## DRAFT COPY (will become official when approved at the next meeting)

## LAKE TOWNSHIP BOARD MEETING SYNOPSIS June 30, 2022

- 1. Township Board meeting called to order at 11:35 A.M.
- **2.** Roll call. Reidel, Present; VanDonkelaar, Present; Drummonds, Present; Britten, Present; LaPointe, Present.
- 3. Approval of minutes from Board Meeting May 26, 2022. Motion to accept minutes by VanDonkelarr, second by Drummands. Motion passed.
- 4. Reports; Zoning Administrator as presented. Fire Department, as presented. Planning Commission next, meeting July 11, 2022. Treasurers Report, as presented. Clerks report and payment of bills; bills for May. General Fund \$30,681.56, Fire Fund \$29,791.35. Milfoil \$1875.00, Gypsy Moth \$692.00, Basford Lake \$2,762.50. Motion to pay bills by VanDonkelaar, second by Drummonds. Motion passed.
- 5. New Business.
  - A. Resolution 2022-010 Acceptance of General Fund Budget. Motion to pass VanDonkelaar, second by Drummonds. Roll call vote all in favor.
  - B. Resolution 2022-11 Acceptance of Fire Budget. Motion to accept by Britten, second by VanDonkelaar. Roll call vote. All in favor.
  - C. Resolution 2022-12 Acceptance of Star Lake Budget. Motion to accept Britten, second by VanDonkelaar. Roll call vote. All in favor.
  - D. Resolution 2022-13 Acceptance of Gypsy Moth Budget. Motion to accept by Britten, second by Reidel. Roll Call vote. All in favor.
  - E. Resolution 2022-14 Acceptance of Basford Lake Budget. Motion by Britten to accept, second by VanDonkelaar. Roll call vote, all in favor.
  - F. Resolution 2022-08 Raise pay for Deputy Treasurer to \$18.00 an hour. Motion to do so by Britten, second by VanDonkelaar. Roll call vote all in favor.

- G. Resolution 2022-09 To raise salary for deputy clerk to \$18.00 an hour. Motion to do so by Britten, second by VanDonkelaar. Roll call vote all in favor.
- H. Resolution 2022-16 Raise for Zoning Administrator to \$700.00 a month. Motion to so do by Britten, second by VanDonkelaar. Roll call vote, all in favor.
- I. Resolution 2022-17, raise salary for Trustees to \$166.67 a month. Motion to do so by Britten, second by VanDonkelaar. Roll call vote all in favor.
- 6. Resolution 2022-18 Raise Supervisor, Treasure, & Clerk to \$1166.67 a month. Motion to so do by Britten, second by VanDonkelaar. Roll call vote, all in favor.
- 7. Motion by Britten to accept Rachel Miller &Randy Nederveld new firemen, second by Reidel. Passed.
- 8. Old Business. None
- 9. Public Comments. Question about misc. account in General Budget, it is used mostly at end of year to help pay bills if the account does have enough money. Sheriff gave an update. Deputy Fire Chief said they are in process of buying 5 new breathing app., also a New AED that the money was donated for, also are getting donations for a Lucas CPR machine.
- 10.Adjournment 1148 AM

Submitted by,

Robert Reidel, Clerk.