

## **Budget Adoption Meeting of Lake Township March 3, 2022**

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

**Pledge** of Allegiance recited.

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

**Absent:** Kyle Orr.

**Minutes** of March 4, 2021 budget adoption meeting and February 17, 2022 Public Hearing on 2022/2023 budget meeting approved as presented.

### **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 2022-2023 as presented. **Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; none. Absent: Kyle Orr.**
- 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 2022–2023, resolution #2022-01, as presented. **Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey and Anna Grobe. Nays; none. Absent: Kyle Orr.**
- 3. Adoption** of the Fire Fund Budget. Motion by Maryanne Goodman with a second by Sally Casey to adopt the Fire Fund budget for fiscal year 2022-2023 as presented. **Roll call vote: Ayes; Dotty Blank, Sally Casey, Anna Grobe, and Maryanne Goodman. Nays; none Absent: Kyle Orr.**
- 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 2022-2023, resolution #2022-02, as presented. **Roll call vote: Ayes; Sally Casey, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; none. Absent: Kyle Orr.**
- 5. Adoption** of the 1% Tax Administration fee. Motion by Anna Grobe with a second by Maryanne Goodman to adopt the 1% Tax Administration Fee on property taxes and personal property taxes.

**Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; none. Absent: Kyle Orr.**

6. **Adoption** of the 1% per month interest on summer taxes received between September 15, 2022 and February 28, 2023. Motion by Maryanne Goodman with a second by Sally Casey to adopt the 1% per month interest on summer taxes received between September 15, 2022 and February 28, 2023. **Roll call vote: Ayes, Maryanne Goodman, Dotty Blank, Sally Casey and Anna Grobe. Nays; none. Absent: Kyle Orr.**
7. **Adoption** of the 3% penalty on both summer and winter taxes received between February 15, 2023 and February 28, 2023. Motion by Anna Grobe with a second by Maryanne Goodman to adopt the 3% penalty on both summer and winter taxes received between February 15, 2023 and February 28, 2023. **Roll call vote: Ayes; Dotty Blank, Sally Casey, Anna Grobe, and Maryanne Goodman. Nays; none. Absent: Kyle Orr.**
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 Anna Grobe with a second by Sally Casey to authorize the Treasurer to invest in the banks as read. **Roll call vote: Ayes; Sally Casey, Anna Grobe, Maryanne Goodman and Dotty Blank. Nays; none. Absent: Kyle Orr.**
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 Dotty Blank to set the monthly meetings as read. **Roll call vote: Ayes; Anna Grobe, Maryanne Goodman, Dotty Blank and Sally Casey. Nays; none. Absent: Kyle Orr.**
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 Sally Casey to approve the official holidays when the office will be closed as read. **Roll call vote: Ayes; Maryanne Goodman, Dotty Blank, Sally Casey, and Anna Grobe. Nays; none. Absent: Kyle Orr.**
11. **Public Input:** None.

Meeting Adjourned at 6:45 pm  
In attendance 4

Dotty Blank,  
Clerk