

FIFE LAKE TOWNSHIP BOARD MEETING

DRAFT MINUTES

October 22, 2015

Meeting start time: 6:00 p.m.

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

ROLL CALL: STREET_X_, SORROW_X_, FORWERCK_X_,
OGUR-ABSENT, ROGNLIE_X_.

A quorum has been established.

Sorrow made the **Motion** to accept the Agenda with addition of Bills, Fred Joles will be put first under reports on milfoil; and workshops under New Business F. Street Seconded, All in Favor, **Motion Carried.**

Rognlie asked to remove Financials and October 8, 2015 Minutes from Consent Calendar.

Forwerck moved the Financials and October to New Business G.

Sorrow made the **Motion** to accept the Consent Calendar with removal of Financials and October 8, 2015 Minutes. Street seconded, Roll Call Vote Finds; Sorrow-Yes, Street-Rognlie, Forwerck-Yes, Ogur-Absent. 4-Yes, 1-Absent, **Motion Carried.**

No Correspondence

Citizen Comment: Tim Kimball asked for donation request of \$200 for Dog Sled Races coming November 7&8, 2015. Due to scheduling difficulties he was unable to meet the thirty day policy.

Sorrow made the **Motion** to support the cause, Rognlie added to waive the policy and donate \$200. Street Seconded. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Rognlie-Yes, Ogur Absent. 4-Yes, 1-Absent. **Motion Carried.**

Tim Kimball also had a donation request of \$150 for Forest Area Band Boosters. Sorrow made the **Motion** to waive the thirty day policy supporting the Band Boosters by fulfilling their \$150 request. Street

Seconded. Roll Call Vote Finds; Sorrow-Yes, Forwerck-Yes, Rognlie-Yes, Ogur-Absent. 4-Yes, 1-Absent. **Motion Carried.**

Guests Tim Kimball, Fred Joles, Nick Wyskochil

REPORTS

Fred Joles reported on the Milfoil for 2015. Savin has managed to shrink the milfoil enough to base the price on a lower assessment. Because the milfoil problem will always be a problem, the Township will have to renew a contract with Savin or other agency, if we haven't already with the lower assessment rate. Joles will keep the Township up to date on milfoil in the spring.

County Commissioner Bob Johnson Absent.

Deputy Hornacek Absent.

EMS: Steve Marth reported the State Inspection went very well. There may be some people from the Career Tech working with Interns.

FIRE: Rob M. reported the statistics.

FLAUA: Street had no Report on FLAUA.

Zoning Administrator

Forwerck acting as Zoning Administrator, issued a few permits and has taken care of calls and permits.

Gifford reported **Planning Commission** on track with Master Plan. Work shop was sufficient for Zoning and Master Planning.

Street reported on Civic Center South. Caretakers are winterizing. An Eagle Scout is planning on doing a dug-out at the soccer field. There are also white oak trees being donated. Kingsley High School Wood shop is donating wooden benches for the park.

Sorrow reported on Cemetery. The fence is complete around the wetlands at the Fife Lake Cemetery. A grant for illuminated flags was submitted to the Forest Area Credit Union. Fife Lake Township was awarded \$500.

American Legion will donate flags.

NEW BUSINESS

Two Snow Plow Bids were received and opened:

Nick Wysochil \$65.00 per plow, \$60.00 per removal, 50 cents per pound of salt.

Roger Gibson \$55.00 per plow. \$55.00 per removal use sand and rock salt.

It has been established the comparisons are the same.

Sorrow made **Motion** to hire Nick Wysochil for the Snow Plow Bid, Street Seconded. Roll Call Vote Finds; Forwerck-Yes, Rognlie-Yes, Street-Yes, Sorrow-Yes, Ogur-Absent. 4-Yes, 1-Absent, **Motion Carried**.

Forwerck gave a copy of the 2015 Audit to all Board Members for their review.

Mack Erickson has resigned as Zoning Administrator. Building Official duties have been sent back to County. The Zoning Administrator position has been posted, Interviews/Screening will take place October 26 and 28, Monday & Wednesday of next week. A special Meeting will be held in November for the Board to interview candidates.

Old School House (former library) has been paid off by the Historical Society. Township will need to transfer the Deed, this is in our attorney's hands.

Rob M. reported the Kubota Trailer is too big for storage and trails. The request for a smaller 14 trailer at \$308 to replace the bigger one with trade in. Rognlie made **Motion** to approve \$308 for smaller trailer. Sorrow Seconded. Roll Call Vote Finds; Rognlie-Yes, Street-Yes, Sorrow-Yes, Forwerck-Yes, Ogur-Absent. 4-Yes, 1-Absent, **Motion Carried**.

Looking for Board approval to send Planning Commission Chair person Gifford and the new Zoning Administrator to an MTA planning/zoning workshop costing \$101.00 per person. Sorrow made the **Motion** sending Gifford and new Zoning Administrator to this workshop. Street seconded. Roll Call Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Rognlie-Yes,

Ogur Absent. 4-Yes, 1-Absent, **Motion Carried.**

Looking for Board approval for Supervisor workshop covering Township Finances plus through MTA costing \$303.00 plus travel overnight Sorrow made **Motion** to send Forwerck to the Supervisor work shop. Street second. Roll Call Vote Finds; Sorrow-Yes, Forwerck-Yes, Rognlie-Yes, Street-Yes, Ogur-Absent. **Motion Carried**

Rognlie indicated the budget was out of balance for two lines. Rognlie was not notified of the October 8, 2015 meeting, along with the other board members. The meeting was posted, however, the open meeting act states all board members need to be notified.

OLD BUSINESS

The Ortho Imagery will be done soon. At the same time we can ask for the aerial photo of Fife Lake brought to the board through Dawn Kuhns.

Klecker has completed the placing material on the boat access lots. He will need to bring in another load come spring. for an additional cost which is still lower than other bids.

Evergreen Street easement on the Thompson property is done.

Grand Kal assessment is still in process with the County.

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

ANY OTHER BUSINESS

CITIZEN COMMENT

ADJOURNMENT 7:51