

<p style="text-align: center;">LAKE TOWNSHIP BOARD  <b>BUDGET HEARING AND SETTLEMENT DAY</b></p> <p style="text-align: center;">TUESDAY, MARCH 20, 2024, 5:35 P.M.          LAKE TOWNSHIP HALL          8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;"><b>MINUTES</b></p>	
<p>Supervisor Hall called the Budget Hearing to order at 5:35 p.m.</p> <p>Present: Supervisor Hall, Trustee Bradley, Treasurer Ouwinga, Clerk Winkelmann, Trustee Norman.</p> <p>The meeting was closed at 5:36 p.m.</p> <p>Supervisor Hall called the Settlement Meeting to order at 5:36 p.m.</p>	<p><b>OPEN BUDGET HEARING</b></p> <p><b>ROLL CALL</b></p> <p><b>CLOSE BUDGET HEARING</b></p> <p><b>OPEN SETTLEMENT MEETING</b></p>
<p><b>MOTION</b> by Bradley to approve Minutes of March 22, 2023 Budget Meeting. Seconded by Winkelmann.</p>	<p><b>MOTION</b> to approve minutes of March 22, 2023 budget meeting minutes.</p>
<p>Amend budgets-</p> <ul style="list-style-type: none"> <li>• <b>Motion</b> by Ouwinga for 2023-24 Budget amendment with an increase of \$300,000.00 Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Winkelmann, Hall, Norman, Ouwinga. No-0. Absent-0.</li> </ul>	<p><b>MOTION</b> to increase 2023-24 budget in the amount of \$300,000.00.</p>
<p>Fire Department Budget</p> <ul style="list-style-type: none"> <li>• <b>MOTION</b> by Norman to approve 2024-25 Fire Department Budget presented in the amount of \$104,000.00. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Bradley, Hall, Ouwinga, Norman. No-0. Absent-0.</li> </ul>	<p><b>MOTION</b> to approve 2024-25 Fire Department as presented in the amount of \$104,000.00.</p>
<p>Ordinance Enforcement</p> <ul style="list-style-type: none"> <li>• <b>MOTION</b> by Winkelmann to pay Supervisor Hall \$6,000.00 for Ordinance Enforcement services from fiscal year 2023-24. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes- Norman, Bradley, Ouwinga, Winkelmann. No-0. Abstain-Hall. Absent-0.</li> </ul>	<p><b>MOTION</b> to pay \$6,000.00 to Supervisor Hall for FY 2023-24 Ordinance Enforcement services.</p>

<p>Motion by Bradley, seconded by Norman to adopt the resolution for the Clerks salary. Township salary \$34,150.00. Missaukee Sanitary Drain #2 quarterly pay of \$1250.00 per quarter. Fire Department \$1250.00 per quarter. <b>MOTION CARRIED.</b> Roll Call: Hall, Ouwinga, Norman, Bradley. No-0. Absent- 0. Abstain- Winkelmann.</p>	<p><b>MOTION</b> to adopt Clerks Township Salary \$34,150.00 and Missaukee Sanitary Drain #2 Salary quarterly pay \$1250.00. Fire Department quarterly pay \$1250.00.</p>
<p>Motion by Winkelmann, seconded by Norman to adopt the Supervisors salary \$22,650.00. <b>MOTION CARRIED.</b> Roll Call: Yes- Ouwinga, Bradley, Norman, Winkelmann. No-0. Absent-0. Abstain: Hall.</p>	<p><b>MOTION</b> to adopt the Supervisors salary the same \$22,650.00.</p>
<p>Moved by Norman, seconded by Bradley to adopt Treasurer's salary. Township Salary \$28,150.00, plus \$9,150.00 Tax and \$625.00 per quarter Missaukee Sanitary Drain #2 salary. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Hall, Ouwinga, Bradley, Norman. No-0. Absent- 0.</p>	<p><b>MOTION</b> to adopt Treasurers salary \$28,150.00 for Township. Tax \$9150.00 and \$625.00 per quarter for Missaukee Sanitary Drain #2.</p>
<p>Moved by Winkelmann, Seconded by Ouwinga to adopt Trustee pay: \$325.00 monthly stipend and \$100.00 per township meeting and \$100.00 per fire meeting. <b>MOTION CARRIED.</b> Yes- Hall, Ouwinga. No-0. Absent- 0. Abstain- Bradley, Norman.</p>	<p><b>MOTION</b> to adopt Trustee pay: \$325.00 monthly stipend, \$100.00 per township meeting and \$100.00 per Fire meeting.</p>
<p>Moved by Ouwinga to pay Clerk Winkelmann \$2500.00 and/or two quarters of back pay (Oct 2023-March 2024) for Lake Township Fire Department services. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Norman, Hall, Bradley, Ouwinga. No-0. Absent-0. Abstain- Winkelmann.</p>	<p><b>MOTION</b> to pay Clerk Winkelmann \$2500.00 back pay for Lake Township Fire Department services.</p>
<p>Motion by Norman, seconded by Bradley to adopt Lake Township budget for 202-25 with amendments. <b>MOTION CARRIED.</b> Roll Call: Yes – Winkelmann, Hall, Ouwinga, Bradley, Norman. No-0. Absent-0.</p>	<p><b>MOTION</b> to adopt the Township Budget for 2024-25 with amendments.</p>
<p>Moved by Bradley, Seconded by Ouwinga to adopt the Sewer Budget for 2024-25 as presented. <b>MOTION CARRIED.</b> Roll Call: Yes- Norman, Hall, Winkelmann, Ouwinga, Bradley. No-0. Absent- 0.</p>	<p><b>MOTION</b> to adopt the sewer budget for 2024-25 as presented.</p>
<p>Motion by Ouwinga, seconded by Bradley to adopt the General Appropriations Act. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to adopt the General Appropriations Act</p>

