

**FIFE LAKE TOWNSHIP  
BOARD MEETING  
MINUTES  
NOVEMBER 17, 2016  
APPROVED**

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

**ROLL CALL**

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

A quorum has been established.

Sorrow made **Motion** to add d. Board of Review under New Business and remove Dawn Zimmerman's name as she is on the Fife Lake Township Board to the Agenda. Street Seconded, All in Favor, **Motion Carried.**

Street read purpose of Consent Calendar, Ogur made **Motion** to accept Consent Calendar as presented, Sorrow Seconded. All in Favor. **Motion Carried.**

**Correspondence**

Call Sue Courtade on the training of new officials.

Call Bob Johnson update on Holiday meeting schedule for December's meeting.

**CORRESPONDENCE  
CITIZEN COMMENT  
GUESTS**

County Commissioner Bob Johnson-- absent

Deputy Hornacek—no report given

Ambulance/Fire/Emergency Planning- short report given

FLAUA- Gifford at Novembers meeting now. Will report at the December Board meeting.

Zoning Administrator Kevin McElyea—written report

Planning Commission Chairman Jones gave a synopsis of the Resolution of the Master Plan the Township needs to adopt for the next step in Planning.

Ogur made **Motion** to adopt the Master Plan Resolution as MP-2016-A, Sorrow Seconded, Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Ogur-Yes, Rognlie-Absent. 4-Yes, 1-Absent, **Motion Carried.**

Street reported on Civic Center South

Sorrow reported on Cemetery. Ogur made **Motion** to spend \$100.00 on lighting for the Cemetery. Roll Call Vote Finds: Sorrow-Yes, Forwerck-Yes, Ogur-Yes, Rognlie-Absent, Street-Yes. 4-Yes, 1-Absent-**Motion Carried**.

Forwerck made **Motion** to accept Snow Plow Bid from Roger Gibson, Sorrow Seconded. All in Favor. **Motion Carried**.

Ron Loveland presented LED Lighting: 50-75% Energy Savings, No maintenance costs for 5 years should get 10-20 years' service.

Ogur made **Motion** to go out for bids for LED Lighting, Street Seconded. All in Favor, **Motion Carried**.

We need to find out the street intersections and boundaries for Electric Companies.

The 2015-2016 audit was delivered. Our financial accounting for the Township is in good shape. We paid an extra \$2,000.00 to USDA and spent a total of \$174,000.00.

Ogur made **Motion** to appoint Nicole Gibson to the Board of Review. Forwerck Seconded. All in Favor, **Motion Carried**.

Forwerck gave Rural Fire Report: December will be a Budget Hearing.

Street discussed the correspondence from State Investigator, Gordon Heinonen, RE: Lori Ann Rognlie filed a complaint with the Labor Board claiming she never received check stubs from April 25, 2016 – October 23, 2016.

Clerk Street had Accounting FASLLC send second copy of stubs to Mr. Heinonen. We are ~~awaiting~~ his response at this time.

## **MEETING ADJOURNED**

Motion to Adjourn at 7:07 p.m. All in favor. **Motion Carried**

Draft Prepared by: Leigh Gifford, Fife Lake Township Deputy Clerk

Approved by: Fife Lake Township Board