

Budget Adoption Meeting of Lake Township March 4, 2021

Called to order by Anna Grobe at 6:30 pm. via Zoom

Pledge of Allegiance recited.

Board Members present: Anna Grobe, Honor MI, Maryanne Goodman, Honor MI, Sally Casey, Honor MI, Kyle Orr, Honor MI and Dotty Blank, Honor MI.

Minutes of March 5, 2020 meeting approved

Public comment on agenda: none.

NEW BUSINESS:

- 1. Adoption** of the General Fund Budget. Motion by Anna Grobe with a second by Kyle Orr to adopt the General Fund Budget for fiscal year 2021-2022 as presented. **Roll call vote: Ayes; Sally Casey, Kyle Orr, Dotty Blank, Anna Grobe and Maryanne Goodman. Nays; none.**
- 2. Adoption** of the General Fund Appropriations act. Motion by Maryanne Goodman with a second by Sally Casey to adopt the General Fund Appropriations Act for 2021–2022, resolution #2021-06, as presented. **Roll call vote: Ayes; Kyle Orr, Dotty Blank, Anna Grobe, Maryanne Goodman and Sally Casey. Nays; none.**
- 3. Adoption** of the Fire Fund Budget. Motion by Kyle Orr with a second by Dotty Blank to adopt the Fire Fund budget for fiscal year 2021-2022 as presented. **Roll call vote: Ayes; Dotty Blank, Anna Grobe, Maryanne Goodman, Sally Casey, and Kyle Orr. Nays; none.**
- 4. Adoption** of the Fire Fund Appropriations. Motion by Kyle Orr with a second by Maryanne Goodman to adopt the Fire Fund Appropriations Act for 2021-2022, resolution #2021-07, as presented. **Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Sally Casey, Kyle Orr and Dotty Blank. Nays; none.**
- 5. Adoption** of the 1% Tax Administration fee. Motion by Maryanne Goodman with a second by Anna Grobe to adopt the 1% Tax Administration Fee on property taxes and personal property taxes. **Roll call vote: Ayes; Maryanne Goodman, Sally Casey, Kyle Orr, Dotty Blank and Anna Grobe. Nays; none.**

6. **Adoption** of the 1% per month interest on summer taxes received between September 15, 2021 and February 28, 2022. Motion by Maryanne Goodman with a second by Sally Goodman to adopt the 1% per month interest on summer taxes received between September 15, 2021 and February 28, 2022. **Roll call vote: Ayes, Sally Casey, Kyle Orr, Dotty Blank Anna Grobe and Maryanne Goodman. Nays; none.**
7. **Adoption** of the 3% penalty on both summer and winter taxes received between February 15, 2022 and February 28, 2022. Motion by Maryanne Goodman with a second by Kyle Orr to adopt the 3% penalty on both summer and winter taxes received between February 15, 2022 and February 28, 2022. **Roll call vote: Ayes; Kyle Orr, Dotty Blank, Anna Grobe, Maryanne Goodman 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: State Savings Bank, Huntington National Bank, West Shore Bank, Michigan Class, as well as the Honor Bank. Motion by Sally Casey with a second by Maryanne Goodman to authorize the Treasurer to invest in the banks as read. **Roll call vote: Ayes; Dotty Blank, Anna Grobe, Maryanne Goodman, Sally Casey and Kyle Orr. 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 Sally Casey, with a second by Dotty Blank to set the monthly meetings as read. **Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Sally Casey, Kyle Orr and Dotty Blank. Nays; none.**
10. **Designate** the following days as official holidays when the office will be closed: New Year's 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 Kyle Orr to approve the official holidays when the office will be closed as read. **Roll call vote: Ayes; Maryanne Goodman, Sally Casey, Kyle Orr, Dotty Blank and Anna Grobe. Nays; none.**
11. **Public Input:** None.

Meeting Adjourned at 6:45 pm
In attendance 2

Dotty Blank,
Clerk