

Township of Lake

Huron County, Michigan
February 23, 2010

Special meeting of the Lake Township Board called to order by Supervisor Smith at 6:30 P.M. for 2010-2011 budget preparation and any other matters that come before the Board.

Smith, Fischer, McCallum, Hyzer and Hartsell present along with approximately 13 guests. Pledge of allegiance.

2010-2011 Budget prepared. Revenues anticipated to be lower. Road millage will expire in 2010. Assessor contract will expire March 31.

Treasurer Fischer stated that assessment notices will be mailed out on March 1.

Proposed budgeted expense changes for 2010-2011:

- Trustee Special Meetings – increased \$200
- Deputy Supervisor Salary – increased \$800
- Supervisor Mileage/Housing – increased \$500
- Supervisor Education – increased \$250
- Deputy Supervisor Education – increased \$150
- Assessor Mileage/Housing & Education – removed from budget (-\$550)
- Board of Review Salary – increased \$800
- Utilities/Gas – decreased \$1,000
- Salary/Extra Office – increased \$1,000 to allow for increased hours
- Accounting – increased \$100
- Building Inspector Salary – increased \$500
- Planning & Zoning Salary – decreased \$2,000
- Planning & Zoning Supplies – decreased \$250
- Planning & Zoning Education – increased \$500
- Zoning Administrator Cell Phone – increased \$50
- Zoning Board of Appeals Education – increased \$450
- Drain at Large – decreased \$200
- Transfer Station Salary – increased \$500 to allow for .50/hour raise
- Transfer Station Compactor Rental – decreased \$3,000
- Transfer Station Facilities – increased \$60
- Ambulance Contract – increased \$10
- Blight/Demolition – decreased \$7,800
- Library Services – increased \$300 to allow \$1,500 to Port Austin Library
- Payroll Taxes – increased \$500
- \$25,000 to be transferred from General Fund to Township Road Fund
- \$5,000 to be allocated from Extra Voted Millage to Gypsy Moth Fund
- Township Road Fund: Road Brining – decreased \$5,000
- Deer Removal – decreased \$500

There were no other proposed changes from 2009-2010 to 2010-2011 Budget.

Smith stated he is joining the Michigan Association of Township Supervisors and would like to attend their April conference. **Motion by Smith to transfer funds** from Supervisor's Education and Supervisor's Supplies to Supervisor's Mileage/Housing to cover costs for MATS three day conference, seconded by Fischer. Motion carried.

Motion by Smith to appoint Gerald Deering to the Planning Commission. No second. Motion failed.

Motion by Hyzer to adjourn, seconded by Hartsell. Meeting adjourned at 7:40 P.M.

Valerie McCallum, Clerk