

**FIFE LAKE TOWNSHIP
BOARD MEETING
APPROVED MINUTES
APRIL 27, 2017**

Fife Lake Township Meeting came to order at 6 p.m., with the Pledge of Allegiance.

ROLL CALL

Clerk Street-Absent, Treasurer Sorrow-Absent, Supervisor Forwerck-X, Trustee Pearson-X, Trustee Zimmerman-X.

A quorum has been established.

Zimmerman made **Motion** to approve the Agenda with the addition of f. (election grant), g. (copier), and h. (clean-up costs). Pearson Seconded, All in Favor, **Motion Carried.**

Pearson made **Motion** to accept Consent Calendar including April 17, 2017 Town Hall Meeting. Zimmerman Seconded, Roll Call Vote Finds; Pearson-Yes, Zimmerman-Yes, Forwerck-Yes, Sorrow-Absent, Street Absent. 3-Yes, 0-No, 2-Absent. **Motion Carried.**

CORRESPONDENCE

Fife Lake Area Schools Superintendent Rothwell, complimented the Fife Lake Township Board on procedures witnessed by some Forest Area Students.

Habitat for Humanity is building two new homes in the Fife Lake area. There will be a meeting at the Fife Lake Elementary School on May 7, 2017 from 3-5. **NEED VOLUNTEERS!**

Lori Rognlie submitted a FOIA to subscribe to Fife Lake Township Board Draft minutes for special and regular meetings.

Article on monies for septic systems placed in drop box. Take to FLAUA meeting.

CITIZEN COMMENT

GUESTS

REPORTS

County Commissioner: Bob Johnson-Absent

Sheriff Deputy: Jason Roelof showed off the bike purchased, however it is an extra-large and they need a large which will be exchanged soon. Reports are still unable to generate.

Ambulance/Fire/Emergency Planning – On Call

FLAUA- Gifford reported the cage number needed for money disbursement from USDA. It will expire on the 28th of April. The paperwork is in progress for updating this information. This is a time consuming process and should have taken place back in December at the latest.

Sharon Brown reiterated the need for extension on Vans Lane, due to people not notified of the required hook up. The Village Council gave their blessing to help these people.

Zoning Administrator Kevin McElyea. See written Report.

Also the name of the business out on 131 is called Michigan Pure Provisions.

Planning Commission: Zoning Administrator, Kevin McElyea, gave report on other zoning ordinances needing updates. Medical Marijuana, Residential Rentals.

Civic Center South: Forwerck reported; A Campground Host is needed for the 20 acres donated by the Inman's.

Wicksall's donated a rocking chair thanking the Inman's. Thank You.

Cemetery Report- Sorrow absent. Forwerck reported flag poles are in for Fife Lake and Walton Cemetery. Corner Markers are ordered, ready for some ground imaging nice weather.

NEW BUSINESS

- a. Explore U.S. 131 Partnership Resolution of Support-- Dave McGough presented information about the resolution. Pearson made **Motion** for Fife Lake Township to cooperatively support the efforts of the Explore 131 North coalition. Zimmerman Seconded, Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Pearson-Yes, Street-Absent, Sorrow-Absent. 3-Yes, 2-Absent **Motion Carried.**
- b. Charter Franchise Renewal-- Information was given. Forwerck will investigate.
- c. Fife Lake Master Plan-- The Master Plan was delivered to board members to date.

Zimmerman made **Motion** to adopt the 2017 Updated Fife Lake Township Master Plan, Pearson Seconded. Roll Call Vote Finds; Forwerck-Yes, Pearson-Yes, Zimmerman-Yes, Street-Absent, Sorrow-Absent. 3-Yes, 2-Absent, **Motion Carried**

- d. Grand Traverse Rural Fire Lease and Alternate Member:

Pearson made **Motion** to have Terry Street as alternate member of Rural Fire, Zimmerman Seconded. All in Favor, **Motion Carried.**

- e. Civic Center South: The increase of contribution to \$2,500 will be discussed at the May Board Board meeting.
- f. Election Grant Resolution for New Voting Equipment-- Zimmerman made **Motion** to adopt the Fife Lake Township Board Resolution (State Grant 001-4-17-17) to apply for Secretary of State Grant for obtaining New Voting System, Pearson Seconded. Roll Call Vote Finds; Pearson-Yes, Zimmerman-Yes, Forwerck-Yes, Sorrow-Absent, Street-Absent. 3-Yes, 2-Absent, **Motion Carried.**
- g. Copier machine purchased back in the 90's has expired. Following discussion on prices of other

companies and copiers, Zimmerman made **Motion** to stick with Great Lake Business leasing program for sixty nine dollars per month on a newer model, Pearson Seconded. Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Pearson-Yes, Street-Absent, Sorrow-Absent. 3-Yes, 2-absent, **Motion Carried**

- h. Spring Clean Up costs \$900.00. Forwerck made **Motion** for Fife Lake Township to pay one half, Pearson Seconded. Roll Call Vote Finds; Zimmerman-Yes, Pearson-Yes, Forwerck-Yes, Sorrow-Absent, Street-absent. 3-Yes, 2-Absent, **Motion Carried**.

OLD BUSINESS

Public Access: Forwerck stated Mr. and Mrs., Stoll have employed an attorney. They would like the Fife Lake Township 304 Ordinance to state there will be no boats over 14 feet or pontoons. Also concerned about distance from their property, The Fife Lake Township Attorney will look at the language and possible amendments.

Other discussion; Stoll's will need to move their firewood off public property.

Possible Green Buffer

No wake zone

Intergovernmental Maintenance Agreement with Fife Lake Village. Tabled until May meeting.

GT Rural Fire citation resulted in one citation already resolved with an older exit sign.

Carbon monoxide detectors have been installed. Some Emergency lighting is still needed. The citation itself still needs to be posted.

The Fife Lake Township needs a commitment from Springfield Township to move forward to the next step on leaving Rural. Conceivable pull out dates are July1, October1, or the end of December 2017. We also need a list of equipment borrowed from Rural.

Other Business:

Citizen Comment:

Adjournment: 8:05pm; Motion by Forwerck, Second by Pearson. All in favor, **Motion Carried**

Draft Minutes prepared by Leigh Gifford, Deputy Clerk

Approved by The Fife Lake Township Board May 25, 2017.