

TROUT LAKE TOWNSHIP

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Supervisor: Helen Fischer
Clerk: Kathleen A. English
Treasurer: Pam Barrett
Trustee: Laurey Simpson
Trustee: John Clark

Trout Lake Township Budget Meeting, 5/20/2020, Minutes, *Draft pending Board Approval June 9, 2020.*

Attendance: One (1)

Meeting called to order at 1001, by Supervisor Fischer. Board Members present: Helen Fischer, Kathy English, Pam Barrett, John Clark (1011), Laurey Simpson (1004). A quorum of the Trout Lake Township Board was present.

1. Supervisor Fischer provided an update related to the Tax Levy Resolution Trout Lake Township Fiscal Year 2020/2021. Discussion ensued related to the proposed rate. Consensus of the Board Members was to leave the rate the same as the plan is to facilitate paying the balance of the Hall Debt early. The total millage rate is 1.65. Motion made by Supervisor Fischer, seconded by Treasurer Barrett to maintain the current rate. Motion Approved, Yeas five (5), Nays (0).
2. Treasurer Barrett reported that the Federal Pilt income is approximately \$30,000.00/year.
3. Supervisor Fischer presented the proposed 2020/2021 fiscal year budget for review.. Motion approved unanimously by the Board Members in Attendance.
4. Question related as to when recycling will resume and whether we will be getting a refund for the months the service has been suspended, which was in early, to, mid March. No response or action taken.
5. Clerk English reported the Food license fees have been refunded for the current year. A question related to a stimulus fee of \$99.00 was asked. No response
6. Questions related to the Ambulance budget. Mr. Clark reported that there is still maintenance, fuel, building maintenance, utilities, etc., that remain the responsibility of the Township.
7. Questions related to the road project. Currently, there has not been an updated contract signed by the Supervisor. Discussion ensued related to protections for the Township contractually. Clerk English will meet with Mr. VanDorn to discuss the contract language.
8. Supervisor Fischer made a motion, seconded by Trustee Clark, to approve the 2020/2021 budget as presented. Motion approved unanimously.
9. Supervisor Fischer made a motion, seconded by Treasurer Barrett to adjourn. Meeting adjourned at 1048.

Respectfully Submitted,

Kathleen A. English
Trout Lake Township Clerk