

P.O. BOX 87
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FIFE LAKE, MI 49633
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**FIFE LAKE TOWNSHIP
BOARD MEETING
DRAFT MINUTES
SEPTEMBER 28, 2017**

PLEDGE OF ALLEGIANCE

ROLL CALL: Supervisor Linda Forwerck_X_, Clerk Terry Street_X_, Treasurer Cathy Sorrow X_, Trustee Elizabeth Pearson-Absent, Trustee Dawn Zimmerman_X_.
Quorum Established.

Sorrow made **Motion** to accept Agenda with addition of New Business b. Carpet cleaning and c. Scarecrow Festival, Zimmerman Seconded. 4-yes, 1 absent, **Motion Carried.**

Street read purpose of Consent Calendar.

Street made **Motion** to approve the Consent Calendar including updated bills, Zimmerman Seconded. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Zimmerman-Yes, Pearson-absent. 4-yes, 1-absent, **Motion Carried.**

CORRESPONDENCE

None at this time

CITIZEN COMMENT

Dave McGough, Village President reported on the Joint Grant for Boyd Street walking path. Dave also reported about the Scare Crow festival on October 21. Dave also asked for a donation from the Township. Street motioned, Sorrow seconded to contribute \$100 contingent on a filled out donation request form. **Motion Carried.**

GUESTS

REPORTS

County Commissioner Bob Johnson clarified the Parks and Recreation Director confirmed the County is not selling any park properties.
Veterans Board of Director is interviewing Veterans Administrator.
Gold Star Mothers Statue is something to see, very impressive.
Report available via www.county.gov.

Sheriff Deputy Jason Roelof reported beginning of the school year is a little busier with visual and community participation.

Fatal crash on Sparling and Townline Roads. Stationary areas such as Boyd, State and Fife Lake Road are good places to post. This will help slow down the traffic.

Ambulance/Fire/Emergency Planning- Rob Melancon reported on Statistics out on highway 131. People need to slow down. Suggests something in the newsletter may help a little.

FLAUA—Leighann Gifford gave the FLAUA Report. Spoke about issues on Vans Lane with the hook up situation. Letters are to be sent immediately to property owners they will have twelve months to hook up.

We need to send a letter to F&V about fixing Vans Lane.

Zoning—Kevin McElyea gave a report on current activity. Report can be picked up in office.

Planning Commission Chairman Joe Jones reported on the CIP class being held by County Planning at the Government Center in Traverse City October 19, 2017 at 6:00 p.m.

Civic Center South—Terry Street gave details on happenings at the park. The highlights- more trees are being purchased through a grant. A water fountain needs to be replaced at the cost of one thousand one hundred dollars.

The barn will be partitioned to accommodate C.C.S equipment and baseball equipment.

Eagle Scouts are almost done with bleachers.

Looking into expanding the disc golf area.

Cemetery Committee report by Sorrow Fall clean up starts November first. All artificial flowers will be removed. Received a bid from Chris Kuhns for electric along the fence for leaf blower and hauler.

New Business:

- a. Anavon Phone system for EMS department needs updating Street made a **Motion** to approve of \$2,100.00 fee for EMS phone line. Sorrow Seconded, Roll Call Vote Finds: Forwerck-Yes, Sorrow-Yes, Street-Yes, Zimmerman-Yes, Pearson-Absent. 4-Yes, 1-absent, **Motion Carried.**
- b. Carpet Cleaning Street suggested we use Stanley Steamer since we have in the past. The Township including the EMS area are in need of cleaning. Forwerck made **Motion** to approve carpet cleaning costs not to exceed \$1,500.00. Sorrow Seconded, Roll Call Vote Finds; Sorrow-Yes, Street-Yes, Zimmerman-Yes. Forwerck-Yes, Pearson –Absent. 4-Yes, 1-absent, **Motion Carried.**
- c. Scarecrow Festival See Citizen Comments for action. Dave McGough reported the Scarecrow Festival will take place on October 21, 2017. Lead by Rita Cummer, a volunteer on behalf of the festival.

OLD BUSINESS

Pickerel Lake updated by Jan Jones. An Aquatic Grant Pre-Application became available recently. Jan

Jones has not heard back yet from the Grant Organization.

Public Access Plan has been agreed upon by the Stoll's and the Fife Lake Township Plans should be followed through next spring. Another Erosion permit will have to be purchased at four hundred dollars. Hamp from DNR will have this on his Spring Agenda.

Charter Franchise Renewal/Franchise Fees. Forwerck reported the representative no longer needs Fife Lake Townships participation.

GT Rural update—Linda Forwerck discussed the Rural Fire status. Two representatives from each entity will meet to discuss the agreement and amendments to the 2014 revisions. Some Points to look at are; Payment, how much we charge, Employees, 3 year contract, termination date.

OTHER BUSINESS

Street mentioned that we have accepted the new election equipment. However, it will not be ready for November 7 election.

The Circuit Annual Report will be available in the Town Hall Lobby.

CITIZEN COMMENT

ADJOURNMENT

Motion made by Sorrow, Seconded by Street. All in Favor, **Motion Carried.**
Meeting Adjourned at 7:20 p.m.

Next Meeting will be held October 26, 2017, at the Fife Lake Township Hall.

Draft Minutes prepared by Leigh Gifford
Approved By: