

# FIFE LAKE TOWNSHIP BOARD MEETING

## DRAFT MINUTES

SEPTEMBER 24, 2015

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

ROLL CALL: STREET\_X\_, SORROW\_X\_, FORWERCK\_X\_, OGUR-ABSENT, ROGNLIE-ABSENT.  
A quorum has been established.

Sorrow made the **Motion** to accept the Consent Calendar, Street seconded, Roll Call Vote Finds; Forwerck-Yes, Sorrow-Yes, Street-Yes, Rognlie-Absent, Ogur-Absent. 3-Yes, 2-Absent, **Motion Carried.**

Correspondence from Noreen Broering and Jerry Cannon thanking the Township for participating in the process Parks & Trails.

No Citizen Comment

No Guests

### REPORTS

**County Commissioner Bob** Johnson reported Parks & Rec are working with American Red Cross Learn to Swim. Sign up starts September 23, 2015 at noon, classes starting October third and fourth. October 10, 2015 will be conducting household hazardous waste collection by appointment. Additional information available through [www.RecylceSmart.info.com](http://www.RecylceSmart.info.com).

**Deputy Hornacek** reported August 2015 Statistics.

**EMS:** Steve Marth reported on EMS Statistics. Also five CPR classes have taken place, more to come.

**FIRE:** Rob M. reported the fire statistics.

**FLAUA:** Street reported on FLAUA.

Mack Erickson **Zoning Administrator** Absent.

Gifford reported **Planning Commission** meeting September 10, 2015.  
Mostly worked on Master Plan to be ready for update when needed.

Street reported on Civic Center South.

Sorrow reported on Cemetery. The grass is growing in looks good. Forwerck requested a fall meeting for the Cemetery Committee.

### NEW BUSINESS

Terrorism Insurance coverage annual cost \$81.00. Does the Board want to add this coverage to the Township Policy.

Discussion finds question what that actually covers.

Forwerck made Motion to add this to our coverage, Street seconded. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Ogur-Absent, Rognlie-Absent. 3-Yes, 2-Absent, Motion Carried.

Building Inspector position will be considered to be sent back to the County.

### **OLD BUSINESS**

Boat Access Grant going along well with the help of DNR and Terry Street.

Gourdie Frazier has written a legal description on Thompson property for the Evergreen Street run off. The Township will have attorney draw up legal easement and move forward.

No news on the Grand-Kal special assessment.

Grand Traverse Rural Fire updates reported by Forwerck and discussion with Fire, can we work without Rural. Further Board discussion:

- How can contract be locked in if others are leaving.

- \$90,000 less 17 fire fighters, same pay for less responsibility, pay scale does not match –adjust proportionately

- Contract Time Frame, 6 months to 1 year.

- job performance review, shows by one unit leaving.

- Appraisal is only worth what you can get.

- List of rigs, then fire apparatus, then non-essentials

- OK with increase to &1,732.00, increase from \$51,181 to \$52,913

### **ANY OTHER BUSINESS**

### **CITIZEN COMMENT**

**ADJOURNMENT 7:51**