

Blue Lake Township

Kalkaska County, Michigan

Minutes

Special Meeting with Workshop Budget Meeting
Wednesday, May 18, 2022

6 Present

- I. Meeting Call to Order at 10:00 am – Shearer
- II. Pledge of Allegiance - Shearer
- III. Roll Call of Officers Present: Almose, Nichol, Shaw, Shearer and Shoemaker all present.
- IV. Adoption of Agenda – Shearer - Motion to adopt agenda by Nichol, supported by Shoemaker. Roll Call: Nichol, Shoemaker, Almose, Shaw, and Shearer, all yeas. Motion carried.
- V. Discussion General Fund Budget
 1. General
 - a. Budget amendments necessary for the FY 2021 – 2022 General Fund budget. Motion by Nichol to increase the Township Board Insurance and Bonds 101-101-937.000 by \$4000 and to decrease the Clerks Operating Supplies 101-215-740.000 by \$2,000 and Clerks Professional Service 101-101-215-802.000 by \$2,000, supported by Shearer. Roll call vote: Nichol, Shearer, Almose, Shaw, and Shoemaker all yeas. Motion carried.
 - b. Discussion on FY 2022 – 2023 budget figures. Motion by Almose to set FY 2022 – 2023 budget at \$236,728 in revenue and \$372,044 in expenditures which includes a \$100,000 transfer out to the Highway Fund, supported by Shoemaker. Roll call vote: Almose, Shoemaker, Shaw, Shearer and Nichol all yea. Motion carried.
- VI. Discussion of Special Fund Budgets - All
 1. Highway
 - a. Budget amendment necessary for FY 2021 – 2022. Motion by Nichol to increase the Contracts 203-000-818.000 by \$129,000 thus increasing the overall budget by that amount, supported by Shearer. Roll call vote: Nichol, Shearer, Almose, Shaw, and Shoemaker all yeas. Motion carried.
 - b. Discussion on FY 2022 – 2023 budget figures. Motion by Shoemaker to set the FY 2022 - 2023 budget at \$277,517 in revenue and \$364,367 in expenditures, supported by Almose. Roll call vote: Shoemaker, Almose, Shaw, Shearer, and Nichol all yea. Motion carried.
 2. Fire
 - a. No budget amendments necessary for FY 2021 – 2022.
 - b. Discussion on FY 2022 – 2023 budget figures. Motion by Shaw to set the FY 2022 – 2023 budget at \$210,251 in revenue and \$210,987 in expenditures, supported by Nichol. Roll call vote: Shaw, Nichol, Almose, Shearer, and Shoemaker all yea. Motion carried.

3. Trash
 - a. No budget amendments necessary for FY 2021 – 2022.
 - b. Discussion on FY 2022 – 2023 budget figures. Motion by Nichol to set the FY 2022 – 2023 budget at \$116,805 in revenue and \$87,800 in expenditures, supported by Shearer. Roll call vote: Nichol, Shearer, Almose, Shaw, and Shoemaker all yea. Motion carried.
4. Township Improvement
 - a. No budget amendments necessary for FY 2021 - 2022.
 - b. Discussion on FY 2022 – 2023 budget figures. Motion by Almose to set the FY 2022 – 2023 budget at \$24,000 in revenue and \$85,000 in expenditures, supported by Shearer. Roll call vote: Almose, Shearer, Shaw, Shoemaker and Nichol all yea. Motion carried.
- VII.** KCSAS Lease – Motion by Almose to sign the KCSAS lease calling out a Twenty (20) year lease with ten (10) year option to renew, supported by Shaw. Roll call vote: Almose, Shaw, Nichol, and Shoemaker all yea, Shearer nay. Motion carried.
- VIII.** Public Input – None
- IX.** Board Comments and Input
 1. MTA information provided by Almose regarding restricted, unrestricted classification and how that may impact Fire Department payroll. Almose to draft inquiry and send it to Shearer who will notify the board and after our input on the inquiry he will consult with the Townships attorney and report back.
- X.** Adjournment
 1. Motion to adjourn at 12:08 pm by Shoemaker, supported by Shaw, motion carried.