

**FIFE LAKE TOWNSHIP
BOARD MEETING
MINUTES
DECEMBER 15, 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 Pearson-X, Trustee Zimmerman-X. All Present.

A quorum has been established.

Sorrow made **Motion** to approve the Agenda as presented. Street Seconded, All in Favor, **Motion Carried.**

Street made **Motion** to accept Consent Calendar as presented, Sorrow Seconded. All in Favor. **Motion Carried.** Bills to be Paid Motion made by Street, Second by Sorrow. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Zimmerman-Yes, Pearson-Yes. All Yes, Motion Carried.

**CORRESPONDENCE
CITIZEN COMMENT
GUESTS**

County Commissioner Bob Johnson reported the 2017 Budget was balanced and passed. Monies from the COA Fund will be returned to County Citizens.

Deputy Hornacek: No statistics do to computer being down.

Ambulance/Fire/Emergency Planning; There is a request to purchase EMS Scissors plus 3 twenty five dollar gift cards and other Christmas bonuses not to exceed \$500.00.

FLAUA- No report as Gifford is at that meeting now.

Zoning Administrator Kevin McElyea—Submitted written report

Planning Commission- 2017 Goals-Updated Master Plan, Review Ordinances and Capital Improvement program.

Street reported on Civic Center South

Cemetery Report

NEW BUSINESS

EMS Request: Street made **Motion** to approve the EMS request for Christmas bonuses not to exceed \$500.00, Zimmerman Seconded, Roll Call Vote Finds; Pearson-Yes, Zimmerman-Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes. All Yes, **Motion Carried.**

Street made **Motion** to approve the Deputy Replacement of Jason Roelofs recommendation. Sorrow Seconded. All in Favor **Motion Carried.**

New Election and Term Committees

Appointments:

AMBULANCE AUTHORITY

Street made **Motion** to appoint Elizabeth Pearson to the Ambulance Authority, Sorrow Seconded. All in Favor **Motion Carried.**

RURAL FIRE

Street will think about being appointed to the Rural Fire Board as alternate member.

ZONING BOARD OF APPEALS

Sorrow made **Motion** to reappoint Jim Gifford to the ZBA. Street Seconded. All in Favor, **Motion Carried.**

It is required to have a Township Board and a Planning Commission Member on the ZBA.

Forwerck made **Motion** to appoint Sorrow to ZBA as Fife Lake Township Board Liaison and Pam Lawrence to ZBA as Planning Commission Fission. Zimmerman Seconded. All in Favor, **Motion Carried.**

PLANNING COMMISSION

Sorrow made **Motion** to reappoint Joe Jones to the Planning Commission, Street Seconded, All in Favor, **Motion Carried.**

Sorrow made **Motion** to appoint Dawn Zimmerman to the Planning Commission as Fife Lake Township Board Liaison. Pearson Seconded. All in favor **Motion Carried.**

PARKS AND RECREATION/TRAILS

We need to contact Noreen Broering on this for meetings. Street stated he would be interested.

FIFE LAKE AREA UTILITY AUTHORITY

Street made **Motion** to appoint Jim Gifford to the FLAUA. Zimmerman Seconded. All in Favor, **Motion Carried.**

BOARD OF REVIEW

3 paid members

CIVIC CENTER SOUTH

Sorrow made **Motion** to reappoint Forwerck and Street to the CCS Board. Pearson Seconded. All in Favor, **Motion Carried.**

CEMETERY COMMITTEE

Sorrow made the **Motion** to appoint Carol Rafail to the Fife Lake Township Cemetery Committee. Zimmerman Seconded. All in Favor, **Motion Carried.**

POLICY COMMITTEE

Forwerck made **Motion** to appoint Sorrow and Pearson to the Fife Lake Township Policy Committee. Street Seconded. All in Favor, **Motion Carried**.

POLICE COMMITTEE

Sorrow made the **Motion** to appoint Forwerck and Street to the Fife Lake Township Police Committee. Zimmerman Seconded. All in Favor, **Motion Carried**.

Sorrow made **Motion** to approve the Chamber of Commerce Membership Fee fifty dollars, Pearson Seconded. Roll Call Vote Finds; Forwerck-Yes, Sorrow-Yes, Zimmerman-Yes, Pearson-Yes, Street-Yes. All Yes, **Motion Carried**.

Street made **Motion** to accept the School Choice Proclamation for Forest Area Schools. Zimmerman Seconded. All in Favor, **Motion Carried**.

Fife Lake Library requested one thousand dollars for their annual funding. Sorrow made **Motion** to approve of the request for one thousand dollars to the Fife Lake Library. Street Seconded. Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes, Pearson-Yes, All in Favor, **Motion Carried**.

Per Tax Tribunal, Gwizdalas, from Fife Lake Inn and the Fife Lake Party Store & Resort are requesting a tax reduction from \$359,100 to \$290,900. Street made **Motion** to reduce the taxes for Gwizdalas from \$359,100 to \$290,900.00. Pearson Seconded. Roll Call Vote Finds; Pearson-Yes, Street-Yes, Sorrow-Yes, Zimmerman-Yes, Forwerck-Yes. All Yes, **Motion Carried**.

OLD BUSINESS

Rural Fire Update

ANY OTHER BUSINESS

Sorrow made **Motion** for the Fife Lake Township Board to pursue a 2% grant jointly with Fife Lake Village, for sidewalk. Pearson Seconded. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Zimmerman-Yes, Forwerck-Yes, Pearson-Yes. All Yes, **Motion Carried**.

MEETING ADJOURNED

Motion to Adjourn at 7:40 p.m. All in favor. **Motion Carried**

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

Approved by: Fife Lake Township Board @ The January 26, 2017 Fife Lake Township Board Meeting.