

P.O. BOX 87
134 NORGAN ST
FIFE LAKE, MI

**FIFE LAKE TOWNSHIP
BOARD MEETING
APPROVED MINUTES
FEBRUARY 28, 2019**

Meeting called to order at 6:00 p.m. Forwerck announced that board meetings are video and audio recorded. Also citizen comment forms are located on the table in the board room.

ROLL CALL: Supervisor Linda Forwerck (X), Treasurer Cathy Sorrow (X), Clerk Terry Street (X), Trustee Elizabeth Pearson (X), Trustee Dawn Zimmerman (X). Quorum Established

Sorrow made **Motion to approve the Agenda** with the addition under new business **C. Medical Marijuana Resolution**. Pearson seconded. All in Favor, **Motion Carried**

Street read the Consent Calendar. Requested (c) Bills to be paid be moved to New Business (k). Street made Motion to approve the Consent Calendar, Pearson seconded with the move of (c) Bills to be paid to New Business (k). **Motion Carried**

Correspondence – Pickeral Lake Improvement Committee, Appointments

Citizen Comment

Sean McInnis introduced himself and his family. He wants to center around the medical marihuana extract business. He stated he thought office was open certain days. Stated his intentions.

Melissa Bertrum from RealEstate One mentioned concern about the extension and the closing date of the property.

Phillip Settles, attorney for Ricky Newton concerned about the distance from the property line.

REPORTS

County Commissioner--absent

Fife Lake Village – Village President, Dave McGough reported on the upcoming 2019 events that will be posted on the Village website. May 11th Spring Cleanup, May 15th Jeep gathering to benefit the Band Boosters.

Sheriff Department – Deputy Eric Meyers – reported various happenings in the township.

Zoning – Debbie Rodriguez, reported one new building permit. One land split.

Ambulance and Fire: No report given.

Flaua- No report given.

Planning and Zoning: Dawn Zimmerman- See report from Elyse Crafts.

Civic Center South – Terry Street reported that they were still working on getting a tractor/RTV. Went over the budget. Looking for a group to run the concessions.

Cemetery Committee – Cathy Sorrow reported that they would be meeting in April.

NEW BUSINESS

a. Recreational Marihuana Ordinance: Motion was made by Street, seconded by Forwerck to adopt Recreational Marihuana Ordinance opting out of Recreational Marihuana in Fife Lake Township. Roll call: Sorrow-yes, Street-yes, Pearson-no, Zimmerman- yes, Forwerck-yes. **Motion Carried**

b. Recreational Marihuana Resolution: Motion by Forwerck, seconded by Street to adopt the Resolution to prohibit Recreational Marijuana Establishments in Fife Lake Township. Roll Call: Street-yes, Pearson-no, Zimmerman-yes, Forwerck-yes, Sorrow-yes. **Motion Carried.**

c. Medical Marihuana Resolution – Motion by Forwerck, seconded by Street to adopt Resolution MMFOR-2019-2, to Medical Marihuana Ordinance MMFO-2018-1. Roll Call: Pearson-no, Zimmerman-abstained, Forwerck-yes, Sorrow-yes, Street-yes, **Motion Carried.**

d. Chamber of Commerce dues request - \$50 Street made a motion to pay the Chamber of Commerce membership dues. Zimmerman seconded. Roll Call: Zimmerman-yes, Forwerck-yes, Sorrow-yes, Street-yes, Pearson-yes, **Motion Carried**

e. Village request for cleanup funds. Dave McGough requested half of the cost for spring clean-up. Sorrow motioned to pay half, Street seconded. Roll Call: Forwerck-yes, Sorrow-yes, Street-yes, Pearson-yes. Zimmerman-yes. **Motion Carried**

f. Planning Commission Recommends Master Plan amendment review and release for public comment. Elyse Crafts went over the map of the Camp Pugsley Area. She suggested we follow the Planning Commission's approval to go from 42 days to 63 days for language distribution in Public Comment Release Period. A motion was made by Zimmerman for the board to accept the draft master plan amendment as proposed. Sorrow seconded. Motion Carried. Final approval will be May 14, 2019.

g. Fund Balance statement in packet. Sorrow went over the categorized fund balance sheet.

h. Budget Transfers- Forwerck went over the colored budget pages that were in the board packets. Concerned about shortages in certain areas of the budget.

I Capital Improvement Program- will be on the March agenda.

j. Updated Policy books for board- In progress. Will be looked at in the near future.

k. Bills to be paid: Snow Plowing bill add \$880.

OLD BUSINESS

a Update Fee Schedule for Zoning Permits: New zoning permit fees schedule was presented to the board by Rodriguez. Discussion was held, fee corrections were changed. Zimmerman thought some of the areas were high. Further discussion and then board approved adjustments to the fee schedule. Zimmerman motioned to adopt new fee schedule, Forwerck seconded. **Motion Carried**

b Use of township hall: Street discussed facility usage and overall security.

c Street lights: Forwerck stated there are three of the lights that may be in the village that we pay for. The light bills will be reviewed.

OTHER BUSINESS:

Street mentioned about the up and coming election in May for the Kingsley Schools Bond proposal.

Citizen Comment- Attorney Settles was concerned about not being able to accept applications for the Medical Marijuana Licenses March 1, and now will be done with a lottery system in April if more than two applicants.

Sean McInnis stated he was devastated about the delay.

Deb Newell stated her surprise that the rules were changed in regard to the Medical Marijuana application process.

Adjournment: Forwerck motioned to adjourn. Street seconded. **Motion Carried**
Meeting adjourned at 7:50 p.m.

Draft February 28, 2019 Minutes prepared by: Terry Street, Fife Lake Township Clerk.

Approved by the Fife Lake Township Board March 28, 2019.