

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

SEPTEMBER 24, 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 addition of Cinta's bill of \$244.28 under New Business, 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 August 27, 2020.
Financial Report.
Bills to be paid.

Pearson made **Motion** to approve the Consent Calendar, Sorrow Seconded.
Roll call Vote Finds; Sorrow-Yes, Pearson-Yes, Zimmerman-Yes, Street-Yes, Forwerck-Yes. 5-Yes, 0-No. **Motion Carried.**

Correspondence-

CITIZEN COMMENT-

Gerianne Street also on Zoom – No Comment

REPORTS

County Commissioner – Absent

Sheriff Department- Deputy Eric Meijer reported prescription take back scheduled for October 24, 2020 from 10:00 am until 2:00 pm.

Also, since School started round about is very busy. Expect backups.

Ambulance/Fire/Emergency Planning –

Debbie Rodriguez notified Draft Contract for EMS available.

Scott Tinker reported on Fire Statistics and future events. Great job on clean up of the Fire Station.

FLAUA- Absent

Zoning- Zoning Administrator, Debbie Rodriguez reported ongoing issues in Walton Junction she will be sending violation letters.

Five permits for structures.

Planning Commission – Zimmerman reported Site Plan for Village Market gas station may have permit violations. Also, the Site Plan for McInnis has some issues. The FLAPC is looking into hiring Williams & Works for Site Plan review, Joining Master Plan and updating Fife Lake Township Zoning Ordinance.

Civic Center South- Street Reported on Fall shut down. The old tractor being sold to Mr. Soiffort. Stump remodeling at the disc golf course.

Dave McGough reported the Scarecrow Festival is October 10, 2020. Looking for donations, stop at the Fife Lake Village.

New Business

Milfoil assessments discussion lead to Streets **Motion** for The 2020 tax rate for Fife Lake Township nuisance weed Special Assessment District is established at the sum of \$100 per single unit, \$200 per commercial units and \$50 for the one-half lot which is not buildable, Sorrow Seconded. Roll Call Vote Finds; Zimmerman-Yes, Street-Yes, Pearson-Yes, Sorrow-Yes, Forwerck-Yes. 5-Yes, 0-No, **Motion Carried.**

Approval of L-4029 millage 2020 tax rate request. Sorrow made **Motion** to approve the 2020 Tax rate request per L-4029, Zimmerman Seconded. Roll Call Vote Finds; Sorrow-Yes, Pearson-Yes, Zimmerman-Yes, Forwerck-Yes, Street-Yes. 5-Yes, 0-No, **Motion Carried.**

Designated Assessor for Grand Traverse County.

Sorrow made **Motion** to approve the Interlocal agreement naming the Grand Traverse County Equalization Director, James D. Baker, to be the County Designated Assessor for Grand Traverse County, Street Seconded. Roll Call Vote Finds; Forwerck-Yes, Street-Yes, Zimmerman-Yes, Pearson-Yes, Sorrow-Yes. 5-Yes, 0-No, **Motion Carried.**

Cinta's invoice for \$244.28. Forwerck made **Motion** to pay Cintas' bill for \$244.28, Sorrow Seconded. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Zimmerman-Yes, Forwerck-Yes, Pearson-Yes. 5-Yes, 0-No, **Motion Carried**.

Old Business

Attorney Bryan Grahams Report

OTHER BUSINESS

Street shared request from Absentee Voter Chair/ Election worker, Joanne Ogur, to research updated voting booths as ours are out of date and difficult to assemble/disassemble. Street discussed new election booths. Zimmerman made **Motion** to proceed with the purchase of new voting booths if the Township has the funds to do so, Pearson Seconded. Roll Call Vote Finds; Zimmerman-Yes, Pearson-Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes. 5-Yes, 0-No, **Motion Carried**.

ADJOURNMENT

Forwerck made **Motion** to Adjourn, Pearson Seconded. **Motion Carried**. Fife Lake Township meeting adjourned.

Fife Lake Township September 24, 2020 Draft Minutes Prepared by Recording Secretary, Leigh Gifford

Fife Lake Township Board Approves Minutes August 27, 2020 as presented.