## DRAFT COPY (becomes official upon approval) LAKE TOWNSHIP BOARD MEETING SYNOPSIS April 28, 2022

- 1. Township Board meeting called to order at 11:30 A.M.
- **2.** Roll call. Reidel, Present; VanDonkelaar, Present; Drummonds, Present; Britten, Present; LaPointe, Absent.
- 3. Approval of minutes from Board Meeting March 31, 2022. Motion to accept minutes by Britten, second by Drummonds. Motion passed.
- 4. Reports; Zoning Administrator as presented. Fire Department, as presented. Planning Commission. Treasurers Report, as presented. Clerks report and payment of bills; bills for April. General Fund \$12,258.57, Fire Fund \$15,589.63.Motion to pay bills by Reidel, second by VanDonkelaar. Motion passed.
- 5. New Business.
  - A. Resolution 2022-05 Resolution to call for election to establish a millage for fire department capital equipment. Motion by Britten to pass, second by VanDonkelarr, roll call vote, all in favor, LaPointe absent.
  - B. Resolution 2022-06 to approve meeting dates of planning commission. Motion by VanDonkelaar to accept, second by Drummonds. Roll call vote, all in favor, LaPointe absent.
  - C. Budget Adjustments. Fire Fund add \$1200.00 to Contracted Services, and remove \$1200.00 from contingency. General Fund add \$500.00 to lawyer fees, take money from contingency. Motion to so do by VanDonkelaar, second by Drummonds. Motion passed.
- 6. Old Business,
  - A. None.
- 7. Public Comments. Question if township would get ARPA funds from the Federal Government. Answer was No. When it came out there was nothing we could spend it for.
- 8. Adjournment 11:38 AM.