

FIFE LAKE TOWNSHIP BOARD MEETING

APPROVED MINUTES

April 23, 2015

Call to order at 6:00 p.m. Pledge of Allegiance
Roll Call; Street_X_, Sorrow_X_, Forwerck_X_, Ogur_X_, Rognlie_X_.
Quorum Established.

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

Consent Calendar; Forwerck reported we are using Grand Traverse County Board language to organize a consent calendar. The Consent Calendar includes March 26, 2015 Draft Minutes, Financial Report and Bills to be paid in the amount of \$15,211.69. Rognlie asked to remove March 26, 2015 Minutes, Forwerck placed on item C. New Business, Ogur made **Motion** to approve Consent Calendar without March 26, 2015 Minutes, Sorrow Seconded. All in Favor, **Motion Carried.**

Correspondence; None

Forwerck explained the Citizen Comment/new forms. There is another Public/Citizen Comment at the end of meeting.

Guests; None

REPORTS;

County Commissioner Bob Johnson reported on Kids Cove being removed on May 6, 2015. Parks & Rec looking into replacement.

Nothing back on CPO contracts.

Discussion on renewal of Dave Benda's Administrator contract. Bob Johnson commented there were no meetings closed or otherwise.

Carl Brown, County Road Commissioner, In second year of millage. Lafranier Road is well underway,

9 million dollars' worth of Road projects for 2015.

Richard Stone asked for Lake Shore Drive to be looked at.

Forwerck asked about Road signs needed. Road Commission may be able to get them he will need a list of road name signs.

Deputy Mike Hornaceck reported on Statistics for March 2015.

EMS/ Fire/Emergency Planning; Steve Marth reported on Ems Statistics this is a slow time.

Kyle Bonter reported on Fire Statistics. He also stated that a matching grant through the DNR allowed us to get new wild fire helmets. Other needed equipment that has been ordered; Air Compressor, Hose and Nozzle for the brush truck. Grass fires are keeping us busy. Firemen ordered the snow.

FLAUA: Street reported on FLAUA; Systems in check, Some problems with operations; Lift station froze and Float stuck. A citizen, George Gauld has been using portable generator to help keep the system running. Personnel; Still working on operations person, based on hours needed to do the job; and should this be an hourly or salary paid position. H&R Block is doing the accounting, bills may still be paid at the Forest Area Credit Union. Soliciting bids for Auditors. Meeting is running into 3 hours needs, to be shortened.

Planning/Zoning; Street reported for Mack. Already have had 25 calls looking into permits.

Planning Commission; Chairperson Gifford reported on Policy to use Record Eagle for posting. To write up for Township to adopt. Looking at the Master Plan for the 5 year re adopt. Annual report to come in next month package.

Civic Center South; Street reported discussion on usage of the facility and fees to be charged. Also looking into bylaws and articles of incorporation. Open House May 28, 2015. 1pm to 3 pm. Requesting Fife Lake Township up their donation to the Civic Center South.

Cemetery Committee; Sorrow Reported Clean- up is taking place. Some equipment is needed to keep our cemetery beautiful. Requesting the budget be the same as last year at twenty five thousand dollars. The sexton may hire a helper. All expenses do and will continue to remain within the budget allocated for Cemetery.

New Business;

a. Forwerck explained meeting conduct

b. Fire Barn Lease; Ogur made **Motion** to accept the Fire Barn Lease, with updated information, to present to the Rural Fire Board to lease the Fire Barn...Sorrow Seconded, All in Favor, **Motion Carried.**

c. Approval of March 26, 2015.

Rognlie wanted to correct the wording to Street's FLAUA report on March 26, 2015 to say it was a permit more so than a project. Change the word project to permit under

FLAUA reports.

Rognlie wanted clarity as to what Resolutions the Attorney needs to look at under new business in March 26, 2015 minutes. Place FLAUA in front Resolutions.

Sorrow made the **Motion** to accept the March 26, 2015 Amended Minutes, Ogur Seconded. All in Favor, **Motion Carried**.

Old Business;

a. Fife Lake Township received a five thousand dollar grant for a Security System. The Bid process & Specs were posted accordingly. It was noted our bid policy states we do not have to accept the lowest bid. All Bids were opened and read; TKS Security \$15,906.24, Rochester Technology Group \$6,126.37, Mardex & Associates \$8,220.00. Recess at 6:47pm, while Clerk Street and Trustee Ogur put bids on spread sheet making sure the bidders comparisons are the same. Reconvene at 7:15pm. After reading the Bids the discussion was, do we want local or lowest. Street made **motion** to accept Mardex & Associates, Sorrow Seconded. Roll call vote: Rognlie-Yes, Ogur-Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes. All in Favor, **Motion Carried**. Mardex & Associates were awarded the bid.

b/c. Attorney Graham review of FLAUA documents. Forwerck reported the Township Attorneys recommendation after some changes. Ogur made **Motion** to accept the Township Attorney approved FLAUA Resolution authorizing the Supervisor and the Clerk to sign, being Resolution as 04-15 FLAUA. Street Seconded, Roll Call Vote Finds; Ogur-Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes, Rognlie-Yes. All in Favor, **Motion Carried**.

d. Second FLAUA Sewer System Service Contract and Franchise Agreement. With Township Attorney's changes; Ogur made **Motion** to approve the FLAUA Sewer System Service Contract and Franchise Agreement. Sorrow Seconded. Roll Call Vote Finds; Forwerck-Yes, Sorrow-Yes, Street-Yes, Rognlie-Yes, Ogur-Yes. All in Favor, **Motion Carried**.

e. Third FLAUA Rules and Regulations, Township Attorney approved. **Motion** made by Ogur to accept the FLAUA Rules and Regulations, Rognlie Seconded. Roll Call Vote Finds Sorrow-Yes, Street-Yes, Rognlie-Yes, Ogur-Yes, Forwerck-Yes. All in Favor **Motion Carried**.
Resolution 04-15-A- FLAUA Rules and Regulations.

f. Medical Marijuana Zoning Ordinance; The 15 day deadline was not met for posting, therefore we need to re-adopt. Street made **Motion** to adopt the Medical Marijuana Zoning Ordinance (#1 in 2014). Ogur Seconded. Roll Call Vote Finds; Street-Yes, Rognlie-Yes, Ogur-Yes, Forwerck-Yes, Sorrow-Yes. All in Favor, **Motion Carried**.

Any Other Business
Board information

We received two quotes to repair Evergreen Street. One being around \$80,000.00 to pave Evergreen in its entirety The other around \$18,000.00 for a 1-3 stone base surface. Street and Forwerck will meet to discuss estimates with the Evergreen Street committee.

Forwerck explained budget questions Rognlie had at last month meeting.

Sorrow reported on Treasurers end we need to update card/signers.

Sorrow made **Motion** to update General Fund Signees. Terry Street, Clerk; Leigh Gifford, Deputy Clerk; Cathy Sorrow, Treasurer; Sandra Wilton, Deputy Treasurer.

Ogur Seconded, All in Favor, **Motion Carried.**

Sorrow made **Motion** to update Tax Fund card, Clerk Street; Treasurer Sorrow and Deputy Treasurer, Char LaFave. Forwerck Seconded. All in Favor, **Motion Carried.**

Ogur researched citizen concern on monitoring wells throughout the Industrial Area.

Hayes Mfg. and Cintas have environmentally safe businesses.

Road Brine also is DEQ approved. Carl Brown, County Road Commission confirmed the brine used, comes from an actual Brine well

Street made **Motion** to Adjourn, Ogur Seconded. All in Favor, **Motion Carried.**

Meeting Adjourned at 7:50