

FIFE LAKE TOWNSHIP BOARD MEETING  
APPROVED MINUTES  
MARCH 26, 2015

Fife Lake Township Board Meeting came to order at 6 pm. Pledge of Allegiance.

ROLL CALL SORROW\_X\_,FORWERCK\_X\_,OGUR\_X\_,ROGNLIE\_X\_, STREET\_X\_. ALL PRESENT *QUORUM ESTABLISHED*

ALSO PRESENT; Bob Johnson, Heidi Scheppe, John Devol, Larry Parker, Mackenzie Erickson, Kyle Bonter

**AGENDA ADDITIONS;**

Forwerck add; Heidi Scheppe, County Treasurer under New Business A.

Rognlie add; John Devol FLAUA Resolutions.

Street made **Motion** to accept Agenda with Additions, Sorrow 2nd, All in Favor, **Motion Carried.**

Approval of Minutes & Financial Reports and Bills; Forwerck reported on the updated list of Bills; Consumers Energy \$22.61, Ginop Sales \$501.34, Savin Lake \$1200.00, Scheck signs \$150.00, USDA \$2495.62, total bills including update \$10255.09.

Rognlie wants transcribed reports in minutes.

Rognlie does not agree the budget is balanced.

Ogur made **Motion** to accept Bills, Minutes and Financials, Sorrow seconded, 4 Yes, 1- No. **Motion Carried.**

**Correspondence**

Township/Village Clean Up. Area Waste called on the area Clean Up dates.

Partnering with the Fife Lake Village every other year on Clean Up is how we did this in the past, even year odd year. Research needed for dates.

Chamber of Commerce requested a donation for Best Fourth in the North of \$1000.

Forwerck reported the Chamber will need a Donation Form and will have to be tabled until June meeting for the next Fiscal Year Budget.

**Citizen Comment;**

Larry Parker inquired about the website.

**REPORTS**

County Commissioner reported on the Dams. Seven million dollars will be required to remove the Boardman Dam. Maintenance for TCAPS and the Civic Center South Pool also costly. Monies not budgeted for this project is going to slow down progress. HR Director resigned and

Commission on Aging Director will be retiring in May 2015.  
Hartman Hammond Bridge in the works.

Deputy Hornacek was busy on a call. Forwerck reported on incidents/calls for January  
February.

Forwerck also reported on negotiations with Deputies contract.

Ambulance/Fire/Emergency Planning; Steve Marth out on call.  
Kyle Bonter reported on Fire Stats. Rob was promoted to Lieutenant and Kyle was promoted  
to Captain...Congrats.

## **FLAUA:**

Street reported. 3 Hour meeting...FLAUA looking for a qualified part time person to replace  
Joe, which is a mid-day position. The FLAUA-project **PERMIT** was permitted for 42,000  
gallons to pump and is now pumping 68000 gallons. Possibly due to snow melt. The FLAUA  
will be using Quick books for Accounting and will go through H&R Block. Resolutions were  
passed on types of chemicals or wastes that are not allowed into sewer system.

## **Planning/Zoning**

Mack Erickson reported about new construction on M-186 and 113. Grandmas Gardens is at a  
different address, still waiting for a response.

## **Planning Commission**

Gifford reported March did not have a Quorum so we will make up the meeting April 9, 2015.  
The joint meeting to analyze possible goals went very well, more communication to come.

## **Civic Center South**

Street reported an Open House for the Civic Center South on May 28, 2015 from 1-3pm on a  
Thursday. Looking into supporting the sport of Pickle Ball. They are also working on a Face  
Book page and more signage for the entrance gate and other sites. The Fee Schedule for the  
use of the grounds was established and adopted along with the annual budget.

Sorrow reported on Cemetery Board. The Cemetery Board meets on Monday. More  
information will be at next meeting. Wreaths are down.

## **NEW BUSINESS;**

County Treasurer Heidi Scheppe reported on Tax Settlements between Local Treasurers and  
County, new program is working great. The 2015 Data Basis has slightly changed, but the  
communication with Equalization and Local Treasurers has made the Tax Settlements much  
easier. Sorrow agreed.

Forwerck reported the need to update our FOIA Policy from 2008. The Clerk's office is still  
responsible for FOIA Requests.

Ogur made **Motion** to appoint Street, the Fife Lake Township Clerk, as the FOIA Representative for Fife Lake Township. Sorrow seconded. All in Favor, **Motion Carried**. Street reported new laws coming in July 2015.

Ogur suggested John present the two resolutions in question for clarity. He was able to clarify why the two Resolutions are overlapping, they serve two different purposes. The Rules and Regulations is the FLAUA Guide and the other is more of a contract between the Municipalities and the FLAUA. A concern was mentioned that many FLAUA members do not understand this Guide. Street suggested the Township Attorney look at this document.

Ogur made a **Motion** to seek advice from our Attorney, if he is ok with the **FLAUA** Resolutions, then it will go to Supervisor, Supervisor can contact John on approval. Sorrow seconded. Roll call Vote finds Street-Yes, Sorrow-Yes, Forwerck – Yes, Ogur- Yes, Rognlie abstain/No. **Motion Carried**

Forwerck reported GTC Road Commission Brine Contract Options. Ogur made **Motion** to approve Brining with what is in the budget, anything additional will need Board approval. Street seconded, Roll Call Vote finds Sorrow – Yes, Forwerck – Yes, Ogur – Yes, Rognlie – Yes, Street – Yes. All in favor, **Motion Carried**.

Forwerck reported MTA Legislative Advocacy Day is April 16, 2015; reservations will need to be made if anyone is interested.

## **OLD BUSINESS**

Forwerck reported the township received a Security Camera Grant in the amount of \$5000.00. Street and Forwerck are working on the bid proposals and will ask for bids to be submitted by the next meeting.

**ANY OTHER BUSINESS;** none

## **CITIZEN COMMENT;**

Larry Parker concerned about water testing and brining going into the aquifer. Wondered why we do not have monitoring wells in Fife Lake Township, and who is monitoring it?

Meeting Adjourned at 7:30 p.m. March 26, 2015