

<p style="text-align: center;">LAKE TOWNSHIP BOARD BUDGET HEARING AND SETTLEMENT DAY</p> <p style="text-align: center;">WEDNESDAY, MARCH 30, 2016, 6:30 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	
<p>Supervisor Hall called the Budget Hearing to order at 6:30 p.m.</p> <p>Present: Trustee Wolford, Trustee Bradley, Supervisor Hall, Treasurer Ouwinga, Clerk Winkelmann</p> <p>The meeting was closed at 6:32 p.m.</p> <p>Supervisor Duddles called the Settlement Meeting to order at 6:33 p.m.</p>	<p>OPEN BUDGET HEARING</p> <p>ROLL CALL</p> <p>CLOSE BUDGET HEARING</p> <p>OPEN SETTLEMENT MEETING</p>
<p>Motion by Hall, seconded by Ouwinga to approve the minutes of the March 25, 2016 meeting with no corrections. MOTION CARRIED.</p>	<p>MINUTES APPROVED March 25, 2016</p>
<p>Motion by Hall, seconded by Wolford to transfer \$37,000 from Building Fund to the General Fund to amend the budget accordingly. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Ouwinga, Wolford, Winkelmann. No-0.</p> <p>Motion by Hall, seconded by Ouwinga to transfer \$8,000 from the sewer savings to cover sewer fund expenditures. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0.</p>	<p>MOTION to amend the budget accordingly and transfer \$37,000 from Building Fund to General Fund</p> <p>MOTION Sewer Fund transfer - \$8,000</p>
<p>Motion by Hall, seconded by Ouwinga to approve an increase in Clerks pay to total \$17,150. MOTION CARRIED. Roll Call: Yes- Wolford, Hall, Winkelmann, Bradley, Ouwinga. No-0.</p>	<p>MOTION to approve Clerks salary of \$17,150.</p>
<p>Motion by Hall, seconded by Ouwinga to leave the Supervisor's salary the same as last year. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0.</p>	<p>MOTION to leave Supervisor's salary the same.</p>
<p>Motion by Hall, seconded by Wolford to leave the Treasurer's salary the same as last year. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Ouwinga, Wolford, Winkelmann. No-0.</p>	<p>MOTION to leave Treasurer's salary the same.</p>

<p>Motion by Hall, seconded by Wolford to move \$50,000 out of the Building Fund into a Lake Improvement Account which will be dedicated towards improvements of all the Lakes in Lake Township. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0.</p>	<p>MOTION to move \$50,000 into a Lake Improvement Account</p>
<p>Motion by Hall, seconded by Wolford to adopt the Township budget as presented. MOTION CARRIED. Roll Call: Yes – Wolford, Hall, Winkelmann, Bradley, Ouwinga. No – 0.</p>	<p>MOTION to adopt the Township Budget</p>
<p>Motion by Hall, Seconded by Bradley to adopt the Sewer Budget as prepared. MOTION CARRIED. Roll Call: Yes- Bradley, Hall, Ouwinga, Wolford, Winkelmann. No-0.</p>	<p>MOTION to adopt the sewer budget as prepared.</p>
<p>Motion by Hall, seconded by Wolford to adopt the General Appropriations Act. MOTION CARRIED. Roll Call: Yes: Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0.</p>	<p>MOTION to adopt the General Appropriations Act</p>
<p>Motion by Ouwinga, seconded by Hall to hire Baird Cotter & Bishop for auditing purposes. MOTION CARRIED. Roll Call: Yes- Ouwinga, Winkelmann, Hall, Wolford, Bradley. No-0.</p>	<p>MOTION to hire Baird Cotter & Bishop for auditing</p>
<p>Motion by Hall, seconded by Wolford to hold regular township board meetings on the second Wednesday of each month at 6:30 p.m. at the township hall. MOTION CARRIED.</p>	<p>MOTION to hold township board meetings on second Wednesday at 6:30 p.m.</p>
<p>Motion by Hall, Seconded by Ouwinga to have Mike Figolini draw up a contract between Lake Township and the Missaukee County Road Commission regarding the Green Road Boat Launch and Popular Street properties. MOTION CARRIED. Roll Call: Yes- Hall, Bradley, Wolford, Ouwinga, Winkelmann. No-0.</p>	<p>MOTION to have Mike F. start a contract between the Road Commission and Lake Township</p>
<p>Moved by Wolford, seconded by Ouwinga to pay the sewer bills with amended changes. MOTION CARRIED. Roll Call: Yes – Bradley, Hall, Ouwinga, Wolford, Winkelmann. No – 0.</p>	<p>MOTION to pay sewer bills with amended changes.</p>
<p>Motion by Ouwinga, seconded by Wolford to pay the</p>	<p>MOTION to pay township bills</p>

township bills with amended changes. MOTION CARRIED. Roll Call: Wolford, Hall, Winkelmann, Bradley, Ouwinga. No – 0.	with amended changes.
Motion by Hall, seconded by Ouwinga to adjourn. CARRIED. Meeting adjourned at 8:42 p.m.	ADJOURNED
	Minutes prepared by: Korinda Winkelmann, Township Clerk
_____ Date	
Korinda Winkelmann, Township Clerk	
Robert Hall, Twp. Supervisor _____ Date	