

FIFE LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

DECEMBER 17, 2015

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

ROLL CALL: STREET_X_, SORROW_X_, FORWERCK_X_, OGUR_X_,
ROGNLIE-ABSENT.

A quorum has been established.

Guests: Tom Gray, Bob Sturdavant

Sorrow made the **Motion** to accept the Agenda with addition of 11b. Appointments added to New Business, Ogur Seconded, All in Favor. **Motion Carried.**

Forwerck presented Tom Gray with a Service Award Plaque for his retirement from Springfield Township as Supervisor as well as being a valuable member of both Ambulance and Rural Fire Boards. Thank you for a job well done.

Ogur made the **Motion** to accept the Consent Calendar with clarity of \$1,322.19 payment to Springfield Township for bike/walking path. Sorrow Seconded, All in Favor. **Motion Carried.**

Correspondence: Deb Rogers of Fife Lake's Chamber of Commerce suggested the Township become a Chamber member. After discussion and confirmation by Bob Sturdavant the charge to be a member is fifty dollars annually.

Ogur made the **Motion** for Fife Lake Township to become a member of the Fife Lake Chamber of Commerce for an annual fifty dollar fee with Street as the Township Member and Ogur as the alternate. Street Seconded, Roll Call Vote Finds: Forwerck-Yes, Sorrow-Yes, Street-Yes, Rognlie-Absent, Ogur-Yes. 4 – Yes, 1- Absent, **Motion Carried.**

Also correspondence of an invitation from Fife Lake Chamber of Commerce, for the annual dinner on January 5, 2016 at Gordys Place, \$17.00 per member, 6:30 p.m. Please contact Street if interested. Ogur found that social events or group gatherings referred to as, happenstance, are allowed with more than two board members as long as no board business is discussed. This was also confirmed by County Commissioner, Mr. Bob Johnson.

No Citizen Comment

REPORTS

County Commissioner Bob Johnson, reported that Dean Bott has the County. He is now employed by the Road Commission. Budget cuts and savings continue. Looking to put a mil on the ballot for funding of Veteran Affairs operations.

The YMCA has taken over the Easling Pool. County is still responsible for utilities at this time.

The YMCA hopes to pick up memberships to recover pool costs.

Hiring a deputy administrator is in process.

To contact County Commissioner Bob Johnson: Cell phone-231-631-2098 or email bjohnson@grandtraverse.org.

Sheriff Report was made by Deputy Mike Hornacek. Mike stressed because of the season, people need to be extra careful. Keep your car and homes locked.

Nick Assenmacher introduced himself to the Board as one of our newest EMS/Fire Member.

Emergency Planning: Director Steve Marth is in training.

FLAUA; Street had nothing to report as he has resigned from the FLAUA, however, Deputy Clerk, Gifford submitted a letter of interest to be the Township liaison, Ogur made the **Motion** to accept Gifford's letter and appoint Gifford to the FLAUA Board as Township Liaison. Sorrow Seconded, All in Favor, **Motion Carried**.

Zoning: Jason Green, our new Zoning Administrator reported he has the Township up to par on outstanding permits. He is working with Assessor Kuhns on land splits while organizing his office. He handed out his computer generated report.

Planning Commission: Gifford reported recent class on Zoning/Planning was refreshing and educational. Both Gifford and Jason enjoyed the class.

Civic Center South reported by Street. The twenty acres has some very interesting possible future uses. Also, there is a need to recognize Jerry and Carol Inman for their donation of land for the Civic Center South. The well is still in process for funding. Street wants to see our annual donation of \$1500.00 be raised to \$2000.

Ogur made **Motion** to change Fife Lake Township's annual donation to Civic Center South to \$2,000.00. Sorrow Seconded. Roll Call Vote Finds; Sorrow-Yes, Street-Yes, Rognlie-Absent, Ogur-Yes, Forwerck-Yes. 4-Yes, 1-Absent, **Motion Carried**.

Boat Access reported by Street- Nothing to report at this time.

Cemetery Committee; report by Sorrow. The wreaths have been hung, no meetings until spring. The lights are amazing.

NEW BUSINESS

A Resolution is needed for the future name of the new building for Traverse City's Veterans Administration Clinic. Because of his Awards and decorations, including Medal of Honor, T.C. would like to name the building after Colonel Demas T. Craw.

Ogur made **Motion** to accept this Resolution 12-2015 honoring Colonel T. Crow. Sorrow Seconded. Roll Call Vote Finds; Street-Yes, Rognlie-Absent, Ogur-Yes, Forwerck-Yes, Sorrow-Yes. 4-Yes, 1-Absent, **Motion Carried.**

Appointments to the Board of Review. Sorrow made **Motion** to Re Appoint Elizabeth Ingersoll and Dawn Zimmerman. Street Seconded, All in favor, **Motion Carried.**

MTA Annual Conferences coming up, let Street know if interested.

OLD BUSINESS

Grand Traverse Rural Fire Update by Forwerck and Gray, Green Lake will be staying for another year. Things may change come May 2016.

Sorrow made Motion to Adjourn. Street Seconded. All in Favor.

ADJOURN 7:15 P.M.