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**FIFE LAKE TOWNSHIP  
BOARD MEETING  
APPROVED MINUTES  
MAY 23, 2019**

**ROLL CALL:** Supervisor Linda Forwerck,-X, Treasurer Cathy Sorrow-X, Clerk Terry Street-X, Trustee Elizabeth Pearson-X Trustee Dawn Zimmerman-X.  
Quorum Established.

Street made **Motion** to approve the **Agenda** with the addition of New Business f. changing original f to g. Sorrow Seconded. All in Favor, **Motion Carried.**

**Conflict of Interest** – Zimmerman has conflict with New Business a., Denny Corrado contract for Medical Marihuana, as she is a sole listed property owner in district of Fife Lake Township.

Street read the purpose of the **Consent Calendar**. Street requested removal of the Bills, placing on New Business h. Sorrow made **Motion** to approve Consent Calendar with the removal of Bills placed on New Business h. Pearson Seconded. All in Favor, **Motion Carried.**

**CORRESPONDENCE-NONE**

**CITIZEN COMMENT-NONE**

**REPORTS**

**County Commissioner** – Rob Henschel-Absent

**Fife Lake Village** -Dave McGough-Village President reported the Street Grant did not pass. The Spring Clean Up did very well. Holding it annually is a success.

**Sheriff Department**- Deputy Eric Meiers-Absent

Street reported great productivity at Police Committee meetings. Julie Kitner and Tammy Budrow are working on the August 17<sup>th</sup> event. Street will be asking for funding.  
Next meeting will be June 6, 2019, 3:00 p.m. at the Fife Lake Township Hall.

**Ambulance/Fire/Emergency Planning**- Absent

**FLAUA**- Gifford reported a productive meeting was held with F&V, Team Elmers and Aerator representatives. Ninety days up for Vans Lane Residents and Family Dollar. FLAUA process will move forward with required policy.

**Zoning**-Debbie Rodriguez reported on the statistics of Township zoning.

The new Solar Panel Company is waiting on Consumer's to clear up concerns with Flux Station with Kingsley.

Recycle for charities-Morganic Farm is not in compliance. Zoning Administrator Rodriguez will issue violation. She does not need Board approval for this action.

**Planning Commission** -Pam Lawrence reported the FLAPC will have a public hearing considering the site plan from North Bay for Pugsley Planned Development. Also, later on in the agenda more discussion on Medical Marijuana will take place.

**Civic Center South**- Street reported Civic Center South is up and running. There are several Graduation parties already registered and the disk golf is doing well. Dan Hawkins is trying to round up funds for tractor /project. Maybe look into funds from County.

Pearson reported on Parks & Rec. The Trail to Loop is not quite complete.

**Cemetery Committee** -Sorrow reported, Sexton John Kelley has the cemeteries all ready for Memorial Weekend.

Sidewalks will be replaced next week.

## **NEW BUSINESS**

New Business a. Denny Corrado contract for Medical Marijuana.

Discussion on Denny Corrado, representative for Regal Security Consultants, on their role in assisting with Medical Marijuana Ordinance language. FLAPC recommended the Fife Lake Township Board hire Regal Security consultants to help with the Medical Marijuana language and take advantage of the training offered.

Street made **Motion** to hire Regal Security Consultants to help with Medical Marijuana Ordinance language. Pearson Seconded. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Pearson-Yes, Zimmerman abstain-Conflict of Interest. 4-Yes, 1-Abstain. **Motion Carried.**

New Business b. IT Services Proposal-Jordan Szuch of INA comp., proposed updating the Township Website and be on call for computer consulting. Zoning Administrator Rodriguez recommends. Sorrow made **Motion** to hire INAcomp. Street Seconded. Roll Call Vote Finds; Sorrow-Yes, Forwerck-Yes, Zimmerman-Yes, Pearson-Yes, Street-Yes. 5-Yes, **Motion Carried.**

New Business c. Legal General Counsel- In the past the Fife Lake Township has used Young, Graham & Wendling, Attorney. The Township transferred to Todd Millar for the Rural Fire change over and the Pugsley Planned Development. Attorney Millar will continue counsel regarding the Pugsley Planned Development but the Township would like to transfer back to Young, Graham & Wendling where the cost meets the budget.

Street made **Motion** beginning fiscal year, July 1, 2019, the Fife Lake Township to retain Young, Graham & Wendling for general legal counsel, discontinuing counsel with Attorney Todd Millar. Sorrow Seconded. Roll Call Vote Finds; Forwerck-Yes, Zimmerman-Yes, Pearson-Yes, Street-Yes, Sorrow-Yes. 5-Yes, **Motion Carried.**

Discussion on the cost being \$165.00 per hour with a \$200.00 phone retainer.

Brian Graham is very knowledgeable with Medical Marijuana laws and Fife Lake Township history.

New Business d. Chamber of Commerce has requested funding. Stan Patrick, Chamber President reported the new charge this year for police protection is \$1,800.00. Not including extra police protection over the Fourth of July. Sorrow made **Motion** to approve \$1,000.00 request for the Fife

Lake Area Chamber of Commerce funding for extra police protection utilizing the Police Fund for police protection. Street Seconded. Roll Call Vote Finds; Zimmerman-Yes, Pearson-Yes, Street-Yes, Sorrow-Yes, Forwerck-Yes. 5-Yes, **Motion Carried.**

New Business e. Set date for Budget Public Hearing

Make sure efficient time for required notice is given. Sorrow made **Motion** to set the Public Hearing for the Fife Lake Township 2019-2020 fiscal year budget, June 10, 2019, 6 p.m. at the Fife Lake Township Hall. Pearson Seconded. All in Favor, **Motion Carried.**

New Business f.- Budget Transfers (Added to Agenda)

Pearson made **Motion** to approve all budget transfers by the end of the fiscal year for Fife Lake Township. Sorrow Seconded, All in Favor, **Motion Carried.**

New Business g.- State mandated update to election equipment. Street reported a new modem for the voting machines will be needed to transmit results to County.

New Business h.- Bills to be Paid (removed from Consent Calendar)

Additional bills are from Tony Wildfong head stone base moving-\$527.25, Rick Middaugh, Pump repairs-\$165.00, Township portion of Village/Township Clean Up. New total \$12,010.67.

Sorrow made **Motion** to approve the revised Bills to be Paid, Pearson Seconded. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Zimmerman-Yes, Pearson-Yes. 5-Yes, **Motion Carried.**

## **OLD BUSINESS**

### **Lot 82-**

No docks in at this time.

Charlie Jones can help Eric Helsel with tree, will need to contact John Kelley.

**Public Access-** Zimmerman and Pearson checked out site.

## **OTHER BUSINESS**

Sorrow reported on newsletter deadline for information is June 12, 2019.

## **CITIZEN COMMENT**

Melisa Bertram, of Lake Ann, commented on Tree removal process and stump grinding. Push tree over to expose roots verses cutting the tree down.

Who is the Fife Lake Township Attorney General Counsel?

Dave McGough, Village President, reported Tuesday West 186 turns into detour for 131 North and South Bound in the 186 area until the end of August, according to MAPS July 27, 2019.

## **ADJOURNMENT**

Sorrow made **Motion** to Adjourn, Pearson Seconded. All in Favor, **Motion Carried.**

Meeting Adjourned at 7:13p.m.

June 27, 2019 Draft Minutes Prepared by: Leigh Gifford, Recording Secretary.  
May 23, 2019 Minutes Approved by Fife Lake Township Board June 27, 2019.