

<p style="text-align: center;">LAKE TOWNSHIP BOARD BUDGET HEARING AND SETTLEMENT DAY</p> <p style="text-align: center;">WEDNESDAY, MARCH 26, 2008, 6:00 P.M. LAKE TOWNSHIP HALL 8105 W. KELLY ROAD, LAKE CITY, MI 49651</p> <p style="text-align: center;">MINUTES</p>	
<p>Supervisor Duddles called the Budget Hearing to order at 6:03 p.m. One member of the public was present. The meeting was closed at 6:05 p.m.</p> <p>Present: Supervisor Duddles, Clerk Ouwinga, Treasurer DelBello, Trustee Gill. Absent Trustee Olson.</p> <p>Supervisor Duddles called the Settlement Meeting to order at 6:05 p.m.</p>	<p>CALL TO ORDER Budget Hearing</p> <p>ROLL CALL</p> <p>CALL TO ORDER Settlement Meeting</p>
<p>Moved by Duddles, seconded by DelBello to approve the minutes of the March 21, 2007 meeting with no corrections. CARRIED.</p>	<p>MINUTES APPROVED March 21, 2007</p>
<p>Moved by DelBello, seconded by Ouwinga to amend the budget by increasing the following funds: \$800.00, Assessor Expense; \$7,000.00, Treasurer Expense; \$11000.00 to Other Functions. CARRIED. Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles. No – 0. Absent – Olson.</p>	<p>MOTION to amend the budget.</p>
<p>Moved by DelBello, seconded by Gill to contract with the firm of Baird, Cotter & Bishop to perform annual audit. CARRIED</p>	<p>MOTION to contract with BCB for annual audit</p>
<p>Moved by Duddles, seconded by Ouwinga to transfer \$10,000.00 to Building Fund. CARRIED.</p>	<p>MOTION to transfer \$10,000 to Bldg. Fund</p>
<p>Moved by DelBello, seconded by Ouwinga to pay fire millage. CARRIED. Roll Call: yes – Ouwinga, Gill, Duddles, DelBello. No – 0. Absent – Olson.</p>	<p>MOTION to pay fire millage</p>
<p>Moved by Gill, seconded by Ouwinga to leave Supervisor's salary the same as last year (\$11,946.00.) CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Ouwinga. No – 0. Absent – Olson.</p>	<p>MOTION to leave Supervisor's salary the same</p>

Moved by DelBello, seconded by Gill to leave Clerk's salary the same as last year (\$ 11,800.00). CARRIED. Roll Call: Yes – Duddles, DelBello, Gill, Ouwinga. No – 0. Absent – Olson.	MOTION to leave Clerk's salary the same
Moved by Ouwinga, seconded by Gill to leave the Treasurer's salary the same as last year (\$13,650.00). CARRIED. Roll Call: Yes – Duddles, Ouwinga, DelBello, Gill. No -0. Absent – Olson.	MOTION to leave Treasurer's salary the same
Moved by DelBello, seconded by Duddles to adopt the General Appropriations Act. CARRIED. Roll Call: Yes – DelBello, Gill, Ouwinga, Duddles. No – 0. Absent – Olson.	MOTION to adopt the General Appropriations Act
Moved by Duddles, seconded by Gill to adopt the sewer budget as presented. CARRIED. Roll Call: Yes – Ouwinga, Gill, Duddles, DelBello, No – 0. Absent – Olson.	MOTION to adopt the Sewer Budget
The Board agreed to ask Architect Mark Pressell to attend our next regular board meeting for further discussion on the addition to the existing township hall.	HALL ADDITION
Moved by DelBello, seconded by Gill to pay the sewer bills per attached lists. CARRIED. Roll Call: Yes – Gill, DelBello, Duddles, Ouwinga. No – 0. Absent - Olson	MOTION to pay sewer bills
Moved by Gill, seconded by Ouwinga to pay the township bills per attached lists. CARRIED. Roll Call: yes – Duddles, DelBello, Gill, Ouwinga. No – 0. Absent - Olson	MOTION to pay township bills
Moved by Ouwinga, seconded by DelBello to adjourn. CARRIED. Meeting adjourned at 7:23 p.m.	ADJOURNED
	Minutes prepared by: Kay Ouwinga, Township Clerk

Kay Ouwinga, Township Clerk	Date

Thomas Duddles, Twp. Supervisor	Date