

P.O. BOX 87
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FIFE LAKE, MI 49633
(231)879-3963

**FIFE LAKE TOWNSHIP
BOARD MEETING
APPROVED MINUTES
MARCH 22, 2018**

PLEDGE OF ALLEGIANCE

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

Sorrow made **Motion** to accept Agenda with additions: Anavon Bill, New Business g. Spring Cleanup, Old Business c. Fire Resolution, d. Pickerel Lake, e. State Conversation on Camp Pugsley and Other Business Letter of correspondence M&M and Resolution. Street Second, All in Favor, **Motion Carried.**

Street read purpose of Consent Calendar. Sorrow made Motion to approve the consent calendar minus the February 22, 2018 Minutes add to Old Business f., Forwerck Seconded. Roll Call Vote Finds: Pearson-Yes, Zimmerman-Yes, -Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes, 5-Yes, 0-No, **Motion Carried.**

CORRESPONDENCE

Letter read from Roger Gibson requesting his personnel files from Rural Fire. The Township cannot help with this until all records are received by Rural Fire after the first of April 2018. Attorney Millar has drafted a letter to present to Rural Fire Chief, Theo Webber.

Letter from Brian Peddelton to discuss at Other Business.

CITIZEN COMMENT

N/A

GUESTS

Carl Brown- Road Commissioner

REPORTS

County Commissioner Bob Johnson reported on County position? Looking to be filled. Many applications have been received interviewing will be underway.

A new jail is needed. All possible locations will be on the table including Camp Pugsley
Commissioner Johnson stated Camp Pugsley is too far out for local transfer.

Report available via www.county.gov

Village President Dave McGough reported on Village Spring Clean- up. It will be May 12, 2018 at the Village Recycle Center from 8:00 a.m. to 12:00 p.m. The work on Boyd Street Walk/Bike path will be starting.

Sheriff Deputy Eric not available.

Forwerck asked Carl Brown from the Grand Traverse County Road Commission to speak on future road repairs and maintenance.

Carl Brown reported in 2017 \$10 million was spent on just road repairs and maintenance by Grand Traverse County Road Commission.

The Cass Road Bridge project has been completed, including the stop light in place, by Grand Traverse County Road Commission.

At Logan's Landing there will be a loop replacing the intersection light, passing lanes on South Airport,

A couple of SAD=Special Assessment District projects by the Road Commission have been produced such as 37 through Veterans Drive, Supply Road, High Lake Road to South Airport. Others will be worked on in 2018; including Silver Pines and Long Lake. Forwerck is thankful for all the help Fife Lake gets and is looking forward to future finances from Federal Government for the repairs and maintenance of Fife Lake Roads.

EMS- Rob Melacon reported on **EMS:** There were 27 Calls, 13 Transports, 14 non transports, 4 standbys, 4 out of the area, and 3 from Paradise Township, 1 from East Bay, 15 from Fife Lake and 9 from Springfield. Slow is good, training on new equipment.

Street and Forwerck commended the EMS for entertaining the Fife Lake Elementary First Graders. Doc reported that on April 1, 2018 Easter Sunday, EMS will be holding an Easter Egg Hunt at the Village Park.

Scott Tinker reported the new Fire Truck will hopefully be here by Wednesday evening before the first of April 2018. Engine 6 will be stripped of the equipment used on the new Truck. The first set of gear has arrived. We will need to order more eventually. A new Website and Face Book will be available as well as 24/7 Fire and EMS responders after April 1, 2018.

FLAUA: Gifford reported on FLAUA. Fleiss and Vanderbrink are working with a company that has redesigned aerators that will work for our Sewer System. They have assured FLAUA they will see this through and making sure it actually works.

Compliance Officer, Ray Ravary has had some personal issues that he will need to tend to while Paul Birgy stays on task.

Zoning: Forwerck reported posting on the website and locally for a Zoning Administrator.

Civic Center South—Street reported that CCS has summer workers lined up. Next CCS meeting will be on 3/29/18

Cemetery- Sorrow gave a short report on the cemetery. Imaging will hopefully take place this spring/summer. Next Meeting will be held on April 11, 2018, 4:30 p.m. at The Fife Lake Township Hall.