<p><b>MOTION</b> by Winkelmann to approve UHY (formally Baird, Cotter &amp; Bishop) to perform the 2023-24 fiscal year audit. Seconded by Ouwinga. <b>MOTION CARRIED.</b> Roll Call: Yes – Bradley, Hall, Norman, Ouwinga, Winkelmann. No-0. Absent- 0.</p>	<p><b>MOTION</b> for UHY to perform the 2023-24 fiscal year audit.</p>
<p><b>MOVED</b> by Norman, Seconded by Winkelmann to approve Sewer Advisory Committee meetings as presented for 2024-25 at the Township Hall 4:00 p.m on the second Monday of every month. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to approve Sewer Committee meetings as presented.</p>
<p><b>MOTION</b> by Norman, seconded by Winkelmann to hold regular Township board meetings on the second Wednesday of each month at 4:30 p.m. for 2024-25 at the Lake Township Hall. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to hold Township board meetings on the second Wednesday at 4:30 pm at the Lake Township Hall.</p>
<p><b>MOTION</b> by Norman, Seconded by Winkelmann to hold the Fire Board meetings on the second Monday of each month immediately following Sewer Advisory meeting at the Lake Township Hall. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to hold Fire Board meetings immediately following the Sewer Advisory meetings on the second Monday of each month held at the Lake Township Hall.</p>
<p><b>MOTION</b> to approve the Committee List as amended for 2024-25. <b>MOTION CARRIED.</b></p>	<p><b>MOTION</b> to approve Committee List for 2024-25 as amended.</p>
<p><b>MOTION</b> by Ouwinga to have attorney Tom Yeadon on retainer for the fiscal year 2024-25 for Lake Township and Missaukee Sanitary Drain #2. Seconded by Winkelmann. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Bradley, Norman, Winkelmann, Ouwinga. No- 0. Absent- 0.</p>	<p><b>MOTION</b> to retain attorney Tom Yeadon for fiscal year 2024-25 for Missaukee Sanitary Drain #2 and Lake Township.</p>
<p>Sewer bills approved at Regular Township Board Meeting March 20, 2024 previous to Budget Meeting 2023-24. No additions.</p>	
<p>Township bills approved at Regular Township Board meeting March 20, 2024 previous to Budget Meeting 2023-24. No additions.</p>	
<p>Fire bills approved at Regular Township Board meeting March 20, 2024 previous to Budget Meeting 2023-24. No Additions.</p>	

Motion by Hall, seconded by Ouwinga to adjourn. <b>CARRIED.</b> Meeting adjourned at 7:25 p.m.	<b>ADJOURNED</b>
	Minutes prepared by: Korinda Winkelmann, Township Clerk
_____	
Korinda Winkelmann, Township Clerk	Date
Robert Hall, Twp. Supervisor	Date