

<p style="text-align: center;">LAKE TOWNSHIP BOARD  <b>BUDGET HEARING AND SETTLEMENT DAY</b></p> <p style="text-align: center;">TUESDAY, MARCH 19, 2025, 10:00 A.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 10:19 a.m.</p> <p>Present: Supervisor Hall, Trustee Bradley, Treasurer Gaines, Clerk Winkelmann, Trustee Norman.</p> <p>The meeting was closed at 10:32 a.m.</p> <p>Supervisor Hall called the Settlement Meeting to order at 10:33 a.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 20, 2024, Budget Meeting. Seconded by Norman.</p>	<p><b>MOTION</b> to approve minutes of March 20, 2024, budget meeting minutes.</p>
<p>Amend budgets-</p> <ul style="list-style-type: none"> <li>• <b>Motion</b> by Gaines for 2024-25 Budget amendment(s) to subtract \$5,000 from Township Board Contracted Services and add \$5,000.00 into Treasurer Salaries and Wages. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Hall, Winkelmann, Norman, Gaines. No-0. Absent-0.</li> </ul>	<p><b>MOTION</b> to for budget amendments to subtract \$5,000.00 from Township Board Contracted Services and increase Treasurer Salaries and Wages by \$5,000.00.</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 2024-25. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Norman, Bradley, Owinga, Winkelmann. No-0. Abstain- Hall. Absent-0.</li> </ul>	<p><b>MOTION</b> to pay \$6,000.00 to Supervisor Hall for FY 2024-25 Ordinance Enforcement services.</p>
<p><b>Motion</b> by Bradley, seconded by Norman to adopt the resolution for the Treasurer salary. Township salary \$32,000.00. Missaukee Sanitary Drain #2 quarterly pay of \$1000.00 per quarter. Tax salary \$12,000. <b>MOTION</b></p>	<p><b>MOTION</b> to adopt Treasurer Township Salary \$32,000.00, tax salary of \$12,000.00 and Missaukee Sanitary Drain #2</p>

<b>CARRIED.</b> Roll Call: Yes- Winkelmann, Hall, Norman, Bradley. No-0. Abstain- Gaines. Absent-0.	Salary quarterly pay \$1000.00.
<b>Motion</b> by Winkelmann, seconded by Gaines to adopt the Trustees salary \$325.00 per month and \$100.00 per meeting. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Gaines, Winkelmann. No-0. Abstain- Norman, Bradley. Absent-0.	<b>MOTION</b> to adopt the Trustees salary as the same \$325.00 per month and \$100.00 per meeting.
<b>Moved</b> by Norman, seconded by Gaines to adopt Supervisor's salary with no changes as \$22,650.00. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Bradley, Gaines, Norman. No-0. Abstain- Hall. Absent-0.	<b>MOTION</b> to adopt Supervisor's salary with no changes in the amount of \$22,650.00.
<b>Moved</b> by Norman, seconded by Bradley to adopt Clerk's salary as \$34,150.00 township, Missaukee Drain \$6,000.00, fire department \$5,000.00 with total annual salary being \$45,150.00 plus 6% (\$2709.00) into MERS defined contribution plan. <b>MOTION CARRIED.</b> Yes- Gaines, Hall, Bradley, Norman. No-0. Abstain- Winkelmann. Absent- 0.	<b>MOTION</b> to adopt Clerk salary as \$34,150.00 township, \$6,000.00 sewer and \$5,000.00 fire plus 6% (\$2709.00) into a MERS defined contribution plan.
<b>MOVED</b> by Gaines to make Randy Norman the Project Manager for the Helmer Park DNR grant construction oversight in the amount of \$10,000.00. Second, by Winkelmann. <b>MOTION CARRIED.</b> Roll Call: Yes- Brtadley, Hall, Winkelmann, Gaines. No-0. Abstain- Norman. Absent-0.	<b>MOTION</b> to hire Randy Norman as the Project Manager for the oversight of construction at Helmer Park and the DNR grant in the amount of \$10,000.00.
<b>MOVED</b> by Winkelmann to increase Chief Bradley fire pay salary by \$2,500.00 annually (\$1250.00 per pay) with a start date of October 2024, which is payable April 2025. Seconded by Gaines. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Norman, Gaines, Winkelmann. No-0. Abstain- C. Bradley. Absent-0.	<b>MOTION</b> to increase fire chief annual pay by \$2500.00 (\$1250.00 per pay) retroactive October 2024.
<b>Motion</b> by Norman, seconded by Bradley to adopt Lake Township budget and Fire budget for 2025-26 as presented. <b>MOTION CARRIED.</b> Roll Call: Yes – Winkelmann, Gaines, Hall, Bradley, Norman. No-0. Absent-0.	<b>MOTION</b> to adopt the Township and Fire Budget for 2025-26 as presented.
<b>Moved</b> by Winkelmann, Seconded by Gaines to adopt the Sewer Budget for 2025-26 as presented. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Norman, Bradley, Gaines, Winkelmann. No-0. Absent- 0.	<b>MOTION</b> to adopt the sewer budget for 2025-26 as presented.

