

FIFE LAKE TOWNSHIP BOARD
Special Meeting/Public Hearing
APPROVED MINUTES
SEPTEMBER 19, 2016

ROLL CALL

Fife Lake Township Board

Clerk Street-x, Treasurer Sorrow-x, Supervisor Forwerck-x, Trustee Ogur-x, Trustee Rognlie-x.

Springfield Township Board

Tom Gonyer, Carl Ingersoll, Sandy Parker, Birgy Absent: Bonnie Gonyer,

A quorum has been established for both Townships

Special Meeting/Public Hearing came to order at 6 p.m. with the Pledge of Allegiance.

Sorrow made the **Motion** to approve the Agenda, Street Seconded. All in Favor, **Motion Carried.**

T.Gonyer made **Motion** for Springfield, Seconded. All in favor **Motion Carried.**

Conflict of Interest finds Joanne Ogur and Lori Ann Rognlie as Lake Front Owners, removed from the Fife Lake Township Board table as recused.

Current Business

Public Hearing opened at 6:07 p.m.– Fife Lake Township and Springfield Township Special Assessment District.

Street made **Motion**, Roll Call for Fife Lake Township pertaining to Township of Fife Lake Resolution number 728MSAD2016-B Amended Resolution creating the Fife Lake Special Assessment District, Ordering Creation of Special Assessment Roll and Scheduling Public Hearing on Assessment Roll is not to be voted on by Trustee's Ogur and Rognlie as they have been recused. Sorrow Seconded. Roll Call Vote Finds; Forwerck-Yes, Sorrow-Yes, Street-Yes. 3-Yes, 2-Recused. **Motion Carried.**

Public Hearing Closed at 6:12 p.m.

Discussion:

Fred Joles will follow up with Dawn Kuhns, Assessor.

Attorney Bryan Graham clarified, because of Fund Balance the Collection will not start until 2017.

After five years Individual mailings will not be required, only Public Hearing required.

FIFE LAKE TOWNSHIP

Sorrow made **Motion** to adopt Township of Fife Lake Resolution 7-28MSAD2016-B of 2016 Amended Resolution Creating the Fife Lake Special Assessment District, Ordering Creation of Special Assessment Roll and Scheduling Public Hearing on Assessment Roll. Forwerck Seconded, Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Ogur-Recused, Rognlie-Recused. 3-Yes, 2-Recused, **Motion Carried.**

SPRING LAKE TOWNSHIP

Parker made **Motion** to adopt Township of Springfield Resolution 7-28MSAD2016-B of 2016. Amended Resolution Creating the Springfield Special Assessment District, Ordering Creation of Special Assessment Roll and Scheduling Public Hearing on Assessment Roll. Ingersoll Seconded. Roll Call Vote Finds; Parker-Yes, Ingersoll-Yes, Birgy-Yes, T.Gonyer-Yes, B.Gonyer-Absent. 4-Yes, 1-Absent. **Motion Carried.**

Public Comment for Non-Agenda items:

Carl Brown from the Grand Traverse County Road Commission would like to be on October 27, 2016 Fife Lake Township Meeting Agenda to present the millage on November-2016 Ballot.

Brown discussed the completion of Townline Road.

Cass Street Bridge will be one lane until dam portion is redone.

Sorrow made **Motion** to Adjourn, Street Seconded. All in Favor, including Springfield Township. **Motion Carried.**

Meeting Adjourned 6:34 p.m.

Prepared by Leigh Gifford, Deputy Clerk