

**FIFE LAKE TOWNSHIP/SPRINGFIELD TOWNSHIP
JOINT WORKSHOP MEETING
APPROVED MINUTES
MAY 23, 2017**

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

ROLL CALL

FIFE LAKE TOWNSHIP

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

A quorum has been established.

SPRING FIELD TOWNSHIP

Supervisor Tom Gonyer-X, Clerk Sandy Parker-X, Treasurer Bonnie Gonyer-X, Trustee Jeremy Birgy, Trustee Carl Ingersoll-Absent.

A quorum has been established

Established no conflict of interest from either Board.

OTHERS PRESENT: Roger Gibson, Nicole Gibson, Trevor Alworden, Stan Gauld, Rob Melancon, Dave Gonyer.

Spring Field Lake Supervisor, Tom Gonyer started the meeting with the explanation of why we have gathered here today.

This is a work shop for the purpose of withdrawing from Rural Fire. Where do we go from here?

A letter needs to be created for the Rural Fire asking them to dissolve at the June 2017 Rural Fire Meeting.

A list of equipment needed to form a Fire Department for Fife Lake and Springfield Townships is being compiled. Also the monies necessary were discussed.

Roger Gibson stated some of the equipment may be owned by Fife Lake should stay in Fife Lake or purchased accordingly. Forwerck said the Attorney included this in his language on purchase agreement.

Linda Forwerck stated there may be a legal obligation to give Rural a 120 day notice which would put Fife Lake dissolve date closer to October. We will need resolutions for GTRF June meeting with the proper legal language to complete the withdrawal.

Approximate figures: Whitewater contributes one hundred and three thousand dollars, Paradise ninety six thousand dollars, Springfield and Fife Lake together contribute ninety six thousand dollars and Union is twelve to fourteen thousand dollars.

Fife Lake millage brings in roughly sixty thousand dollars and Springfield thirty nine thousand dollars.

With these estimated figures and needed equipment we believe we can survive on our own.

We will explore the finances and legalities before the next joint workshop meeting.

A workshop meeting between Fife Lake and Springfield Townships has been set for Tuesday, June 27, 2017, 7:00 pm at the Fife Lake Township Hall.

Jeremy made Motion to Adjourn. All in Favor. Meeting Adjourned, 8:05pm.

Draft Prepared by Deputy Clerk Leigh Gifford, Fife Lake Township

Approved By: Fife Lake Township Board and Spring Field Township Board.

The subscription for draft minutes are subject to change at the next Workshop meeting tentatively scheduled for June 27, 2017, 7:00 pm.