

FIFE LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

JULY 28, 2016

Fife Lake Township Meeting came to order with the Pledge of Allegiance at 6 p.m.

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

Sorrow made **Motion** to accept the Agenda with the addition of letter Forwerck presented to FLAUA. Street Seconded. All in Favor, **Motion Carried**.

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

CORRESPONDENCE

1. Thank you from the fourth of July Committee.
2. Letter from the Forest Area Federal Credit Union regarding the FLAUA project. Forwerck presented a letter that was delivered to FLAUA during the meeting.

CITIZEN COMMENT

GUESTS

Marc McKellar, Deb Hunt,

Marc McKellar introduced himself, a candidate for County Commissioner. Mr. McKellar addressed the board his views and knowledge he has gathered about the Township and community.

Deb Hunt from the Grand Traverse County Road Commission gave information on road millage.

REPORTS

County Commissioner, Bob Johnson -Absent.

Deputy Hornacek- Absent.

Kyle Bonter -Absent.

Deputy and EMS all responding to fatal accident on this day.

FLAUA: Gifford reported FLAUA is still celebrating the ground breaking of some very

much needed repairs. Discussed the letter from the Forest Area Federal Credit Union. The Fleiss representative said they could have communicated better.

Zoning Administrator Jason Green reported on June permits. Everything is caught up and in place at this time. Jason has received a career job downstate. Jason gave the Township Board his notice of resignation at this time.

Gifford reported the Planning Commission is having a meeting August 11, 2016. Organizing of the Master plan information will take place. Looking into working with Williams & Works.

Street reported the Civic Center South Committee is looking into security systems. On August 13, 2016, volunteers will be needed to help build fence.

Sorrow reported on the Cemetery Committee – Sorrow made a **Motion** to permit the Cemetery Committee to proceed with the rental of the Imaging machine at \$3,100.00 for imaging supplies. Some labor will be required for set up. Street Seconded. Discussion found the bulk of the project will cost \$3,100.00, but there will be some additional labor costs.

Roll Call vote Finds; Forwerck- Yes, Ogur – Yes, Rognlie- Absent, Street- Yes, Sorrow- Yes. All yes one absent, **Motion Carried.**

Street reported Election Dates will be August 2 and November 8, 2016, from 7:00 AM to 8:00 PM, here at the Fife Lake Township Hall. We are Ready!

Street clarified the Straight Party confusion.

NEW BUSINESS

Forwerck shared language of the Milfoil Resolution. Ogur made **Motion** to adopt the Resolution for the Township initiated creation of the Special Assessment District, and to schedule Public Hearing. Sorrow Seconded. Roll Call Vote Finds; Ogur –Yes, Rognlie- Absent, Street- Yes, Sorrow- Yes, Forwerck-Yes. 4-Yes 1-Absent. **Motion Carried.**

First Public Hearing is set for August 22, 2016. Second Public Hearing is set for September 7, 2016.

OLD BUSINESS

Camp Pugsley Closing September 24, 2016.

ANY OTHER BUSINESS

Header of Budget should read July 2016-2017.

CITIZEN COMMENT

Sorrow **Motion** to adjourn, Street Seconded. All in Favor, **Motion Carried.**

ADJOURNED at 7:41 PM

RESPECTFULLY, LEIGH GIFFORD, DEPUTY CLERK