

# FIFE LAKE TOWNSHIP BOARD MEETING

## APPROVED MINUTES

November 19, 2015

Fife Lake Township Meeting came to order starting with the Pledge of Allegiance

ROLL CALL: STREET\_X\_, SORROW\_X\_, FORWERCK\_X\_, OGUR\_X\_, ROGNLIE\_X\_.  
A quorum has been established.

Also present: Carl Brown, Jason Green.

Street made the **Motion** to accept the Agenda, Ogur Seconded, All in Favor. **Motion Carried.**

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

Correspondence from Noreen Broering thanking the Township for nominating her for a Distinguished Service Award for her with Fife Lake trails.

**Citizen Comment:** Carl Brown from Grand Traverse County Road Commission updated the Board on upcoming projects and millage request on the upcoming ballot.

### REPORTS

County Commissioner Bob Johnson, Absent.

Sheriff Report Mike Hornacek, Absent

Ambulance, Fire Rob M.

Emergency Planning –Steve Marth, Absent

FLAUA; Street resigned.

Planning/Zoning; Jason Green, our new Zoning Administrator reported on his first week at Fife Lake Township including a computer generated report. Cleaning and organizing mostly with the exception of completing outstanding permits. Welcome to Fife Lake Township.

Planning Commission; Gifford reported on Master Plan. Ogur added the planners were able to experience the use of the zoning ordinance book in a real life situation.  
A professional planner will be consulted after the Planning Commission reviews the zoning ordinance.

Civic Center South reported by Street, no meeting last month.

Boat Access reported by Street; Robin Schmidt with the DEQ has been very helpful through the process of permits, and her knowledge has saved the township money.

Cemetery Committee; Nothing to report by Sorrow

## **NEW BUSINESS**

Historical Society Warranty Deed; Ogur made the **Motion** to Approve the Supervisor and the Clerk, on behalf of the Fife Lake Township, be authorized to sign over the Warranty Deed for the "Old Library" to the Historical Society since they have recently paid it off. Sorrow Seconded it, Roll Call Vote finds; Rognlie-Yes, Street-Yes, Sorrow-Yes, Forwerck-Yes, Ogur-Yes. All in Favor, **Motion Carried.**

Emergency Service gift cards; Annually we donate monies to the Fire/EMS for holiday appreciation. This year two hundred fifty dollars was requested. Street made **Motion** to approve the request payable through Community Promotions. Sorrow Seconded, Roll Call Vote Finds; Ogur-Yes, Rognlie- Yes, Street-Yes, Sorrow-Yes, Forwerck-Yes. All in favor, **Motion Carried.**

Budget Transfers; After line item transfer discussion Sorrow made the **Motion** to accept the Budget Transfers as presented. Ogur Seconded, Roll Call Vote Finds; Forwerck-Yes, Ogur-Yes, Rognlie-Yes, Street-Yes, Sorrow-Yes. All in Favor, **Motion Carried.**

## **OLD BUSINESS**

Boat Access project report by Street. Three bills have been generated so far; Soil Erosion-\$400, DEQ permit-\$150, Kleckers at \$4,299. Sorrow made the **Motion** to accept the bills approved for the boat access. Ogur Seconded. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Ogur-Yes, Rognlie-Yes. All in Favor, **Motion Carried.**

Forwerck reported on Grand- Kal Special Assessment; nothing new at this time.

Forwerck reported on Grand Traverse Rural Fire. There is a two month contract in place at this time for Chief. The options will be considered at a later time.

Street added a bill for \$1,900 from Cadillac Culvert on the boat access, previously overlooked. Sorrow amended the **Motion** to include the \$1,900 bill from Cadillac Culvert. Ogur Seconded, Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Ogur-Yes, Rognlie-Yes. All in Favor, **Motion Carried.**

Sorrow made the **Motion** to adjourn, Street Seconded. All in favor, **Motion Carried.**

**ADJOURN 7 P.M.**