

P.O. BOX 87
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FIFE LAKE, MI 49633
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**FIFE LAKE TOWNSHIP
BOARD MEETING
DRAFT MINUTES
NOVEMBER 16, 2017**

The meeting came to order starting with the Pledge of Allegiance

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

Sorrow made **Motion** to accept Agenda as presented. Street Second, All in Favor, **Motion Carried.**

Street read purpose of Consent Calendar.

Sorrow made **Motion** to approve the Consent Calendar including updated bills, Street Seconded, Roll Call Vote
Finds Street-Yes, Sorrow-Yes, Forwerck-Yes, Zimmerman-Absent, Pearson-Absent. 3-Yes, 2 Absent, **Motion
Carried.**

CORRESPONDENCE N/A

CITIZEN COMMENT- none at this time

GUESTS- no guests

REPORTS

County Commissioner Bob Johnson -Absent
Report available via www.county.gov

Sheriff Deputy Jason Roelof- Absent

Ambulance/Fire/Emergency Planning- Absent

Zoning Report- See Report....The Township will have to post a zoning administrator position due to Kevin
McElyea resigning.

FLAUA-Gifford reported the meeting will be held here at the Township tomorrow at 6:00 p.m.
November 17, 2017. So far the letters have been sent to Vans Lane Residents and Businesses. The next step is to
send them a certified letter.

Accounting Bids did not go out as the local businesses cannot meet the criteria.
The Township would like to see this bid out annually.

Planning Commission- Meeting will be on the 9th of November 2017. Working on organizing the updated

Zoning Ordinance.

There was a section removed on the last update that clarifies animals being in Urban Residential (2).

Re adding the language will clean up the issue at hand with farm animals and electric fencing.

No action necessary at this time.

We need to check with Williams and Works on the Master Plan billing.

Civic Center South- No meetings since last time. No report necessary.

Cemetery Committee- Sorrow reported the wreaths will be out soon for the holidays.

NEW BUSINESS

a. LED Lighting Bids

Only one bid received from Mardex & Associates who bid the cost of \$6,262.00.

Ron Loveland JR was here to explain the cost factors and savings from LED lighting.

Street made **Motion** to award Mardex & Associates the bid for LED lighting, Sorrow Seconded. Roll Call Vote Finds; Forwerck-Yes, Zimmerman-Absent, Pearson-Absent, Street=Yes, Sorrow-Yes. 3-Yes, 2-Absent, **Motion Carried.**

b-1. Roof Water Diverter- No bids received, Street suggested we utilize gutters he may be able to construct.

b-2. The Fife Lake Township June 30, 2017 year-end audit went smooth with no problems. We received an excellent report that can be viewed at the Fife Lake Township Offices.

c. Gravel Roads – While the wet weather has been detrimental to the gravel roads. The Fife Lake Township and the Road Commission discussed possibly paving Vans Lane from Boyd ST to U.S. 131 as a cost sharing project.

OLD BUSINESS

GT Rural update- Springfield Township and Fife Lake Township have scheduled a meeting on Monday, December 11, 2017 at 6:00 p.m. to meet financial ramifications of combining ambulance and fire.

The other Townships may want to pay or not. Sorrow made **Motion** to pay or not to pay based on what the others do. Street Seconded, All in Favor, **Motion Carried.**

Separation date from Rural is March 2018

The Green Lake Supervisor will be talking to attorney about the Rural payoff.

MDOT Roundabout Update – Work Scheduled for U.S. 131 and Fife Lake Road that is scheduled for 2020/2021 may be moved up so it can be done before the roundabout construction in 2019. This project defines left turn lanes. The next meeting will be in February 2018.

OTHER BUSINESS- Street informed the Board there may be a recount for the Forest Area Schools since it was such a close count.

Sorrow reported the fence at Walton Cemetery has been damaged, will need repaired.

CITIZEN COMMENT

Roger Gibson spoke of advanced EMS Services for Fife Lake Township.

ADJOURNMENT

Motion made by Forwerck, Seconded by Sorrow. All in Favor, **Motion Carried.**
Meeting Adjourned at 7:25 p.m.

Next Meeting will be held December 21, 2017. at the Fife Lake Township Hall.

Draft Minutes prepared by Leigh Gifford
Approved By:

Draft Minutes are subject to change by the December 21, 2017 meeting.