

**P.O. BOX 87  
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FIFE LAKE, MI 49633  
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**FIFE LAKE TOWNSHIP  
BOARD MEETING  
APPROVED MINUTES  
OCTOBER 24, 2019**

**ROLL CALL:** Supervisor Linda Forwerck,-X, Treasurer Cathy Sorrow-Absent, Clerk Terry Street-X, Trustee Elizabeth Pearson-Absent, Dawn Zimmerman-Absent. Arrived Later.  
No Quorum Established. Forwerck opened meeting for Reports.

**Conflict of Interest** – N/A

**CORRESPONDENCE-N/A**

**CITIZEN COMMENT-N/A**

**GUESTS**

Kinsley and Forest Area High School Students present for class credit.

**REPORTS**

County Commissioner – Rob Henschel touched on key points going in the County. Strategy to hold current Services, pay down pension debt. Interviews for new appointees taking place. October 30, 2019, County Budget meeting.

Parking lot at the Government Center needs to be updated, may be in future budget.

Fife Lake Village -Dave McGough-Village President, reported Merritt Rd crack sealing taking place from State Street to Anthony Street. Costs of \$1500.00 in County road repairs.

DDA= Sidewalk from Fife Lake Elementary School to Beacon & Bridge gas station, looking for Engineering bids.

The BETA Bus is stopping at the Fife Lake Library October 26, 2019. Tentatively twice a day and three times on weekends afterwards. Hopefully we can get the shelter back. BETA meeting held in Traverse City – TBA.

Sheriff Department- Deputy Eric Meijer reported pleased with response on the property check forms.

Lock Down Drills begin.

Nation Wide Phammy Retire Program to properly dispose of unused portions of drugs and containers. Drug take back. Saturday October 26, 2019 from 10:00 a.m. until 2:00 p.m.

Round a bout traffic not yielding or exceeding the speed limit will be ticketed.

**Ambulance/Fire/Emergency Planning** Robert Melancon reported on Fire and EMS. Not Present.

**FLAUA**- Gifford reported business as usual. We need to check the phone line it was reported to be out of service for FLAUA.

**Zoning**-Debbie Rodriquez reported on the statistics of demolition and removal permits.

Signage Ordinance needs to be reviewed.

Possible Big Box Retail store coming to Fife Lake.

**Planning Commission** – Planner, Pam Lawrence reported on FLAPC-preparing for Public Hearing at the regularly scheduled meeting November 12, 2019 regarding the Medical Marijuana Facility Ordinance.

Process started on the Rotary Seed Grant Application to help with the Master Plan Update joining the Fife Lake Village and Township.

Signage update is on the FLAPC agenda.

**Civic Center South**- Street reported cement pads are down for T's, working on disc gulf updates.

Looking into horse shoe pits.

Signage for local businesses similar to the Fife Lake Village Ball Park sign project.

Clean up fee of \$200.00 deposit, \$100.00 returned if properly cleaned.

Finished caulking leaks.

**Cemetery Committee** –

Anna Love reported the Mortar repairs Bids are a dead issue at this time.

No response on tree removal bids. Eric Helsel quoted \$2500.00 to remove the 2 large pines not sure if that includes clean up.

Dave suggested looking into Lone Eagle, a local company. Contact Ashley 231-384-7625.

Next meeting not until spring when they will work on ordinance and ground maintenance.

Trustee Dawn Zimmerman arrived at 6:35 p.m. A quorum was established.

Forwerck when back to Agenda Approval. Forwerck made Motion to approve the Agenda, Street Seconded. All in Favor, Motion Carried.

Street read the purpose of the Consent Calendar. Bill from Spectrum needs to added.

Street made **Motion** to approve the Consent Calendar which includes; Fife Lake Township Board

Minutes from September 26, October 2, 7, 11, 2019, Financial Report and Bills to be Paid, Forwerck Seconded. Roll Call Vote Finds; Forwerck-Yes, Zimmerman-Yes, Street-Yes, Sorrow-Absent, Pearson-Absent. 3-Yes, 0-No, 2-Absent, **Motion Carried.**

## **NEW BUSINESS**

Tawni Deike reported on the status of the Forest Area Band receiving a championship road sign posted at the Fife Lake and South Boardman line. Compliments of MDOT. A letter of approval from the Fife Lake Township Board will be needed.

Street made **Motion** to approve the signage as requested for Forest Area School going North and South bound, Zimmerman Seconded. All in Favor, **Motion Carried.**

Discussion updating the audience on the band without a football team may be a guest on the Ellen or Kelly Clarkston show as the posts have gone viral, however there has been no response at this time.

## **OLD BUSINESS**

Medical Marijuana Facilities Ordinance Draft-

Some discussion on making sure Resolution to Opt Out of Recreational Marijuana needs to be posted and filed with the State of Michigan by November 1, 2019.

Forwerck made **Motion** to adopt the Medical Marijuana Facilities Ordinance number to be determined, Zimmerman Seconded. Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Street-Yes. Sorrow-Absent, Pearson-Absent. 3-Yes, 0-No, 2-Absent. **Motion Carried.**

Discussion on Fees – Six licenses will be granted. Forwerck read the Resolution Setting Rate for Medical Marihuana License Fee.

Zimmerman made **Motion** on October 24, 2019, at the regular scheduled Board meeting, to adopt the Resolution

Setting Rate for Medical Marihuana License Fee, Forwerck Seconded. Roll Call Vote Finds; Street-Yes, Zimmerman-Yes, Forwerck-Yes, Sorrow-Absent, Pearson-Absent. 3-Yes, 0-No, 2-Absent, **Motion Carried.**

Summary or full Ordinance will be published in the Traverse City Record Eagle.

The Grand Kal project has stopped until spring.

County Commissioner, Rob Henschel reported a veto in September to slow down Road funding. Forwerck asked him to talk with Wayne Schmidt on Fife Lakes behalf.

Dan Crisco, Superintendent of Road Commission, reported 300 tons of gravel has been distributed, another 1100 tons will come in the spring to Grand Kal

Pugsley Brownfield Development – See October 11, 2019 Minutes, Action of Motion to rescind the approval made October 7, 2019, for the Resolution of concurrence on the Pugsley Re-Development Brownfield Plan.

Special Meeting to post November 7, 2019 Pugsley Brownfield Development at the Fife Lake Township Hall.

Budget –See October 2, 2019 Minutes, Budget Workshop

Audit report in progress from Baird & Cotter and HNR Block

## **OTHER BUSINESS**

Street shared some concerns on the Shooting Range. Development in the area by the ponds. Street will meet with Mr. Alger

## **CITIZEN COMMENT**

Ricky Newton of Us Hwy, Fife Lake, thanked the board for the efforts to keep the agenda moving and ability to obtain a quorum.

Mr. Newton suggested the County should kick in Lake Shore Road repair funding since some of damage was created due to Round About Construction.

## **ADJOURNMENT**

Street made **Motion** to Adjourn, Zimmerman Seconded. All in Favor, **Motion Carried.**

Meeting Adjourned at 7:11 pm.

October 24, 2019 Draft Minutes Prepared by: Leigh Gifford, Recording Secretary.

September 26, 2019, October 2, 7, 11, 2019 Minutes Approved by Fife Lake Township board 10-24-2019.