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**FIFE LAKE TOWNSHIP
BOARD MEETING
APPROVED MINUTES
AUGUST 22, 2019**

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

Zimmerman made **Motion** to approve the **Agenda** as presented, Forwerck Seconded. All in Favor, **Motion Carried.** Pearson asked for removal of budget no second, as there will only be information provided no voting will take place on budget discussion.

Conflict of Interest – N/A

Consent Calendar. Pearson **Motion** to accept the Consent Calendar consisting of July 25, 2019 Meeting Minutes, Financial Report and bills to be paid. Zimmerman Seconded. Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Sorrow-Absent, Street-Absent, Pearson-Yes. 3-Yes, 2-Absent, **Motion Carried.** Bills to add Concrete Pads for South Boat Access.

CORRESPONDENCE

CITIZEN COMMENT-NONE

REPORTS

County Commissioner – Rob Henschel-Absent

Fife Lake Village -Dave McGough-Village President-Absent

Sheriff Department- Deputy Eric Meijer-Absent

Ambulance/Fire/Emergency Planning- Absent

FLAUA- Gifford had no report, missed July meeting.

Zoning-Debbie Rodriquez reported on the statistics of Township Zoning. Fife Solar – Brownie Newman has not closed, however the connector agreement with Consumers has been received. Closing is said to be October 9, 2019.

Planning Commission – Zimmerman reported Medical Marijuana language has been reviewed. Joint Master Plan is being worked on as well.

Civic Center South- Street Absent.

Cemetery Committee -Sorrow Absent, Forwerck reported there will be a Cemetery Committee meeting August 26, 2019 5:00 pm, at the Fife Lake Township

NEW BUSINESS

Elise reported on Phase 2 of the Pugsley Project Development, including a factfinding report. She advised the Board to approve the Fife Lake Area Planning recommendation. Public Hearing held August 20, 2019.

Pearson made **Motion** to approve the Resolution provided accepting Stage 2 of the Pugsley Project Development. Zimmerman Seconded. Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Pearson-Yes, Street-Absent, Sorrow-Absent. 3-Yes, 2-Absent, **Motion Carried**.

North Bay Representatives thanked the Board and Elise for a job well done.

Budget changes will need to take place. Medical Marijuana fees were included as income that the Township won't necessarily receive. There will be a budget workshop after Labor Day.

OLD BUSINESS

Community Safety Day- Request for Funds- Per Township Attorney Graham-Approving tax dollars to help pay for costs incurred by Police is ok. Monies asked as "give aways" is not ok.

Forwerck made **Motion** to deny the request per Attorney response, Zimmerman Seconded. All in Favor, **Motion Carried**.

Nuisance Weed Removal – Treatment weakens the roots on the nuisance weed. New Grass weed nuisance. Lavonne and Rick Crigger will investigate. Forwerck suggested they get with the Lake Committee and/or Fred Joles. The Township's responsibility focuses on Public Access maintenance.

Grand Kal Road Project- Project hasn't gotten response from the Road Commission yet, however the road has been resurfaced.

OTHER BUSINESS

Round About feedback -Pearson noticed people yielding better. Beacon & Bridge is open.

DDA approved engineer sidewalk to Beacon & Bridge. Red oak tree has to go. Three step process includes; Survey, Design, Bid.

Fife Lake Township Audit begins September 23, 2019.

CITIZEN COMMENT

Ricky Newton asked about status of Medical Marijuana Facility Ordinance, why is it not on Agenda.

Forwerck updated the concerns and activities at this time Bryan Graham, Township

Attorney has been working on the Ordinance with Fife Lake Area Planning Commission.

ADJOURNMENT

Forwerck made **Motion** to Adjourn, Zimmerman Seconded. All in Favor, **Motion Carried**. Meeting Adjourned at 6:45 pm.

August 08 and 22, 2019 Draft Minutes Prepared by: Leigh Gifford, Recording Secretary.
July 25, 2019 Minutes Approved by Fife Lake Township board August 22. 2019.