Motion by Norman, seconded by Winkelmann to adopt the General Appropriations Act. <b>MOTION CARRIED.</b>	<b>MOTION</b> to adopt the General Appropriations Act
<b>MOTION</b> by Winkelmann to approve UHY (formally Baird, Cotter & Bishop) to perform the 2024-25 fiscal year audit. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes – Gaines, Hall, Norman, Bradley, Winkelmann . No-0. Absent- 0.	<b>MOTION</b> for UHY to perform the 2024-25 fiscal year audit.
<b>MOVED</b> by Gaines to approve the Committee List for 2025-26 as amended with corrections. Seconded by Bradley.	<b>MOTION</b> to approved committee list for 2025-26 with correction.
<b>MOVED</b> by Gaines, Seconded by Norman to approve Sewer Advisory Committee meetings with amendment for 2025-26 at the Township Hall 4:00 p.m on the second Monday of every month. <b>MOTION CARRIED.</b>	<b>MOTION</b> to approve Sewer Committee meetings with amendment.
<b>MOTION</b> by Gaines, seconded by Norman to hold regular Township board meetings on the second Wednesday of each month at 4:30 p.m. for 2025-26 at the Lake Township Hall with amendment to January 2026. <b>MOTION CARRIED.</b>	<b>MOTION</b> to hold Township board meetings on the second Wednesday at 4:30 pm at the Lake Township Hall with amendment to January 2026.
<b>MOTION</b> by Gaines, Seconded by Norman to hold the Fire Board meetings on the second Monday of each month immediately following Sewer Advisory meeting at the Lake Township Hall at 4:00 p.m. <b>MOTION CARRIED.</b>	<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.
<b>MOVED</b> by Gaines to pay sewer bills as printed with permission to pay through the end of the month to complete FY 2024-25. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Bradley, Hall, Winkelmann, Norman, Gaines. No-0. Absent-0.	<b>MOTION</b> by Gaines to pay sewer bills as printed with permission to pay through the end of the month to complete FY 2024-25.
<b>MOVED</b> by Gaines to pay Township bills as printed with permission to pay through the end of the month to complete FY 2024-25. Seconded by Norman. <b>MOTION CARRIED.</b> Roll Call: Yes- Hall, Bradley, Winkelmann, Norman, Gaines. No-0. Absent-0.	<b>MOTION</b> by Gaines to pay Township bills as printed with permission to pay through the end of the month to complete FY 2024-25.

<p><b>MOVED</b> by Norman to pay the fire bills as printed with permission to pay through the end of the month to complete FY 2024-25. Seconded by Bradley. <b>MOTION CARRIED.</b> Roll Call: Yes- Winkelmann, Gaines, Hall, Bradley, Norman. No-0. Absent-0.</p>	<p><b>MOTION</b> by Norman to pay the fire bills as printed with permission to pay through the end of the month to complete FY 2024-25.</p>
<p>Motion by Hall, seconded by Winkelmann to adjourn. <b>MOTION CARRIED.</b> Meeting adjourned at 11:32 a.m.</p>	<p><b>ADJOURNED</b></p>
	<p>Minutes prepared by: Korinda Winkelmann, Township Clerk</p>
<p>_____ Date</p>	
<p>Korinda Winkelmann, Township Clerk</p>	
<p>Robert Hall, Twp. Supervisor</p>	<p>_____ Date</p>