

# LAKE TOWNSHIP 2024-2025

## Budget Adoption Meeting of Lake Township February 9, 2024

**Called** to order by Anna Grobe, with Board support at 6:00 pm.

Motion by Maryanne Goodman with support from Sally Casey to appoint Anna Grobe as the moderator for the meeting. Ayes; all. Nays; none.

**Pledge** of Allegiance recited.

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

**Minutes** of March 2, 2023 budget adoption meeting 2023/2024 budget meeting approved as presented.

### **NEW BUSINESS:**

- 1. Adoption** of the General Fund Budget. Motion by Kyle Orr with a second by Sally Casey to adopt the General Fund Budget for fiscal year 2024-2025 as presented. **Roll call vote: Ayes; Kyle Orr, Anna Grobe, Sally Casey, and Maryanne Goodman. Nays; none. Absent; Jeff Johnson.**
- 2. Adoption** of the General Fund Appropriations act. Motion by Sally Casey with a second by Maryanne Goodman to adopt the General Fund Appropriations Act for 2024-2025, **resolution #2024-01**, as presented. **Roll call vote: Ayes; Sally Casey, Anna Grobe, Maryanne Goodman and Kyle Orr. Nays; none. Absent; Jeff Johnson.**
- 3. Adoption** of the Fire Fund Budget. Motion by Maryanne Goodman with a second by Kyle Orr to adopt the Fire Fund budget for fiscal year 2024-2025 as presented. There was discussion on the changes in the budget from the Fire Dept. **Roll call vote: Ayes; Maryanne Goodman, Kyle Orr, Sally Casey and Anna Grobe. Nays; none. Absent; Jeff Johnson.**
- 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 2024-2025, **resolution #2024-02**, as presented. **Roll call vote: Ayes; Sally Casey, Maryanne Goodman, Kyle Orr and Anna Grobe. Nays; none. Absent; Jeff Johnson.**

# LAKE TOWNSHIP

## 2024-2025

5. **Adoption** of the 1% Tax Administration fee. Motion by Maryanne Goodman with a second by Sally Casey to adopt the 1% Tax Administration Fee on property taxes and personal property taxes. **Roll call vote: Ayes; Anna Grobe, Sally Casey, Kyle Orr and Maryanne Goodman. Nays; none. Absent; Jeff Johnson.**
6. **Adoption** of the 1% per month interest on summer taxes received between September 16, 2024 and February 14, 2025. Motion by Maryanne Goodman with a second by Kyle Orr to adopt the 1% per month interest on summer taxes received between September 16, 2024 and February 14, 2024. **Roll call vote: Ayes, Sally Casey, Kyle Orr, Maryanne Goodman and Anna Grobe. Nays; none. Absent; Jeff Johnson.**
7. **Adoption** of the 3% penalty on both summer and winter taxes received between February 15, 2025 and February 28, 2025. 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, 2025 and February 28, 2025. **Roll call vote: Ayes; Kyle Orr, Sally Casey, Anna Grobe Maryanne Goodman. Nays: none. Absent; Jeff Johnson.**
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 Maryanne Goodman with a second by Sally Casey as read. **Roll call vote: Ayes; Maryanne Goodman, Anna Grobe, Kyle Orr and Sally Casey. Nays; none. Absent; Jeff Johnson.**
9. Designate the Treasurer and Deputy Treasurer to be the only individuals who are authorized to accept and process payments of taxes. Motion by Anna Grobe with a second by Kyle Orr. **Roll call vote; Kyle Orr, Sally Casey, Anna Grobe, Maryanne Goodman. Nays; none. Absent; Jeff Johnson.**
10. **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 Kyle Orr to set the monthly meetings as read. **Roll call vote: Ayes; Anna Grobe, Kyle Orr , Maryanne Goodman and Sally Casey. Nays; none. Absent; Jeff Johnson.**
11. **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 Anna Grobe to approve the official holidays when the office will be closed to coincide with the Federal holiday closures. **Roll call vote: Ayes; Sally Casey, Maryanne Goodman, Anna Grobe and Kyle Orr. Nays; none.**

**LAKE TOWNSHIP  
2024-2025**

**Absent; Jeff Johnson.**

**12. Public Input:**

Three elections will be held in the coming fiscal year 2024-2025.  
There will be major increases in the Fire protection contract.  
How much is each call? For a fire call? For 1<sup>st</sup> responders?

Meeting Adjourned at 6:26pm  
In attendance 3

Anna Grobe,  
Clerk

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