

FIFE LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

MAY 28, 2015

Fife Lake Township Board Meeting came to order at 6:03 pm. Pledge of Allegiance.

ROLL CALL SORROW_X_,FORWERCK_X_,OGUR_X_,ROGNLIE - ABSENT, STREET_X_

Approval of Agenda: Ogur made **Motion** to approve agenda ADDING C2, request for \$500.00 donation for the Historical Society and 12 e. VISA application, Sorrow Seconded. All in Favor, **Motion Carried.**

Consent Calendar: Forwerck corrected the bills to be paid to include Fife Lake Township's portion for County Deputy Sheriff Contract plus additional bills for a total of \$34,055.80. Street made **Motion** to approve Consent Calendar, Ogur Seconded. All in Favor, **Motion Carried**

Correspondence: A citizen gave us written information on Group Mosquito Spraying. Ogur will follow up.

Citizen Comment: None

Guests; Fred Joles reported on the Milfoil. Joles recommends Fife Lake Township adopt the Digital survey process for weed control through Savin Services for \$3,180 Discussion found it to be a more efficient report. Street made **Motion** to approve the new Savin Service (2015/2016 budget), Sorrow seconded, Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Ogur-Yes, Rognlie-Absent. All in Favor, **Motion Carried.**

County Commissioner Bob Johnson reported on position replacements and reviewing job specs.

Possible millage on Easling pool which is located within the city limits.

Public Health & Safety meeting next Wednesday June 3, 2015 has been canceled.

Open House for Commission on Aging 40th Anniversary, From 2-4 at the Civic Center Tuesday June 9, 2015.

Bob will not be here for our next meeting.

Deputy Mike Hornacek reported Stats for Fife Lake

EMS: Steve Marth reported Stats. He also is pursuing a Grant for CPR Training equipment.

Fire: Kyle Bonter reported on Stats.

FLAUA: Street Thanked the Supervisor for being thorough with such a large dollar project. Thank you to Ogur for motioning to have the Township Attorney review. We can never be too careful with Taxpayer dollars.

Planning/Zoning: Mack Erickson Absent

Planning Commission Chairperson Gifford reported on annual events accomplished for 2014-15.

Training new members

Medical Marijuana Zoning Ordinance

Nomination of Officers

Gathering of neighboring townships to see where other units will buffer into Fife Lake Township.

Review Master Plan for the Five Year mark.

Civic Center South: Located left at Clark Street off M-113 in Kingsley. Street reported; Looking great please check it out. Open House was today and went very well. A Couple of sports will be added; Frisbee Golf and Pickle Ball. Concession stand was open and will be utilized for all baseball games. Advertising is also available at the park.

Cemetery Committee reported by Sorrow. Great reviews on our cemeteries. The need for the Storage Building is real, along with flag poles.

New Business

a. Trail donation request of \$2000.00 presented by Jerry Cannon. Coster from Ingersoll road construction through Shippy Road will start in July 2015. Precision Paving is being used for this project.

Sorrow made **Motion** to donate \$2000.00 toward Trails, Street seconded. Roll Call Vote Finds: Sorrow - Yes, Forwerck - Yes, Ogur - Yes, Street - Yes, Rognlie Absent. All in Favor, **Motion Carried**

b. Ogur made **Motion** to donate \$1000 towards Fourth of July, presented by Tina Broering and Deb Rogers.

Street seconded, Roll Call Vote Finds; Forwerck - Yes, Ogur- Yes, Rognlie - Absent, Street - Yes, Sorrow - Yes, All in Favor, **Motion Carried.**

c. Swimming Lesson Donation tabled. The Township requires a donation form.

c.2. Ogur made **Motion** to Donate \$500.00 towards Historical Society, Sorrow seconded. Roll Call

Vote Finds; Ogur-Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes, Rognlie-Absent. All in Favor, **Motion Carried.**

d. The need for a new Website Domain Master is of utmost importance. Karl Joles no longer has time to do web site due to a new job. Todd Vandussen, owner of Storm Force Electronics has submitted a quote to revamp the Website and take over the Domain for a one-time fee of \$900.00 and then \$30 per month. Todd is working with us on maintaining the site in house. Sorrow made **Motion** to approve Storm Force Contract, Ogur seconded. Roll Call Vote Finds; Forwerck -Yes, Sorrow-Yes, Street-Yes, Rognlie-Absent, Ogur-Yes. All in Favor, **Motion Carried.**

e. While making a **Motion** approving a \$2,850.00 Storage building for our Cemetery, Ogur suggested we have a building official make sure the building is strong enough for snow load. Sorrow Seconded. Roll Call Vote Finds Sorrow-Yes, Forwerck-Yes, Ogur-Yes, Rognlie-Absent, Street-Yes. All in Favor, **Motion Carried.**

f. Grand Kal Road needs approximately \$30,112.6. worth of repairs. Discussion finds the need to put this on the Capital Improvements program for possible upgrades after Townline Road repairs.

g. Total transfer of \$1,219.00 to balance the year end budget for 2014-2015. Sorrow made **Motion** to make the transfer, which is necessary to balance out year-end budget. Street Seconded. Roll Call Vote Finds; Ogur-Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes, Rognlie Absent. All in Favor, **Motion Carried**.

h. Set 2015-16 Budget Hearing workshop at 5:30pm, on June 25, 2015.

Old Business

a. Evergreen Street has a run-off issue. The Township is looking into the Engineer's and the attorney's recommendation. The Township is only responsible for a safe passage way to Evergreen Street lake easement. We need approximately \$2000.00 to get a process started per Engineer. Ogur made **Motion** to approve \$2,000.00 toward the Engineer to get the project started on Evergreen Street. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-yes, Ogur-Yes, Rognlie Absent. All in Favor, **Motion Carried**.

b. CPO contract may be reduced from approved \$77,503 to \$76,588 (last year \$76,015). Even though we have already approved the \$77,503. Forwerck would like to wait for County's actual amount to act on this contract.

c. Our Insurance providers awarded us a \$5,000 grant for a Security System to our building. Therefore we have a new lock system with Fobs and intercom interlocking system through the Martex Company. This will cost the Township \$3,220.00.

d. The old VISA application included Forwerck and Houts to be signees. The new application needs to have Street instead of Houts. Ogur made **Motion** to have a new VISA application with only Forwerck and Street as signees. Sorrow seconded, All in Favor, **Motion Carried**.

ANY OTHER BUSINESS

Budget information is in Board packets.

Forwerck will be attending a committee meeting of Rural Fire.

CITIZEN COMMENT

Steve Marth is looking for good places for an automated defibulator. Ogur suggested maybe American Legion. Steve suggested Village Market and Family Dollar.

Meeting Adjourned 7:34 PM