

Lake Township

March 17, 2025

Regular Meeting of the Board of Trustees and Public Hearing on 2025-26 FY Budget

Held at Lake Township Hall

4988 W. Kinde Road, Caseville, MI 48725

Board of Trustees Meeting Called to Order 6:42 P.M.

Present – Valerie McCallum, Lisa Clinton, Nicole Collins

Absent – Dale Hartsell, Kenny Kapa

McCallum stated that the budget needs to be approved by April 1, 2025; neither Trustee is in attendance and one Trustee will not be back until April 1, 2025. McCallum asked the other members of the Board whether they are amenable to proceed; the other members are agreeable to move ahead.

Agenda – A motion was offered by Collins, supported by Clinton, to approve the agenda. All in favor, motion carried.

February 24, 2025 Board of Trustee Regular Meeting Minutes — A motion was offered by Collins, supported by McCallum, to approve the minutes as presented. All in favor, motion carried.

Public Hearing for 2025-26 Fiscal Year Budget –A public hearing was opened at 6:45 to discuss the proposed budget for the upcoming 2024-25 Fiscal Year.

Public Comments: None.

Public Hearing for 2025-26 Fiscal Year Budget – closed.

Reports –

Supervisor – The Township has been served with a lawsuit by MDK Enterprises; the Board of Review is in session with its final meeting on March 25, 2025; Site Plan Review Training has been scheduled with a lot of participant interest; correspondence from Charlie Christensen was provided to the Board members and is being reviewed by legal counsel; the contract with Elkton Ambulance was to be renewed but did not get on the Agenda and McCallum contacted Elkton Ambulance and explained the situation and take care of it at the next Board meeting in April.

Treasurer – As submitted; tax year successfully closed.

Clerk – Laker School bond proposal has been scheduled for May 6, 2025.

Trustees – None.

Correspondence – None.

Petitions/Public Comments – None.

Old Business:

2024-2025 Budget Review/Amendments – The following amendments were presented to the Board:

Add \$200 to Line 101-210-727-000, Office – Supplies from General Fund

Add \$150 to Line 101-262-702-000, Elections – Salaries/Wages from General Fund

Add \$400 to Line 101-262-930-000, Elections – Machine Maintenance from General Fund

Add \$630.41 to Line 101-371-702-00, Building Inspections – Salaries/Wages from General Fund

Add \$5.82 to Line 101-371-715-000, Building Inspections – Social Security/Medicare Expense from General Fund

Add \$308.42 to Line 101-702-702-000, Zoning Administration – Salaries//Wages from General Fund

Add \$3.51 to Line 101-702-715-000, Zoning Administration – Social Security/Medicare Expense from General Fund

A Motion was offered by McCallum, supported by Collins, to approve the budget amendments. All in favor, motion carried.

New Business –

2025-26 Budget & General Appropriations Act – McCallum advised that on page 4 of the budget, under **CONSTRUCTION BOARD OF APPEALS TOTALS**, the total should be \$420; the **Total Appropriations** on page 6 should be \$670,020; page 7 the projected activity under the *Current Property Tax Collection* under **Road Fund** should be \$323,028, not \$179.637.

After the Board reviewed the proposed budget and setting wages for the upcoming Fiscal Year, **Resolution 2025-2, 2025-2026 General Appropriations Act** was offered by Clinton, supported by Collins for adoption. After a roll call vote, the Act was adopted unanimously.

Annual Resolutions – The following resolutions were reviewed by the board and offered for adoption:

Resolution 2025-3 Lake Township Millage Levy – offered by Clinton, supported by Collins. Adopted by unanimous roll call vote.

Resolution 2025-4 Tax Collection Administration Fee – offered by McCallum, supported by Collins. Adopted by unanimous roll call vote.

Resolution 2025-5 Township Depository – offered by McCallum with the addition of the Treasurer to advise the Board of other financial institutions that may be warranted in the future, supported by Collins. Adopted by unanimous roll call vote.

Resolution 2025-6 Township Board 2025-2026 Meeting Schedule – offered by McCallum to change the Board meetings to the third Thursday of the month at 4:00 p.m., supported by Clinton. Adopted by unanimous roll call vote.

Resolution 2025-7 Township Attorney – offered by McCallum, supported by Collins. Adopted by unanimous roll call vote.

Resolution 2025-8 Township Publication Media – offered by Collins, supported by McCallum. Adopted by unanimous roll call vote.

Resolution 2025-9 Township Auditor – offered by Collins, supported by McCallum. Adopted by unanimous roll call vote.

Resolution 2025-10 Transfer of Funds – offered by Collins, supported by McCallum. Adopted by unanimous roll call vote.

Resolution 2025-11 Planning Commission 2025-26 Meeting Schedule – offered by McCallum, supported by Collins. Adopted by unanimous roll call vote.

Payment of Bills – A motion was offered by Collins, supported by McCallum, to pay monthly bills as presented. All in favor, motion carried.

Public Comments – Two (2) persons commented virtually.

Adjournment – A motion was offered by Collins, supported by Clinton, to adjourn. All in favor, motion carried.

Meeting was adjourned at 7:12 P.M.

Respectfully submitted

Lisa Clinton