

FIFE LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

MAY 26, 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.

Sorrow made **Motion** to accept the Agenda. Ogur Seconded. All in Favor, Motion **Carried**.

Street made **Motion** to accept the Consent Calendar as presented. Rognlie had questions on Bills to be Paid. Ogur had concern on Minutes. Street recinded the motion to approve Consent Calendar. Bills and Minutes were removed from consent calendar. The Financial Report was only approved at this time. The Minutes and Bills were placed at Old Business 3 & 4. Sorrow Seconded, All in Favor. **Motion Carried**.

Correspondence - None

Citizen Comment

Denny Meyer reported for the Boat Launch Committee.

Jason Gillman introduced himself as running for State Representative. Literature is available on Mr. Gillman's political stance.

REPORTS

County Commissioner, Bob Johnson reported on pension options. In Lansing, Board of Veterans are meeting for Modernization Home care for veterans.

Deputy Hornacek reported on April Statistics. It has been a slow month.

Steve Marth, Emergency Director reported that EMS has been very busy. They were given an award for being a good place for a job shadow. A new Website Master posted Positions open, there were six that corresponded. Marth reported he will be stepping down to weekends as he has a new job.

In honor of Memorial Day Forwerck pointed out our EMS employee Andrew Killingsworth and Tom Freiwald, have family members on Lest We Forget Fallen Heroes Board.

Kyle Bonter reported Gene's Auto Fire was very intense and timely. Also, there are openings on the Fire Department. Andrew just finished Policy Probation.

FLAUA: Gifford reported the FLAUA sewer project will be ready for construction soon.

Forwerck reported FLAUA Special Meeting being held May 31, 2016.

Planning Commission reported a regular meeting June 9, 2016 to be added to scheduled meetings.

Looking into Williams & Works to wrap up the Master Plan.

Street reported Civic Center South is looking for a group to run the concessions for a busy summer. Work on the well will be underway very soon. VanBoxel, Kingsley Village Manager, suggested adding a new fence and also better looking garbage cans. This will be up for discussion later.

Sorrow reported on the Cemetery Committee, per Sexton Kelly's report the Cemetery Committee Recommends the Board purchase a Zero Turn John Deer Tractor with bagger for \$3,300. This will not just only be used for Cemeteries, but also other grounds the Township is responsible for. Originally we had asked for \$2,500 for a vacuum system style leaf bagger.

Further research proved the current tractor's horse power will not work for the said system. Instead of the vacuum system, it was discovered that the newer tractor will be more efficient. Forwerck confirmed the money is in the Cemetery budget but would have to be transferred to Building & Grounds.

Ogur made **Motion** to purchase said mower for \$3,300. Sorrow Seconded, Roll Call Vote Finds; Street –Yes, Sorrow –Yes, Forwerck –Yes, Ogur –Yes, Rognlie –Yes. All in Favor, **Motion Carried.**

Rognlie thanked Sorrow for the 5 Year CIP Plan but disagrees with the completion of years 2014-15. Please note, the Kubota and Retaining Wall are both expenses of Building and Grounds.

Rognlie not satisfied with this information and cannot account for \$50,000 dollars of budget.

Street reported on Elections. We have already sent out 171 AV applications. These next two elections, August and November will be a priority in the Clerk's office.

Local Roster at this time include Forwerck for Supervisor, Street for Clerk, Sorrow for Treasurer, Joe Jones, Dawn Zimmerman and Elizabeth Pearson for Trustee.

New Business

Joyce Freiwald from the Historical Society requested a \$500 donation for their 2016-17 budget.

Street made **Motion** to donate \$500 to Historical Society, Sorrow Second, Roll Call Vote Finds; Sorrow –Yes, Forwerck –Yes, Ogur –Yes, Rognlie –Yes, Street –Yes. All in Favor **Motion Carried.**

Townline Road is almost underway. We need to approve the agreement between Fife Lake and the Grand Traverse Road Commission Township for the construction costs and payment plan. Ogur made **Motion** to approve the Townline Road Construction Costs agreement as presented. Sorrow Seconded, Roll Call Vote Finds; Forwerck –Yes, Ogur –Yes, Rognlie –Yes, Street –Yes, Sorrow –Yes. All in favor, **Motion Carried.**

Two reappointments need to be made for the Planning Commission. Those being Leigh Gifford and Brenda Wyatt.

Ogur made **Motion** to reappoint Brenda Wyatt for new Term on the

Planning Commission. Sorrow Seconded.

All in Favor, **Motion Carried.**

Ogur made **Motion** to reappoint Leigh Gifford for new term on the Planning Commission. Sorrow Seconded. All in Favor, **Motion Carried.**

Minutes of April 28, 2016

Ogur made corrections side 2 of 2nd page remove the "Discussion: Rognlie requested clarity on new milage rate being 3 Mills, Ogur clarified if approved 1.3 mil will replace 1mil." Ogur made **Motion** to approve April 28, 2016 Minutes with the said Quote to be stricken as incorrect information. Sorrow Seconded. All in Favor. **Motion Carried.**

Rognlie questioned bills to be paid for legal expenses. Additional legal use for FLAUA, Ambulance, and zoning ordinances. Ambulance bills comes out of the Ambulance budget.

Ogur would like to see Visa receipts with Visa bill. 680 dollars for flag poles. Ogur made **Motion** to accept bills with the questions answered. Rognlie Seconded, All in Favor, **Motion Carried.**

OLD BUSINESS

Street reported the Boat Launch Committee is doing a great job fact finding. We are still gathering information on the GEO Pad and looking into other options to avoid dredging.

Rognlie questioned DEQ permit expiration. Street reported they are giving us a 120 day extension at this time.

Forwerck reported on Rural Fire. Green Lake approved a resolution to opt out of Rural Fire if so desired end of 2016. Fife Lake will have other options at that time if needed.

ANY OTHER BUSINESS: Enbridge had a presentation on pipeline under Mackinaw Straits. MDOT made presentation on M-113 project and other state transportation projects. No freeway extension will be in the foreseeable future. The use of Passing Lanes has proven to be efficient and less costly than freeway extension. Second bridge cost would be very high.

Forwerck reported work to begin on Williamsburg road starting soon. Street reported that he heard there were 286,000 bridges throughout the United States that are in poor shape.

Street reported time sheets need to be turned in by Monday of Meeting week to properly get paid for special additional meetings.

Zoning Administrator, Jason Green, has been busy with site plans, mostly for accessory buildings and seeing through the demolition of the old gas station building on M-113.

CITIZEN COMMENT

Tom Freiwald would like the Township to check into the DNR's Tree Clearing process. The DNR need to clean up the mess left behind. Street will talk to Ham about this.

ADJOURNED

Next Fife Lake Township Meeting will be held June 23, 2016, 5pm start off with the Budget Hearing and then 6pm for regularly scheduled Township meeting at the Fife Lake Township Hall, 134 Morgan Street Fife Lake, MI 49633.

Minutes prepared by Clerk Street, June 16, 2016