

**FIFE LAKE TOWNSHIP
MEETING
SEPTEMBER 22, 2016
APPROVED**

Fife Lake Township Meeting came to order at 6 pm. with the Pledge of Allegiance.

ROLL CALL

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

A quorum has been established.

Sorrow made **Motion** to accept Agenda adding item 1. language forwarded by Attorney Graham. 2. Rural Fire Interviews. Minutes -July 28, 2016 needs correction being August 23 and August 25, 2016. Street Seconded. All in Favor. **Motion Carried.**

Street read purpose of Consent Calendar. Rognlie requested to pull the August 25, 2016 Minutes. Ogur would like to see citizens who introduced themselves as running for an office included in minutes. Rognlie asked for sentence "Rognlie questioned employers match to FICA for the Sexton" to be removed.

Sorrow made **Motion** to approve minutes from, Special meet/Public Hearing, August 23, 2016, as presented. Street Seconded. All in Favor. **Motion Carried.**

Sorrow made **Motion** to approve August 25, 2016 minutes as amended. Street Seconded, All in Favor, **Motion Carried.**

Sorrow made **Motion** to approve the Financial Report as presented.

Forwerck Seconded, All in Favor, **Motion Carried.**

Street made **Motion** to approve the list of updated bills to be paid. Sorrow Seconded.

Roll Call Vote Finds; Rognlie-Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes, Ogur-Absent. 4-Yes, 1-Absent. **Motion Carried.**

Correspondence

Forwerck has report from Grand Traverse County Staff.

Citizen Comment N/A

Guests Dawn Zimmerman

Reports

County Commissioner Bob Johnson absent

Deputy Hornaceck reported on Traffic sign placed on Lake Shore Drive from June 12 through August 2, 2016.

The bulk went the speed limit or under. There was one at 6:00 a.m. that exceeded the speed limit. There was no one doing 50 m.p.h., and only a few slightly exceeding the speed limit.

Officer Hornacek also stated to make sure you lock your cars due to more break-ins are occurring in other places.

Ambulance/Fire EMP:

Report given by Treven Owen. Stated it has been a quiet month.

FLAUA Report:

Given by Gifford: Stated the project is mostly complete. Some areas such as Grand Kal, has a large hole that is still being cleaned up.

President Fisk resigned, Vice President Leedy will move into Presidents seat, which is now called the Chairperson.

A handfull of people are still very unhappy about how FLAUA handled the project implementation.

They are also looking at a program suggested by Marv Ratke, Village Administrator. This is tabled until we can see how the new system will work.

Zoning Report Given by Forwerck as Ogur was absent.

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

We have collected Resumes including Bob Meyer who helped us write the ordinance.

Civic Center South:

Street reported, Jeff Joppich is thankful to the Board for their donation.

Cemetery Committee:

Sorrow reported that we need flags for cemetery imaging program.

New Business

1. Cooperative Agreement on Milfoil

A new tax roll had to be determined by Dawn Kuhns, Assessor. Per Attorney Graham there will be no collections in 2017 as the Fund Balance will cover this.

2. Rural Fire Interviews. Rognlie first, Sorrow second, Street third and Ogur fourth.
3. Yoder Property- Permits. Forwerck explained the dilemma; of the previous Zoning Administrator was paid his portion of the monies received for incomplete permits.

Building permits and inspections are done at the County. They also need payment for these permits/inspections. Forwerck is asking the Board for their input. Forwerck suggested the County bill the Township for needed costs of pre-existing permits. Rognlie made **Motion** to have Forwerck research and clean up Permits/Inspections with the County. Street Seconded. Roll Call Finds: Street-Yes, Sorrow-Yes, Forwerck-Yes, Rognlie-Yes, Ogur-Absent. 4-Yes, 1-Absent, **Motion Carried.**

OLD BUSINESS

Several Zoning Administrator resumes have been received. Ogur and Gifford processed these resumes through screening.

There is a unique position being that a zoning administrator we used in the past by the name of Robert Meyers, has reapplied. Gifford suggested we use Mr. Meyer to help with the open documents and to also help with hiring and training of the individual. Board consensus was to continue with the interviewing process and to not hire anyone on the spot. We will then proceed from there. Rognlie made **Motion** to set interviews and to then set up a special meeting for hiring. Street Seconded. All in Favor, **Motion Carried.**

Any Other Business

Citizen Comment

Bob Meyer helped to clarify permits and inspections for the Yoder property. He also clarified Mack 's paid fees.

Rognlie made **Motion** to Adjourn Sorrow Seconded. All in Favor. **Motion Carried.**

Draft minutes prepared by Terry Street, Clerk
APPROVED 9/22/2016