

**FIFE LAKE TOWNSHIP
P.O. BOX 87
134 MORGAN ST
FIFE LAKE, MI 49633
231-879-3963
FAX 231-879-3146**

**FIFE LAKE TOWNSHIP
ZOOM BOARD MEETING
APPROVED MINUTES**

AUGUST 27, 2020

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

Approval of Agenda

Sorrow made **Motion** to approve the agenda with additions; July 30 and August 6 Special meeting minutes to Consent Calendar. Under New Business, b. Milfoil, Pearson Seconded. Roll Call Finds; Pearson-Yes, Sorrow-Yes, Forwerck-Yes, Zimmerman-Yes, Street-Yes. 5-Yes. 0-No, **Motion Carried.**

Conflict of Interest – None

Consent Calendar

Street read purpose of Consent Calendar; Fife Lake Township Minutes July 23, 2020, corrected Special meeting minutes July 30, 2020, Special meeting minutes August 6, 2020.

Financial Report.

Bills to be paid.

Zimmerman made **Motion** to approve the Consent Calendar placing additional bills to be paid under New Business Street Seconded.

Roll call Vote Finds; Sorrow-Yes, Pearson-Yes, Zimmerman-Yes, Street-Yes, Forwerck-Yes. 5-Yes, 0-No. **Motion Carried.**

Correspondence-

CITIZEN COMMENT-

Shawn McInnis, Attorney Phil Settles

REPORTS

County Commissioner – Rob Henschel no connection.

Sheriff Department- Deputy Eric Meijer has been working with Churches -Active Shooter Training

Ambulance/Fire/Emergency Planning –

Nine calls through the month of July.

Debbie Rodriguez commented on the suspension of EMS Services due to lack of staffing. Read letter from Dr. Smith, EMS can appeal the merge if in 90 days they can prove there is proper staffing.

FLAUA- Absent

Zoning- Zoning Administrator, Debbie Rodriguez reported ongoing issues in Walton Junction she will be meeting with the Health Department.

Dollar General has broken ground for construction.

She will be out of the office from September 8, through September 23, 2020. Office hours will resume, Monday-12:00 pm-4:00 pm, Wednesday-10:00 am-12:00 pm and Fridays 9:00 am -1:00 pm.

Planning Commission – No August meeting.

Civic Center South- Street Reported on Concessions and working on the Memorial signage.

Cemetery Committee – Final Fall clean up needs to be done along with winterizing/fall shut hour.

New Business

Hazmat -Scott Tinker reported on the Traverse City Fire renewal contract.

Discussion; Tinker said the Each Township cost was \$395.00 , Forwerck asked about the due ratio. Zimmerman asked Scotts opinion of importance, Scott elaborated on the purpose of Hazmat. Sorrow made Motion to approve Hazmat for \$395.00, Street Second. Roll Call Vote Finds; Pearson-Yes, Zimmerman-No, Sorrow-Yes, Street-Yes, Forwerck-Yes. 4-Yes, 1-No, Motion Carried.

Milfoil – Savin has billed the Fife Lake Township for \$2072.00. Sorrow made Motion to pay Savin for invoice total \$2072.00, Street Seconded. Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Street-Yes, Sorrow-Yes, Pearson-Yes. 5-Yes, 0-No, Motion Carried.

Bills to be paid- Cintas-\$244.28 Forwerck made **Motion** to approve Cintas Invoice for \$244.28, Sorrow Seconded. Roll Call Vote Finds; Forwerck-Yes, Street-Yes, Sorrow-Yes, Pearson-Yes, Zimmerman-Yes. 5-Yes, 0-No, **Motion Carried.**

OLD BUSINESS

Bryan Grahams Report

Proposed Medical Marijuana Facility Ordinance Amendments-

(See amendment by Attorney Graham)

Street made Motion to adopt amendment Medical Marijuana Facility Ordinance 2020-1B of 2020, Forwerck Seconded. Roll Call Vote Finds; Forwerck-Yes, Street-Yes, Sorrow-Yes, Pearson-Yes, Zimmerman-Yes. 5-Yes, 0-No, Motion Carried.

Forwerck made Motion to adopt the Medical Marijuana Facility Ordinance amendment Section 2. 6B (see Bryans draft of amendment). Street Seconds. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Pearson-Yes, Zimmerman-Yes, Forwerck-Yes. 5-Yes, 0-No, Motion Carried and needs to be published without Section one language is ok.

Joseph Nafsu-Continuation of request

Sean McInnis- Ongoing MM license issues

OTHER BUSINESS

Forwerck asked for any other business at this time.

ADJOURNMENT

Sorrow made **Motion** to Adjourn, Pearson Seconded. **Motion Carried.** Fife Lake Township meeting adjourned at 8:12 p.m.

Fife Lake Township August 27, 2020 Draft Minutes Prepared by Recording Secretary, Leigh Gifford
Fife Lake Township Board Approves Minutes July 23, July 30, August 6, 2020 as presented.