

# FIFE LAKE TOWNSHIP BOARD MEETING

## APPROVED MINUTES

JANUARY 28, 2016

Fife Lake Township Meeting came to order starting with the Pledge of Allegiance

ROLL CALL: CLERK STREET\_X\_, TREASURER SORROW\_X\_, SUPERVISOR FORWERCK\_X\_, TRUSTEE OGUR\_X\_, TRUSTEE ROGNLIE\_X\_.

A quorum has been established.

Rognlie asked to add open meeting act to agenda.

Sorrow made the **Motion** to accept the Agenda with addition under New Business 11e. Street seconded, All in Favor. **Motion Carried.**

Rognlie asked to remove Bills Paid from Consent Calendar.

Ogur made the **Motion** to accept the Consent Calendar removing Bills Paid Sorrow Seconded, All in Favor. **Motion Carried.**

Rognlie had a question on EMS/FIRE overhead door costs and installation. These costs were approved prior to installation. See the Fife Lake Township Board Minutes, August 27, 2015.

Ogur made the **Motion** to approve the Paid Bills as presented, Sorrow Seconded. Roll Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Ogur-Yes, Rognlie-Yes. Passed unanimously, **Motion Carried**

No Correspondence

**Citizen Comment:** None

### REPORTS

County Commissioner Bob Johnson reported:

Animal Control working with City Ordinance.

A new Deputy Administrator has been hired.

Soil Erosion Policies and Construction Codes are being reviewed.

County Administrator will be in charge of new applicants.

John Sych checked noise pollution on the Bell Tower findings. The Bell Tower will ring 24/7.

Report on the Pool. There are 100 memberships so far. The YMCA seems to have a little better tracking system.

Sheriff Report Mike Hornacek, Reported on Statistics for January 2016

Kyle Bonter Reported on Fire Statistics. Rognlie asked for Fire budget for Battalion 6.

Emergency Planning was reported by Steve Marth. Per the Tribunal Grant, EMS will be able to replace Radio Equipment.

FLAUA; Gifford Reported first meeting successful. She stated the Board seems to be working productively towards some positive goals. I will be taping the future meetings for better reporting. Forwerck requested the Township be notified when construction bid process starts.

Planning/Zoning; Jason Green, our new Zoning Administrator reported it was a quiet month. Progress on Township eyesores was slow but sure.

Planning Commission; Gifford reported no meetings until March, Election of Officers begins March 2016

Civic Center South was reported by Street. Very nice skate park and fun for the whole family. Water well is still in progress.

Street reported on elections. There will be three elections in 2016. We need more election workers.

Dates to remember:

Last Day to Register to Vote: February 8, 2016

Public Accuracy Testing: March 2, 2016

Presidential Primary: March 8, 2016

General Primary: August 2, 2016

General Election Day: November 8, 2016

Cemetery Committee; Nothing to report by Sorrow, next meeting in spring.

## **NEW BUSINESS**

Julie Kinter requested on behalf of Library Board General Annual Budget Funding the amount of \$1,000.

Sorrow made **Motion** to approve the Library Boards request of \$1,000.00, Ogur Seconded, Roll Call Vote Finds; Sorrow-Yes, Forwerck-Yes, Ogur-Yes, Rognlie-Yes, Street-Yes. Passed Unanimously. **Motion Carried**

Barbara Nelson Hooper's Term of Office is up on Board of Review. Gary Delancy would like to be appointed as a full time member of the Board of review. Street made **Motion** to appoint Gary Delancy as full time member of Board of Review. Sorrow Seconded, All in Favor. **Motion Carried.**

Proclaim April as Social Host Responsibility Month. Ogur made **Motion** to make April Social Host Responsibility Month, Street Seconded. All in favor. **Motion Carried.**

Rob Melancon reported on the FDIC Training offered April 18 -23, 2016 in Indianapolis. After discussion Ogur made **Motion** to approve \$545.00 toward FDIC Training contingent upon the equal approval from Springfield and Garfield Townships. Sorrow Seconded. Roll Call Vote Finds; Forwerck-Yes, Ogur-Yes, Rognlie-Yes, Street- Yes, Sorrow-Yes. Passed Unanimously, **Motion Carried.**

Open Meeting Act. Rognlie reported on Website procedures and Minutes.

### **OLD BUSINESS**

Forwerck reported on Townline Road upgrade. Consensus of Board was given to pursue funding.

### **OTHER BUSINESS**

Forwerck reported on a possible switch to LED lighting. Consensus of Board was to continue with this.

### **ADJOURN 7:12 P.M.**

NEXT SCHEDULED FIFE LAKE TOWNSHIP BOARD MEETING FEBRUARY 25, 2016, 6 PM, AT THE TOWNSHIP HALL 134 MORGAN ST, FIFE LAKE, MI 49633.