

## Special Board Meeting

Fife Lake Township

Approved Minutes

August 29, 2018

Meeting came to order at 6:00 p.m.,

Roll Call: Pearson, Zimmerman, Forwerck, Sorrow, Street

A quorum has been established.

- A. Accounting: Sorrow spoke about her conversation with H and R Block. Clarification has been made. Sorrow made a motion to have H and R Block be our accountant. Street seconded Roll Call: Zimmerman-yes, Pearson-yes, Street-yes, Forwerck-yes **Motion Carried**
- B. IT person- Sorrow motioned to have Mike Farrar be the IT person at \$100/month Street seconded. Roll Call: Sorrow-yes, Street-yes, Zimmerman-yes, Pearson-yes Forwerck-yes **Motion Carried**
- C. Deputy Clerk Resignation: Street stated still needed to hear from Gifford.
- D. Cemetery—Sorrow stated the grave imaging is moving along. Equipment is being rented.
- E. Lot 82: Stein is agreeing to share dock with the Downey's. Fencing is an issue to get boat hoist in and out. Will check further on this through visual inspection.
- F. Brining: We need to pay our share.
- G. Camp Pugsley and public water system from there. Forwerck gave generalized information about a public water system available.
- H. Flu Vaccine- Forwerck mentioned the idea of having Fife Lake Township office has a site to administer flu vaccines as a community service. Board ok with this idea.
- I. No Wake hours. Forwerck mentioned the no wake hours are from 6:30 p.m. until 10:30 a.m.
- J. Adjournment: Sorrow made a motion to adjourn. Pearson seconded. **Motion Carried** Meeting adjourned at 6:54 p.m.

Draft Minutes Prepared by Terry Street, Clerk