

Fife Lake Township Board Meeting

September 27, 2018

Approved Minutes

Pledge of Allegiance

Roll Call: Pearson, Zimmerman, Forwerck, Sorrow, Street

Approval of Agenda: Street motioned, Pearson seconded. **Motion Carried**

Conflict of Interest: none

Approval of Consent Calendar: Street motioned to approve agenda the consent calendar which includes the August minutes and the financial report. Bills to be paid are pulled for clarification. Will add under H. of new business. Pearson seconded. **Motion Carried**

Sorrow motioned, Forwerck seconded to approve the total consent calendar as amended.

Motion Carried

Correspondence: none at this time

Reports:

*County Commissioner- Bob Johnson.

Reported whether or not there would be a planning commission. Stated the county was rebuilding the senior center at the existing site.

* Village- McGough- Dave Reported the Round-about agreement proposal was done. Also stated the scare crow festival will be held on October 27th.

*Sheriff Department- Meiers stated he was going to get into the schools more so that students feel more comfortable around police officers.

* FLAUA- No report

*Zoning- Rodriguez reported there are 3 new construction permits. Morganic farm is shaping up with the cited clean-up. Project is a go for the 113 and 186.

*Planning- Zimmerman reported they are working on the Marijuana Ordinance

* Civic Center South- No report

*Cemetery- Sorrow reported that the grave imaging is completed in Fife Lake and at the Walton cemetery.

New Business:

a. Hiring of Attorney: Todd Millar introduced himself. Stated his fee is \$170.00/hr. Willing to do a flat fee on larger township projects. **Sorrow Motioned, Pearson Seconded** to hire Todd Millar for Township Attorney projects. Roll Call: Zimmerman-yes, Forwerck-yes, Sorrow-yes, Street-yes, Pearson-yes. Motion Carried.

b. Pugsley Development: It was recommended by Todd Millar that it was not necessary to go into closed session due to the fact the media and community already know about this now public information. Forwerck stated the State Landbank is in charge of selling Pugsley property. Stated the County has requested a portion of land for the gun range. Stated the Pugsley property needs to be zoned. All paperwork and proceedings need to be done by November. Forwerck went through the necessary steps to be done to move forward with Pugsley development. Elise Crafts will oversee the process of helping committees finalize the necessary steps for project completion on the township's end for a fee of up to \$3,500. Forwerck recommended Elise Crafts to work as a project coordinator.

Sorrow Motioned, Street Seconded to hire Elise Crafts to be the coordinator for the Township on the Pugsley development and to pay her up to \$3,500 for her work. Roll Call: Forwerck-yes, Street-yes, Pearson-yes, Zimmerman-yes, Sorrow-yes. **Motion Carried**

c. Medical Marijuana Ordinance: Opt in. Forwerck mentioned that per MTA, no need to go through the Planning Commission. Todd Millar backed this statement up. Millar also spoke about the various license requirements. We need to amend zoning ordinances for these particular licenses.

Pearson Motioned, Sorrow Seconded to hire Todd Millar to develop an opt in ordinance for Medical Marijuana. All board members with the exception of Street voted to develop the opt in medical marijuana ordinance. **Motion Carried**

d. Scare Crow Festival Request: Dave McGough submitted a request for a donation of \$100 for the Scare Crow Festival. Dave outlined the technicalities of how funding will be dispersed for

this event. **Sorrow Motioned** for the Township to donate \$100. **Pearson Seconded**. Roll Call: Sorrow-yes, Street-yes, Pearson-yes, Zimmerman-yes, Forwerck-yes. **Motion Carried**

e. Appointment to Emergency Services Board: A motion was made by Sorrow to appoint Elizabeth Pearson to this board. Zimmerman Seconded. **Motion Carried**

f. Elections- Street reported on the upcoming November 6 election. He also stated that new Deputy Clerk Jill Gary, needs to take training classes in the Lansing area. This training will require two to three nights of hotel, food and mileage. Board ok with this training.

g. Approval of August 29 and September 13 minutes: **Pearson Motioned, Sorrow Seconded**.

Motion Carried

h. Bills pulled for clarification: Zimmerman questioned hazmat. Forwerck explained this was a necessary environmental safety standard used through Traverse City. **Street Motioned** to pay the bills. Sorrow **Seconded**. Roll Call: Pearson-yes, Zimmerman-yes Forwerck-yes, Sorrow-yes, Street-yes. **Motion Carried**

Old Business:

a. Round About with the Village of Fife Lake: Sorrow read the resolution RA-131-9-27-18 proposal from the village. **Sorrow Motioned** to adopt the resolution, **Zimmerman Seconded**. Roll Call: Pearson-yes, Zimmerman-yes, Sorrow-yes, Street-yes, Forwerck-yes. **Motion Carried**

Note: Marilyn Hayes will be sending a copy for editing purposes.

b. Lot 82: Forwerck and Zimmerman gave updates on the Lot 82. Stated a recommendation from the attorney was sent to all parties. Forwerck recommends that the Stein's and Downey's come before the board in the spring to go over attorney recommendation.

c. Economic Development: Elise Crafts will also be coordinating.

Other Business:

*Police Meeting: Street gave updates on the recent police meeting.

*Substitute Recording Secretary: **Pearson Motioned, Sorrow Seconded** to have Jill Gary be

the recording secretary in the interim until Gifford resigns. **Motion Carried**

*Forwerck reminded the board about Rite Aid's flu shot program.

*Zimmerman brought up the office cleaning—Pearson is willing to do cleaning beginning in October. **Street Motioned** to hire Pearson for office cleaning for up to \$100.00 per month.

Sorrow Seconded. Roll Call: Zimmerman-yes, Forwerck-yes, Sorrow-yes, Street-yes, Pearson abstained. **Motion Carried**

Other Comments:

Deb Newell brought up people abusing Public Accesses. For example people putting in underground dog fencing and other issues. Zimmerman and Pearson will visit sites and take pictures. Board wants attorney Millar to write a formal letter to residents.

Dave McGough has posters of the Round About that we can borrow.

Adjournment: Sorrow Motioned to adjourn. **Pearson Seconded.** Meeting adjourned at 8:02 p.m

September draft minutes prepared by Clerk Street.

Approved by the Fife Lake Township Board 10/25/2018.

