

## **Budget Adoption Meeting of Lake Township March 1, 2018**

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

**Pledge** of Allegiance recited.

**Board Members present:** Sally Casey, John Rothhaar, Maryanne Goodman, Bill Robinson and Dotty Blank.

**Minutes** of March 2, 2017 were accepted.

**Public** comment on agenda: none.

### **NEW BUSINESS:**

- 1. Adoption** of the General Fund Budget. Motion by Maryanne Goodman with a second by Sally Casey to adopt the General Fund Budget for fiscal year 2018- 2019 as presented. **Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Bill Robinson, Dotty Blank and Sally Casey. Nays; none.**
- 2. Adoption** of the General Fund Appropriations act. Motion by Dotty Blank with a second by John Rothhaar to adopt the General Fund Appropriations Act for 2018– 2019. **Roll call vote: Ayes; Maryanne Goodman, Bill Robinson, Dotty Blank, Sally Casey and John Rothhaar. Nays; none.**
- 3. Adoption** of the Fire Fund Budget. Motion by Maryanne Goodman with a second by John Rothhaar to adopt the Fire Fund budget for fiscal year 2018-2019 as presented. **Roll call vote: Ayes; Bill Robinson, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman. Nays; none.**
- 4. Adoption** of the Fire Fund Appropriations. Motion by Dotty Blank with a second by Sally Casey to adopt the Fire Fund Appropriations Act for 2018-2019. **Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar, Maryanne Goodman and Bill Robinson. Nays; none.**
- 5. Adoption** of the 1% Administration fee. Motion by Bill Robinson with a second by Sally Casey to adopt the 1% Administration Fee. **Roll call vote: Ayes; Sally Casey John Rothhaar, Maryanne Goodman, Bill Robinson and Dotty Blank. Nays; none.**

6. **Adoption** of the 1% per month interest on summer taxes received between September 15, 2018 and March 1, 2019. Motion by Maryanne Goodman with a second by John Rothhaar to adopt the 1% per month interest on summer taxes received between September 15, 2018 and March 1, 2019. **Roll call vote: Ayes; John Rothhaar, Maryanne Goodman, Bill Robinson, Dotty Blank and Sally Casey. Nays; none.**
7. **Adoption** of the 3% penalty on both summer and winter taxes received between February 15, 2019 and March 1, 2019. 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, 2019 and March 1, 2019. **Roll call vote: Ayes; Maryanne Goodman, Bill Robinson, Dotty Blank, Sally Casey and John Rothhaar. 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 Shore Bank as well as the Honor Bank. Motion by John Rothhaar with a second by Sally Casey to authorize the Treasurer to invest in the banks as read. **Roll call vote: Ayes; Bill Robinson, Dotty Blank, Sally Casey, John Rothhaar and Maryanne Goodman. Nays; none.**
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 Bill Robinson, with a second by Maryanne Goodman to set the monthly meetings as read. **Roll call vote: Ayes; Dotty Blank, Sally Casey, John Rothhaar, Maryanne Goodman and Bill Robinson. Nays; none.**
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 Dotty Blank with a second by Maryanne Goodman to approve the official holidays when the office will be closed as read. **Roll call vote: Ayes; Sally Casey, John Rothhaar, Maryanne Goodman, Bill Robinson and Dotty Blank. Nays; none.**
11. **Public Input:** None.

Meeting Adjourned at 6:45 pm  
In attendance 2

Respectfully, Dotty Blank