

Budget Adoption Meeting of Lake Township March 2, 2023

Called to order by Jeff Johnson at 6:30 pm.

Pledge of Allegiance recited.

Board Members present: Sally Casey, Kyle Orr, Jeff Johnson, Maryanne Goodman and Anna Grobe

Minutes of March 3, 2022 budget adoption meeting 2022/2023 budget meeting approved with one correction: Date on the minutes should read **March 3, 2022**.

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 2023-2024 as presented. **Roll call vote: Ayes; Jeff Johnson, Kyle Orr, Maryanne Goodman and Anna Grobe. Nays; none.**
- 2. Adoption** of the General Fund Appropriations act. Motion by Anna Grobe with a second by Maryanne Goodman to adopt the General Fund Appropriations Act for 2032–2024, **resolution #2023-01**, as presented. **Roll call vote: Ayes; Sally Casey, Jeff Johnson, Maryanne Goodman, Anna Grobe and Kyle Orr. Nays; none**
- 3. Adoption** of the Fire Fund Budget. Motion by Maryanne Goodman with a second by Jeff Johnson to adopt the Fire Fund budget for fiscal year 2023-2024 as presented. **Roll call vote: Ayes; Kyle Orr, Anna Grobe, Jeff Johnson, Maryanne Goodman and Sally Casey. Nays; none.**
- 4. Adoption** of the Fire Fund Appropriations. Motion by Kyle Orr with a second by Sally Casey to adopt the Fire Fund Appropriations Act for 2022-2023, **resolution #2023-02**, as presented. **Roll call vote: Ayes; Anna Grobe, Sally Casey, Maryanne Goodman, Kyle Orr and Jeff Johnson. Nays; none.**
- 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; Jeff Johnson, Maryanne Goodman, Sally Casey, Kyle Orr and Anna Grobe. Nays; none.**

6. **Adoption** of the 1% per month interest on summer taxes received between September 15, 2023 and February 29, 2024. Motion by Kyle Orr with a second by Sally Casey to adopt the 1% per month interest on summer taxes received between September 15, 2023 and February 29, 2024. **Roll call vote: Ayes, Maryanne Goodman, Anna Grobe, Sally Casey, Kyle Orr and Jeff Johnson. Nays; none.**
7. **Adoption** of the 3% penalty on both summer and winter taxes received between February 15, 2024 and February 29, 2024. Motion by Sally Casey 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; Jeff Johnson, Kyle Orr, Sally Casey, Anna Grobe and Maryanne Goodman. 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 Kyle Ore with a second by Sally Casey to authorize the Treasurer to invest in the banks as read. **Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Jeff Johnson, 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 Anna Grobe, with a second by Jeff Johnson to set the monthly meetings as read. **Roll call vote: Ayes; Kyle Orr, Jeff Johnson, Anna Grobe, Maryanne Goodman and Sally Casey. Nays; none.**
10. **Designate** the official holidays when the office will be closed to coincide with the Federal holiday closures. Motion by Kyle Orr with a second by Sally Casey to approve the official holidays when the office will be closed to coincide with the Federal holiday closures. **Roll call vote: Ayes; Maryanne Goodman, Sally Casey, Kyle Orr, Jeff Johnson and Anna Grobe. Nays; none.**
11. **Public Input:** None.

Meeting Adjourned at 6:47 pm
In attendance 5

Anna Grobe,
Clerk