

P.O. BOX 87
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FIFE LAKE, MI 49633
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**FIFE LAKE TOWNSHIP
BOARD MEETING
APPROVED MINUTES
DECEMBER 19, 2019**

PLEDGE OF ALLEGIANCE

Roll Call: Supervisor Linda Forwerck,-X, Treasurer Cathy Sorrow-X, Clerk Terry Street-X, Trustee Elizabeth Pearson-Absent, Dawn Zimmerman-X.

Quorum Established.

Approval of Agenda

Sorrow made **Motion** to approve the Agenda with addition to New Business 4-Cemetery Tree Removal, 5-County contact tax collections, 6- Cemetery Update, 7-Treasurer Bookkeeping, Street Seconded. All in Favor, **Motion Carried.**

Conflict of Interest – None

Consent Calendar

Sorrow made **Motion** to Approve the Consent Calendar with removal of Bills to be Paid placing under New Business 8, Zimmerman Seconded. Roll Call Vote Finds; Forwerck-Yes, Street-Yes, Sorrow-Yes, Zimmerman-Yes, Pearson-Absent. 4-Yes, 1-Absent. **Motion Carried.**

November 21, 2019 Board Minutes

Financial Report

Bills to be Paid-remove and place under New Business-8

Correspondence-None

Citizen Comment

Dave McGough commented on the Village being in a similar situation as the Township a lot of good people were lost. The meeting December 17th got out of hand hopefully we can work through this.

Guests

REPORTS

County Commissioner, Rob Hentschell pleased to announce the County Board approved \$20,000 for Civic Center South.

Also stated positive things are going on within the County Board including paying down pension liabilities.

Fife Lake Village President, Dave McGough reported various things going on within the Village. He

would like to see more help getting necessary equipment for Emergency Services. Concerns with condition of Anthony Street.

Deputy Meiers reported on various events around the Township. Thanked Sorrow for her help with advertising property checks at the Credit Union.

Ambulance/Fire Emergency Planning – None

FLAUA- None

Zoning Administrator provided a written report.

Fife Lake Area Planning Commission-Zimmerman reported on the FLAPC said Short Term Rentals on the Agenda to be recommended to the Township Board.

Forwerck announced she would not be asking to be reappointed to the FLAPC, Brenda Wyatt has submitted an application for this position. The next meeting will be January 14, 2020, 6:30pm.

Gail Burdzy mention the Village had received \$10,000 grant from the Rotary for the Master Plan.

Civic Center South-Street reported he and Dan Hawkins, Kingsley Village Manager, wrote and applied grant for \$10,000 from Green Space. Monies would go toward the twenty-acre trail donated by the Inmans.

Cemetery Committee- No report

NEW BUSINESS

New Bank Account

Per Emily, H&R Block, it is necessary to open another checking account to pay accounts receivable. Any monies not used at the end will go back into General Fund. Sorrow made **Motion** to establish a new account, Street Seconded. All in Favor, **Motion Carried.**

Zoning Ordinance Medical Marijuana language to be entered into the Fife Lake Township Zoning Ordinance; Zimmerman made **Motion** to adopt the new language MMFO-1ZOA of 2019, drawn up by Attorney Bryan Graham. Sorrow Seconded. Roll Call Vote Finds: Sorrow-Yes, Zimmerman-Yes, Street-Yes, Forwerck-Yes, Pearson-Absent. 4-Yes, 1-Absent. **Motion Carried.**

Planning Commission recommends Appointing Brenda Wyatt to the FLAPC, Fife Lake Area Planning Commission. Forwerck made **Motion** to approve the appointment of Brenda Wyatt to the Fife Lake Area Planning Commission, Sorrow Seconded. All in Favor, **Motion Carried.**

Tree Removal

Street was able to retrieve a Tree bid from Brooks Trees, Past student, for \$1,850.00.

Village Vendor, Loan Star bid-\$2,300.00.

Street made **Motion** to go with Brooks Tree Service for \$1,850.00, Sorrow Seconded. Proof of Liability Insurance will need to be provided.

Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Sorrow-Yes, Pearson-Absent. 4-Yes, 1-Absent,

Motion Carried.

County Contact -Tax Collection

Cemetery Update

Sorrow discussed concerns from the December 17th meeting about letter from received by Sexton Plamondon via certified from Anna Rowe Love. Regarding Township properties, including Cemetery keys. Street should not have taken the heat for the keys since he was out of town during their request. Sexton Plamondon stopped to inform Sorrow she could not attend tonights meeting and that the actual images have been deleted but GPR are not lost the images are useless unless you know how to view them.

Forwerck asked about the actual Images. Sorrow said images may be on hard drive, but not lost. Forwerck also reminded board the Cemetery keys were suppose to be retrieved per motion during Novembers meeting before Street went out of town.

Forwerck asked for Sexton Plamondons report be recorded with the minutes correspondence.

Treasurers Bookkeeping

Sorrow reported Quick Books being shut down without her knowledge stating Forwerck was messing with her tax collection duties.

Forwerck responded that Emily from H&R Block did give the Township Board the heads up on this activity and this was something Emily did with the Account not directed by the Township Supervisor.

Bills to be Paid-Tabled

OLD BUSINESS

Pugsley Brownfield Development Plan

Forwerck discussed some of the activities with Brownfield. It is still on a hold pattern. See information distributed in packets.

OTHER BUSINESS

Forwerck stated she was interviewed by MDOT about how the Round About was doing.

Citizen Comment

McGough asked about landscaping at the Round About.

Gail Burdzy asked about the check through the Joint Planning.

ADJOURNMENT

Street made **Motion** to Adjourn, Zimmerman Seconded. All in Favor, **Motion Carried.**
Meeting Adjourned at 7:00 pm

Re Draft December 19, 2019, Fife Lake Township Board, prepared by Recording Secretary Gifford.