FIFE LAKE TOWNSHIP BOARD MEETING

DRAFT MINUTES

AUGUST 27, 2015

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

ROLL CALL: SORROW-ABSENT,FORWERCK_X_,OGUR - _X_, ROGNLIE -ABSENT,STREET_X_.
A quorum has been established.

Forwerck made the **Motion** to approve the Agenda amending 11a to 11e. Ogur seconded, All in Favor. **Motion Carried.**

Ogur made the **Motion** to accept the Consent Calendar including the corrected minutes of June 25, 2015. Street seconded, All in Favor, **Motion Carried**.

No Correspondence

No Citizen Comment

Guests -Paul Olson

REPORTS

County Commissioner Bob Johnson reported Strategic Planning Session looking to create targets and goals for Grand Traverse County.
Receiving resumes for the county administrator position, to be wrapped up August 25, 2015. Applicants will be screened for Wednesday meeting where they will pick applicants to be interviewed.
Still meeting with the city for dam removal construction.
Looking into tourist tax.

Deputy Hornacek reported July 2015 statistics. Advise vacation home owners to lock up and check on their homes periodically.

EMS: Steve Marth reported on EMS statistics. EMS received the PAR Plan Grant for intercoms to be used in back up maneuvers.

FIRE: Kyle Bonter reported the statistics. July has been busy with PR work, such as, the smoke house and open house.

FLAUA: Street reported on FLAUA. Mr. Ravera is doing a great job for FLAUA. The board has been able to grant him more hours and money for his expertise. Moving forward in a positive direction.

EMS and Fire have to leave so Forwerck asked to give Supervisor Report per Agenda's 12.c., i. and a. Grand Traverse Rural Fire update. Forwerck reported Long Lake has officially withdrawn from Rural Fire. Green Lake has not confirmed. They are two of the larger

contributors to Rural Fire. Discussion on the equipment and a new budget will be needed.

Mack Erickson ***Zoning Administrator*** Absent. Street reported on the Zoning statistics. Forwerck mentioned Wilson property still not cleaned up. RV parking on State Street and another at 186 and 113.

Gifford reported ***Planning Commission*** meeting will be held September 10, 2015.
County work Shop on Planning & Zoning September 30, 2015. Cost $75.00 for up to 5 members.
Forwerck made **Motion** to approve the Workshop, Street seconded. Roll Call Vote Finds; Street-Yes, Sorrow-Absent, Forwerck-Yes, Ogur-Yes. Rognlie-Absent. 3-Yes, 2- Absent, **Motion Carried**.

Street reported on ***Civic Center South***. Working on Grant monies for a needed Well and other fixer uppers that was confirmed by County Commissioner Johnson.

Cemetery Committee, Sorrow Absent, Forwerck reported the retaining wall is complete and we have received many compliments on it.

NEW BUSINESS

The Fife Lake Township was awarded a $20,000 grant from the G.T. Band for upgrades at our boat access site on the south end of Fife Lake.

Paul Olson, from Municiple Underwriters of Michigan Insurance, explained the Policy and costs.

Garage Door openers are approximately thirty years old, two of which no longer work in the Fire Bay. Because they are all very old Rob M would like to replace them all at once. Rob received two quotes on opener prices. Cadillac Garage Door-$5,405 and Overhead Door-$5,133.
Ogur made **Motion** to accept low bid on all five openers. Street seconded, Roll Call Vote Finds; Ogur-Yes, Forwerck-Yes, Sorrow-Absent, Street-Yes, Rognlie-Absent. All in Favor. **Motion Carried**.

MTA Supervisor training falls on same day as Rural Fire meet.

OLD BUSINESS

Evergreen Street project moving forward in a positive and productive direction.

Grand- Kal Special Assessment Tabled.

Mediation will not be pursued as the cost and time involved may not end with any beneficial improvements, this is per advice from MTA. We will just do our best to communicate productively.

NO OTHER BUSINESS

No Citizen Comment
Meeting Adjourned 7:42 p.m.