

<p style="text-align: center;">LAKE TOWNSHIP BOARD BUDGET HEARING AND SETTLEMENT DAY</p> <p style="text-align: center;">WEDNESDAY, MARCH 25, 2015, 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 Duddles called the Budget Hearing to order at 6:40 p.m.</p> <p>Present: Trustee G. Hall, Treasurer DelBello, Trustee R. Hall, and Clerk Ouwinga Supervisor Duddles.</p> <p>The meeting was closed at 6:41 p.m.</p> <p>Supervisor Duddles called the Settlement Meeting to order at 6:41 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 DelBello, seconded by Duddles to approve the minutes of the March 26, 2014 meeting with no corrections. MOTION CARRIED.</p>	<p>MINUTES APPROVED March 26, 2014</p>
<p>Motion by DelBello, seconded by G. Hall to amend the budget to transfer \$1,444 from Building Fund Transfer to Clerk Expense - \$1,215 and Parks and Recreation \$229... MOTION CARRIED.</p> <p>Motion by DelBello, seconded by Ouwinga to transfer \$15,000 to the Building Fund. MOTION CARRIED.</p>	<p>MOTION to amend the budget and transfer \$1444 to clerks expense and Parks & Rec.</p> <p>MOTION - Building Fund transfer - \$15,000</p>
<p>Fire Department Millage Payment moved to May 2015 Agenda.</p>	
<p>Motion by DelBello, seconded by Ouwinga to leave the Supervisor's salary the same as last year. MOTION CARRIED. Roll Call: Yes – R. Hall, DelBello, Duddles, G. Hall, Ouwinga. No - 0</p>	<p>MOTION to leave Supervisor's salary the same.</p>
<p>Motion by DelBello, seconded by G. Hall to leave the Clerk's salary the same as last year. MOTION CARRIED. Roll Call: Yes – Duddles, Ouwinga, G. Hall, DelBello, R. Hall. No – 0.</p>	<p>MOTION to leave Clerk's salary the same.</p>
<p>Motion by Ouwinga, seconded by R. Hall to leave the Treasurer's salary the same as last year. MOTION CARRIED. Roll Call: Yes – G. Hall, Duddles, R. Hall, Ouwinga, DelBello. No -0.</p>	<p>MOTION to leave Treasurer's salary the same</p>

<p>Motion by DelBello, seconded by Ouwinga to adopt the Township General Fund Budget as presented. MOTION CARRIED. Roll Call: Yes – Ouwinga, G. Hall, DelBello, R. Hall, Duddles. No – 0.</p>	<p>MOTION to adopt the General Fund Budget</p>
<p>Motion by DelBello, seconded by Ouwinga to adopt the sewer budget as presented. MOTION CARRIED. Roll Call: Yes - DelBello, R. Hall, Ouwinga, Duddles, G. Hall. No – 0.</p>	<p>MOTION to adopt the Sewer Budget</p>
<p>Motion by DelBello, seconded by Ouwinga to adopt the General Appropriations Act. MOTION CARRIED. Roll Call: Yes – R. Hall, Duddles, Ouwinga, G. Hall, DelBello. No – 0.</p>	<p>MOTION to adopt the General Appropriations Act</p>
<p>Motion by R. Hall, seconded by DelBello 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 R. Hall, seconded by G. Hall to reimburse Sewer Operator \$25 per month for cell phone use. MOTION CARRIED. Roll Call: Yes – Duddles, R. Hall, G. Hall, DelBello, Ouwinga. No – 0.</p>	<p>MOTION to reimburse sewer operator \$25 per month for phone</p>
<p>Motion by DelBello, seconded by R. Hall to pay the sewer bills as printed. MOTION CARRIED. Roll Call: Yes – R. Hall, DelBello, Duddles, G. Hall, Ouwinga. No – 0.</p>	<p>MOTION to pay sewer bills</p>
<p>Motion by DelBello, seconded by Ouwinga to pay the township bills as printed. MOTION CARRIED. Roll Call: yes – Duddles, Ouwinga, G. Hall, DelBello, R. Hall. No – 0.</p>	<p>MOTION to pay township bills</p>
<p>Motion by DelBello, seconded by Ouwinga to adjourn. CARRIED. Meeting adjourned at 7:15 p.m.</p>	<p>ADJOURNED</p>
<p>_____</p>	<p>Minutes prepared by: Kay Ouwinga, Township Clerk</p>
<p>Kay Ouwinga, Township Clerk</p>	<p>Date</p>
<p>_____</p>	<p>_____</p>

Thomas Duddles, Twp. Supervisor	Date	
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