

FIFE LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

JUNE 23, 2016

BUDGET HEARING OPENED AT 5:00 AND ADJOURN AT 5:02.
RESCHEDULED FOR FRIDAY 6-24-2016 AT 1:00 PM. ROLL CALL:
CLERK STREET_X_, TREASURER SORROW_X_, SUPERVISOR
FORWERCK_X_, TRUSTEE OGUR_X_, TRUSTEE ROGNLIE ABSENT

Fife Lake Township Meeting came to order at 6 p.m.

ROLL CALL: CLERK STREET_X_, TREASURER
SORROW_X_, SUPERVISOR FORWERCK_X_, TRUSTEE OGUR_X_,
TRUSTEE ROGNLIE _X_
A quorum has been established.

Street handed all Board Members reschedule notice for Budget Hearing.

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

Sorrow made **Motion** to accept the Consent Calendar as presented. Street
Seconded, All in Favor. **Motion Carried.**

CORRESPONDENCE

Letter from Sexton, John Kelley

Complaint by Lori Ann Rognlie

Citizen Comment Terri Bridge

Two requests that the Fife Lake Boating Speed be made available and
signs posted NO Wake.

Secondly if the Boat Access gets updated make sure signs extend to this
area as well.

Guests

From the Library Board; Gail Parsons, Traverse City District Library Director. Fife Lake is one of six applicable to access Sources throughout the district including digital books. Parsons talked about some of the different programs offered through our Library. More info via website tadl.org//. The millage levied in 1996 expired in December 2015. Therefore, the August 2, 2016 Ballot includes a proposal renewing the levy needed for operations of the Library.

REPORTS

County Commissioner, Bob Johnson Absent.

Deputy Hornacek reported on May Statistics.
Supervisor Forwerck asked how many Officers will be in our area over the Fourth.
Deputy Hornacek assured 6-7 and possible cadets.

Kyle Bonter reported on Fire Statistics for May.
Rob M. reported on EMS Statistics for May. Rob M. has picked up Steve Marth's responsibilities.

FLAUA: Gifford reported the FLAUA had a Ground Breaking Ceremony recently so Construction has now begun on repairs.
Special meeting to be held June 28, 2016, to adopt MDOT language for completion.
Ogur requested FLAUA Special meetings be posted on the inside of the window.

Zoning Administrator Jason Green reported on May Permits.
Dock Ordinance has been passed on to the Planning Commission.

Gifford reported Planning Commission has had and will have extra meeting to wrap up the Master Plan to present to professional planner, Williams & Works.
Chairman Jones will report for Planning Commission in the future.

Street reported on Civic Center South Please take advantage of these local grounds for any group gathering.

Sorrow reported Cemetery Committee has not met since last meet but new equipment is being productively utilized.

Election Report by Street: We need to approve our Election Workers. Barbara Meyer, Beverly Meyer, Marie Voice, Brenda Wyatt, Barbara Sneden, Leigh Gifford, Joanne Ogur, Jim & Jill Gary, Steve Marth, Jason Green, Nikki Clio, Char LaFeve. Sorrow made the **Motion** to approve the list of Election workers presented by Street. Ogur Seconded. Discussion; Ogur asked if we can add election workers if need be, Street responded yes. All in Favor, **Motion Carried**.

Street also reported Election Dates being August 2 and November 8, 2016, from 7:00 AM to 8:00 PM, here at the Fife Lake Township Hall.

New Business

Budget Action - The Budget Hearing was postponed until Friday 6-24-2016 at 1pm.

Old Business

Enbridge: No report, remove from agenda.

Grand Traverse Rural Fire report: Grant Township adopted a resolution to withdraw. If Green Lake withdraws they will also withdraw.

Rob M. In 2016-2017, we are facing less income source, and possible higher overhead costs.

ANY OTHER BUSINESS

September 24, 2016 Camp Pugsley will be officially closed. Transport fees are an income source EMS has come to rely on. EMS will lose approximately 30 % revenue from this source.

Other possibilities are being discussed for the property.

Street reported; The Boat Access is still in the research process. There is not a lot to report since there have been no changes or additional committee meetings. Denny Meyer has been very helpful in the research areas of this project. We will have to meet for any further decision making.

CITIZEN COMMENT

Terri Bridge asked when buoys will be put out. Mrs. Galloway confirmed they are out but need to be painted as the NO WAKE ZONE has faded.

Mrs. Stoll wanted updates and information about the boat access. Street will provide this information.

ADJOURNED at 7:20 PM

Fife Lake Township Meeting will follow the Budget Hearing, 6/24/2016 at 1 pm. The next monthly meeting will be held July 28, 2016, 6pm at the Fife Lake Township Hall, 134 Morgan Street Fife Lake, MI 49633.

Thank you for your attendance,

Leigh Gifford, Deputy Clerk