

**FIFE LAKE TOWNSHIP
BOARD MEETING
MINUTES
AUGUST 25, 2016
APPROVED**

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

ROLL CALL

Clerk Street-Absent, Treasurer Sorrow-x, Supervisor Forwerck-x, Trustee Ogur-Absent, Trustee Rognlie-x.

A quorum has been established.

Sorrow made **Motion** to accept the Agenda adding Joseph and Sandra Downey under New Business 5 and Park fees 6.

Rognlie Seconded. All in Favor. **Motion Carried.**

Gifford read purpose of Consent Calendar, Rognlie made **Motion** to accept Consent Calendar as presented, Sorrow Seconded. Roll Call Vote Finds Rognlie-Yes, Forwerck-Yes, Sorrow-Yes. All in Favor. **Motion Carried.**

Correspondence

Letter from Gifford to have Trustee Joanne Ogur take over Zoning Administrator position while we follow the process of hiring a new Zoning Administrator.

Motion by Rognlie: if this is approved through the Act as well as attorney input and Ogur's acceptance, then move forward. Sorrow Seconded. All in Favor. **Motion Carried**

Citizen Comment N/A

Guests

Neal Soenksen informed us of a Kids Ride at their property on Hager Road on September 24, 2016. See website Organizer Mike Mawer Michigan off road Events.

ALSO PRESENT DAWN ZIMMERMAN RUNNING FOR FIFE LAKE TOWNSHIP TRUSTEE NOVEMBER 8, 2016. (correct minutes by adding)

Reports

County Commissioner Bob Johnson reported most County Positions have been filled. All County millages, including Commission on Aging, passed during the August Election.

County is looking at their Pension Policies.

The Animal Shelter will add 2 part time positions.

Household Waste held August 27, 2016. A second drop will be held October 1, 2016 from 9:00 a.m. until 2:00 p.m.by appointment.

Parks and Rec are almost half way to the amount of money needed to raise \$50,000 for the replacement of a playground.

Project Cherry Tree is looking into a larger VA area and working with MY VA to provide a program for VA in our region. Forwerck suggested using Camp Pugsley for a possible facility.

Commissioner Johnson will look into this as the Vets were at Camp Pugsley not too long ago.

Deputy Hornacek on vacation.

Kyle Bonter reported on Ambulance/Fire. Thankfully the millage passed with the August election. There are two new members; Charlie Jones and Trevor Alworden.

Forwerck added a Petition is being circulated for the safety issues at the intersection U.S. 131 and M186. There will be a townhall meeting in the future.

A call to MDOT was made and they are to reevaluate this intersection.

FLAUA Report by Gifford, major areas are done per engineers of Fleis and VandenBrink

We are relying on their engineers for proper signage and communication on future work.

Zoning report by Forwerck, one permit given so far. Foresee possible variances and other issues coming soon.

Planning Commission Report by Gifford; Williams and Works will be at our September meeting to wrap up Master Plan language.

Civic Center South –Forwerck reported there are new people on board. If you have not been to the property, it is truly something to see.

Cemetery report by Sorrow; Imaging is going well, looking into imaging the Old Walton Cemetery. North Union could use imaging as well.

Hayes Manufacturing donated five employees to help with some landscaping at the Fife Lake Cemetery.

New Business

Joseph and Sandra Downey have a FOIA request on the table for information on Lot 82.

There are three sites that have perpetual right of way according to Deed information the Downey's have found. The Township Deed mentions the Steins. Forwerck will have the Attorney look at all research so there can be something in writing for future land owners and Township Authorities.

Paul Olson could not be here tonight, but can, if need be at September meeting to explain our Policy renewal. The premium has gone up \$96.00, making the annual policy premium \$7,060.00.

Rognlie made **Motion** to approve the policy renewal for 2016-2017 with the new cost of \$7060.00.

Sorrow Seconded, Roll Call Vote Finds; Sorrow-Yes, Forwerck-Yes, Rognlie-Yes, Ogur-Absent, Street-absent. 3- Yes, 2- Absent, Motion **Carried**.

Cooperative Agreement on Milfoil. Based on partnering with Springfield Township on this Special District.

Rognlie made the **Motion** to accept the cooperative agreement to partner with Springfield Township in the creation of Special Assessment District. Sorrow Seconded, Roll Call Finds; Forwerck-Yes,

Rognlie-Yes, Sorrow-Yes, Street-Absent, Ogur-Absent. 3-Yes, 2-Absent, **Motion Carried**

Savin Lake Services contract will also need to be renewed.

Rognlie questioned some of the chemicals being used need to be researched.

Sorrow made **Motion** to accept the Five Year Savin Lake Service Contract, Forwerck Seconded. Roll Call Finds; Rognlie-Yes, Sorrow-Yes, Forwerck-Yes, Street-Absent, Ogur-Absent. 3-Yes, 2- Absent. **Motion Carried.**

Forwerck presented the General Appropriations Budget for 2016-2017. Rognlie questioned the extra \$2200.00 for the Clerk which is for Elections. Forwerck clarified the Treasurer also gets extra for Tax Collection. *MINUTE CORRECTION- ~~Rognlie question employers match to FICA for the Sexton.~~

Forwerck clarified this is possible monies to be spent, not actual.

Sorrow made **Motion** to accept the General Appropriations Budget for 2016-2017 as presented.

Forwerck Seconded, Roll Call Vote Finds; Sorrow-Yes, Forwerck-Yes, Rognlie-Yes, Street-Absent, Ogur-Absent, 3-Yes, 2-Absent, **Motion Carried.**

Civic Center South has asked for the annual donation of \$2,000.00 for operating expenses from the Township, Sorrow made **Motion** to approve of the \$2,000.00 request from Civic Center South.

Rognlie Seconded. Roll Call Vote Finds; Forwerck-Yes, Rognlie-Yes, Sorrow-Yes, Street-Absent, Ogur-Absent. 3-Yes, 2-Absent. **Motion Carried.**

Old Business

Zoning Administrator Position to be Advertised ASAP! Include Part Time in ad.

Any Other Business

Rognlie asked if Evergreen Street repairs were complete, Forwerck reported that Evergreen was done and Townline was underway. Tim Trudell added Townline was almost complete.

Citizen Comment

Tim Trudell, as Paradise Township Supervisor, wanted to thank Fife Lake for being great to work with. He will not be running this year.

MEETING ADJOURNED

Sorrow Motion to Adjourn at 7:18 p.m. All in Favor!

Prepared by: Terry Street, Fife Lake Township Clerk