

**Fife Lake Township**

**Board Meeting**

**Approved Minutes**

**May 24, 2018**

Supervisor Forwerck opened the public hearing on the proposed budget for 2018/2019 and the 2017/2018 budget amendments. The meeting started at 5:00 p.m.

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

A quorum was established.

Review and discussion on the 2018/2019 proposed budget and the 2017/2018 amendments took place.

Sorrow made **Motion** to close the Budget Hearing, Street Seconded. All in Favor, **Motion Carried.**

Supervisor Forwerck opened the Township Board Meeting at 6:00 p.m.

**Pledge of Allegiance**

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

A quorum was established.

**Approval of Agenda:** Sorrow **Motioned**, Pearson seconded. **Motion Carried.**

**Conflict of Interest:** None

**Consent Calendar:** Street read the purpose for the consent calendar.

- a. Minutes
- b. Financial Report
- c. Bills to be Paid

Pearson made **Motion** to accept the consent calendar, Zimmerman Seconded.

Roll Call: Pearson-yes, Zimmerman-yes, Forwerck-yes, Sorrow- yes, Street-yes, 5-Yes, 0-No, **Motion Carried.**

**Correspondence:** none

**Citizen Comment:** Bob Cooney is running for district court judge. He introduced himself.

**Guests:** none

**Reports:**

**County Commissioner-** Bob Johnson. Spoke about the county commissioner position and a little about the applicants that applied

**Village President-** Dave McGough spoke about the Chamber Dinner on June 2<sup>nd</sup> at 3:00 p.m. He also stated the pathway work will be coming soon.

**Sheriff Department-** Eric Meier- spoke about the signs and how it is working so far.

**Ambulance/Fire/EMS-**

Fire Chief Scott Tinker gave a brief synopsis of the activities taking place within the fire department. The number of runs, writing of grants, equipment being purchased. Also stated two fire fighters went to school and passed. Stated there will be a pinning ceremony at the July board meeting.

**FLAUA-** Sorrow gave a brief report on FLAUA. Stated their attorney constructed a draft letter to Fleis about the various issues wrong with FLAUA and the necessary corrections to be made.

**Zoning-** Debbie Rodriguez gave a brief report. Also stated the docks are an issue again. Forwerck gave a few further details on this matter.

**Planning Commission**—Dawn Zimmerman stated the monthly meeting dates are scheduled. Also spoke a little about the gentleman interested in the solar farm project.

**Civic Center South**—Street gave a brief report. Stated the facilities are being booked and used for the summer.

**Cemetery Committee-** Sorrow stated she will have fees for the next meeting.

**New Business**

Action on 2018-2019 Budget

Added \$1,000 for zoning administrator expenses.

**Motion** was made by Sorrow to adopt the 2018-2019 budget. Pearson Seconded. Roll Call: Street-yes, Pearson-yes, Forwerck-yes, Sorrow-yes, Zimmerman-yes. 5-Yes, 0-No, **Motion Carried**

Action on 2017-2018 budget amendments.

Sorrow **Motioned** to accept amendments, Zimmerman seconded. Roll Call: Pearson-yes, Zimmerman-yes, Forwerck-yes, Sorrow-yes, Street-yes **Motion Carried**

Assessor's Contract- Assessor is asking for a 2% increase. This will be a 3 year contract. Total increase will be for \$600. Sorrow made the **Motion** to approve the contract increase. Street Seconded. Roll Call- Zimmerman-yes, Forwerck-yes, Sorrow- yes, Pearson-yes, Street-yes. 5-Yes, 0-No, **Motion Carried**

Audit Procedures- Dawn Kuhns discussed Real Property Exemptions. She handed out a form that needed approving by the Township Board. Sorrow **Motioned** to adopt Audit Procedures for Granting or Removal of Real Property. Street Seconded. **Motion Carried.**

Dawn also spoke about the need to form a resolution to waive the penalty of the Property Transfer Affidavit. She then handed out another form as Fife Lake Township Resolution number PTR 5-24-18 A . Sorrow **Motioned** to approve this newly developed resolution. Forwerck Seconded. **Motion Carried.**

### **Old Business:**

Boat Access Update—Street gave details on when work on the South Fife Lake Access would begin. He stated he has had ongoing communication with Ham Hobson from the DNR. Stated work will be starting within the next two to three weeks.

Economic Development—Forwerck gave details on \$10,080 joint planning between Fife Lake Township and the Village. Stated Elise Crafts will be facilitating planning and development strategies. There will be a split for her contract between these entities and also the DDA.

Forwerck asked for \$3,040 from Fife Lake Township for Elyse's contract.

Sorrow **Motioned** for Fife Lake Township to give \$3,040 towards Elise's contract. Street Seconded. Roll Call- Forwerck-yes, Sorrow-yes, Street-yes, Pearson-yes, Zimmerman-yes. Yes-5, 0-No. **Motion Carried.**

US 131 North Committee- Forwerck gave a few details on the work of this committee and it's exploration of business development along the 131 North corridor. Stated there needs to be by-laws adopted and also a split fee to propel this organization forward. The Fife Lake Township's contribution would be \$500.

Sorrow made a **Motion** to adopt the by laws of 131 North Committee. Zimmerman Seconded.

**Motion Carried**

Street **Motioned** to contribute the \$500 to the 131 North Committee. Sorrow Seconded. Roll Call- Street-yes, Sorrow-yes, Zimmerman-yes, Pearson-yes, Forwerck-yes. 5-Yes, 0-No,

**Motion Carried.**

Pugsley Request for Qualifications from SOM Land Bank- Forwerck spoke briefly on this development. Stated we will be meeting with the Land Bank representatives from the state.

**Other Business**

Forwerck spoke briefly about the Headlee Amendment. This will be for discussion on the June Agenda.

**Adjournment:** Sorrow made a **Motion** to adjourn. Pearson seconded.

**Motion Carried.** Meeting adjourned at 7:47 p.m.

Next scheduled meeting June 28, 2018.

Draft Minutes Prepared by: Terry Street, Clerk

Approved by: Fife Lake Township Board, June 28, 2018.