Maryanne Goodman

with a second by Anna Grobe. Roll call vote: Ayes; Sally Casey, Rick Jones, Bill Robinson, Maryanne Goodman and Anna Grobe. Nays; none

7. **Adoption** of the 3% penalty on both summer and winter taxes paid between February 15, 2016 and February 29, 2016. Motion by Anna Grobe with a second by Sally Casey. Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Bill Robinson, Rick Jones and Sally Casey. Nays; none
8. **Adoption** of the Honor Bank as the official depository for the Township and to authorize the Treasurer to invest funds in Benzie County, specifically; Central State Bank, State Savings Bank, West Michigan National Bank as well as the Honor Bank. Motion by Anna Grobe with a second by Bill Robinson. Roll call vote: Ayes; Sally Casey, Maryanne Goodman, Bill Robinson, Anna Grobe and Rick Jones. Nays; none.
9. **Designate** the first Thursday of the month as the day of the Regular Monthly Lake Township Board meeting to be held at 7:00pm unless otherwise posted. In the event of a holiday, the meeting will be held on the following day; Friday at 7:00pm. Motion by Anna Grobe with a second by Maryanne Goodman. Roll call vote: Ayes; Bill Robinson, Anna Grobe, Maryanne Goodman, Rick Jones and Sally Casey. Nays; none.
10. **Designate the** following days as official holidays when the office will be closed: New Years Eve and Day, President's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and the Friday after, Veteran's Day, and Christmas Eve and Day. Motion by Anna Grobe with a second by Maryanne Goodman. Roll call vote: Ayes; Anna Grobe, Sally Casey, Maryanne Goodman, Bill Robinson and Rick Jones. Nays; none.

Public comment and general discussions: None

Meeting Adjourned at 6:54 pm
In attendance: 0

Respectfully, Anna Grobe