NEW BUSINESS

- a. GTRC Brining-- To be approved at the next meeting.
- b. US 131 North Resolution of Support- Sorrow **Motioned** to support the coalition, Zimmerman Seconded. Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes, Pearson-Yes. 5-Yes, 0-No, **Motion Carried.**
- c. 4th of July Donation from Tina Broering-- Street **Motioned** to approve a \$1,000 donation for this cause. Pearson Seconded. Roll Call: Forwerck-Yes, Sorrow- Yes, Street- Yes, Pearson-Yes, Zimmerman- Yes. 5-Yes, 0-No, **Motion Carried.**
- d. Special Flood Hazard Information—Forwerck mentioned briefly the flood hazard information. This was purely informational.
- e. Hiring of Zoning Administrator- Discussion: Zimmerman asked if the position was posted. The position was posted locally and on the Township Website. Street **Motioned** to hire Debbie Rodriquez, Sorrow Seconded. Roll Call: Sorrow-Yes, Pearson-Yes, Forwerck-Yes, Street-Yes, Zimmerman-No. 4-Yes, 1-No, **Motion Carried.**
- f. Hiring person to clean offices and meeting hall—Street made a **Motion** to hire Leigh Ann Gifford for 10 hrs. per month at \$12 per hour to clean offices. Forwerck Seconded. Roll Call: Forwerck-Yes, Street-Yes, Pearson-Yes, Zimmerman- Yes, Sorrow-Yes. 5-Yes, 0-No, **Motion Carried.**
- g. Spring Clean-up—It was brought up again for the community wide spring clean-up. Sorrow made a **Motion** to split the fee with the Village. Pearson seconded. Roll Call: Street-Yes, Pearson-Yes, Zimmerman- Yes, Sorrow- Yes, Forwerck-Yes. 5-Yes, 0-No, **Motion Carried.**

OLD BUSINESS

GT Rural Fire Update—Forwerck discussed most recent events with rural fire dissolution. Stated equipment was shared equally per temporary chief Fritz. Monies were also proportionately disbursed per percentages of contributions per township. Forwerck also mentioned that the attorney sent a resolution to be signed for the new truck.

Forwerck made **Motion** to purchase the new truck upon Attorney assistance. Sorrow Seconded. Roll Call Vote Finds; Forwerck-Yes, Sorrow-Yes, Street-Yes, Pearson-Yes. Zimmerman-Yes. 5-Yes, 0-No, **Motion Carried.**

MTA Conferences – Pearson, Zimmerman, Sorrow, and Gifford are signed up for classes. Classes begin Monday April 23 through April 26 check your class dates and times.

Pickerel Lake Committee members Deb Newell and Matt Taylor presented an educational hand out. Some concerns already mentioned: Lake problems, everyone needs to be on board, companies looking into lake work may also try to sell their system.

Pickerel Lake Committee would like to be placed on Agenda for the April 26, 2018 meeting.

The February 22, 2018 Minutes under Cemetery Report by Sorrow should read will hopefully get imaging instead of will. Sorrow class will be Cemetery not Treasurer.

Pearson made **Motion** to accept the corrected Minutes for February 22, 2018. Zimmerman Seconded. All in Favor, **Motion Carried.**

Forwerck had conversations with the State of Michigan and The Planning commission about alternatives for Camp Pugsley. Commissioner Johnson said all possibilities will be on the table including the new jail.

OTHER BUSINESS

- a. Josh Halliday from the ambulance department mentioned about doing an Easter egg hunt for the community at the park. The board applauded his efforts.
- b. Letter for Medical Marijuana Resolution ACT from Brian Peddelton. The Township is under the resolution to Opt Out for Medical Marijuana Facilities.

CITIZEN COMMENT

Jeff Berthrel

Next meeting will be April 26, 2018 6:00 pm at the Fife Lake Township Hall 134 Morgan Street, Fife Lake, MI 49633

ADJOURNMENT

Sorrow made **Motion** to Adjourn, Pearson Seconded. All in Favor, **Motion Carried**.
Meeting Adjourned 8:34 p.m.

Draft Minutes prepared by Leigh Gifford
Approved By: Fife Lake Township Board 04/26/2018.