

Budget Adoption Meeting of Lake Township March 29, 2012

Called to order by Bill Robinson at 7:00 pm.

Pledge of Allegiance was said.

Board members present: James Webber, Mary Picher, Pam Radabaugh, Bill Robinson and Anna Grobe.

Minutes of March 24, 2011 were accepted as presented.

NEW BUSINESS:

- 1. Adoption** of an increase in the per mile rate for reimbursement. The increase is .05 so the rate for FY 2012-2013 will be .55/mile. Motion by Anna Grobe with a second by Pam Radabaugh. Roll call vote; Ayes: Grobe, Robinson, Radabaugh, Pitcher and Webber. Nays: None
- 2. Adoption** of an increase in the hourly wage for Park Attendants and the hourly wage for Park and Building & Grounds maintenance. The increase for Park Attendants is \$1.00 so the rate for FY 2012-2013 will be \$10.00/hour and the increase for Park and Building & Grounds maintenance is .50 so the rate for FY 2012-2013 will be \$11.00. Motion by Anna Grobe with a second by Mary Pitcher. Roll call vote; Ayes: Robinson, Pitcher, Radabaugh, Grobe and Webber. Nays: None.
- 3. Adoption** of the General Fund Budget as was presented at the Public Hearing that was held on March 16. Motion by Mary Pitcher with a second by Jim Webber to adopt the General Fund Budget for fiscal year 2012-2013. Roll call vote: Ayes; Pitcher, Webber, Grobe, Robinson, Radabaugh. Nays; None.
- 4. Adoption** of the General Fund Appropriations act as read by Bill Robinson. Motion by Pam Radabaugh with a second by Anna Grobe.

Roll call vote: Ayes; Webber, Pitcher, Radabaugh, Robinson, and Grobe. Nays; None.

- 5 Adoption** of the Fire Fund Budget as read by Pam Radabaugh. Motion by Anna Grobe with a second by Jim Webber. Roll call vote: Ayes; Webber, Grobe, Radabaugh, Pitcher and Robinson, Nays; None.
- 6 Adoption** of the Fire Fund Appropriations act as read by Bill Robinson. Motion by Pam Radabaugh with a second by Anna Grobe. Roll call vote: Ayes; Webber, Pitcher, Radabaugh, Robinson and Grobe. Nays; none.
- 7** Park Fund Budget presented by Pam Radabaugh. The Park Fund is actually part of the General Fund and the budget was for informational purposes only.
- 8 Adoption** of the 1% Administration fee. Motion by Anna Grobe with a second by Mary Pitcher. Roll call vote: Ayes; Webber, Robinson, Pitcher, Radabaugh and Grobe. Nays; None.
- 9 Adoption** of the 1% per month interest on summer taxes postmarked between September 15, 2012 and March 1, 2013. Motion by Pam Radabaugh with a second by Jim Webber. Roll call vote: Ayes; Robinson, Radabaugh, Pitcher, Grobe and Webber. Nays; none.
- 10 Adoption** of the 3% penalty on both summer and winter taxes postmarked between February 15, 2013 and March 1, 2013. Motion by Pam Radabaugh with a second by Anna Grobe. Roll call vote: Ayes; Webber, Radabaugh, Robinson, Pitcher and Grobe. Nays; none.
- 11 Adoption** of the Honor State 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 State Bank. Motion by Pam Radabaugh with a second by Anna Grobe. Roll call vote: Ayes; Webber, Pitcher, Grobe, Robinson and Radabaugh. Nays; none.
- 12 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 Bill Robinson. Roll call vote: Ayes; Radabaugh, Robinson, Webber, Pitcher and Grobe. Nays; none.
- 13 Designate** the following days as official holidays when the office will be closed: New Year's Eve and Day, President's Day, Memorial Day,

Independence Day, Labor Day, Thanksgiving Day and the Friday after, Veteran's Day, Christmas Eve and Day. Motion by Anna Grobe with a second by Pam Radabaugh. Roll call vote: Ayes; Grobe, Webber, Radabaugh, Pitcher and Robinson. Nays; none.

14 Adoption of policy to not accept any new business at regular monthly meetings after 10:00 pm. Motion by Bill Robinson with a second by Pam Radabaugh. Roll call vote: Ayes; Robinson, Webber, Radabaugh, Grobe and Pitcher. Nays; none.

15 Adoption of resolution 03-29-12 to not have any constables for the Township. Motion by Bill Robinson with a second by Anna Grobe. Roll call vote: Ayes; Pitcher, Webber, Radabaugh, Grobe and Robinson. Nays; none.

Public input and general discussion: Comments were made as to the antics of the past regarding the Town Constable of Honor.

Meeting Adjourned at 7:45 pm
In attendance: 1

Respectfully, Anna Grobe