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

**NOVEMBER 19, 2020**

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

**Approval of Agenda**

Forwerck made **Motion** to approve the Agenda, Zimmerman Seconded. All in Favor, **Motion Carried.**

**Conflict of Interest** – None

**Consent Calendar**

Gifford read purpose of Consent Calendar; Fife Lake Township Minutes October 22, 2020. Financial Report and Updated Bills to be paid. Forwerck made **Motion** to approve the Consent Calendar, Zimmerman Seconded. Roll Call Vote Finds; Sorrow-Yes, Zimmerman-Yes, Forwerck-Yes, Street-Absent, Pearson-Absent. 3-Yes, 0-No, 2-Absent. **Motion Carried.**

**Correspondence**

Thanks letter from NMCAA, Newsletter from GT Recycle.

Also present- Philip Coulolias-No Comment

**REPORTS**

**County Commissioner** – Rob Henschel – Absent

**Sheriff Department**- Deputy Eric Meiers - Absent

**Ambulance/Fire/Emergency Planning** – Debbie Rodriguez reported for **EMS** Statistics. All Contracts have been completed, 5 of the 6 positions have been filled. Working on training room clean up. Next meeting December 14, 2020 look for Budget. So far Mike Berendsohn is happy with the performance.

**FIRE** - Chief Tinker reported on Fire Statistics. Updated the EMS and Fire bays have pumped out drains. Would like to see snow clean out in front of bay doors including salt/sanded added to

snowplow bid job duties.

AAA grant was awarded for \$2500 worth of traffic equipment. There are a couple other grants they will be applying for to cover personal equipment costs.

Also many families need laptops to cope with virtual schooling. Captain Randy Tinker is looking into Best Buy possibly donating some to our area.

Nicki asked about Randy Graves being tied up in the Bay cleaning process. Captain Tinker replied on the need for scoping. Forwerck added this procedure to New Business C Approved by Board members Sorrow and Zimmerman.

**Fife Lake Village** President, Dave McGough reported the ORV Ordinance was passed at the Council meeting Monday. Christmas lights are being put up and the Dock at Lakeshore boat access has been taken out and stored for the winter.

McGough thanked the past Board Members, Terry Street, Elizabeth Pearson and Linda Forwerck, for their services and congratulations and welcome to the new Members, Gerianne Street, Nicki Gibson and Leigh Gifford.

**FLAUA-** Gifford reported due to Government lock down the meeting was cancelled.

**Zoning-**Debbie Rodriguez reported Property owner cleaning up the Walton Junction issues. Possible future Storage Units first stages coming to Fife Lake by Dollar General.

**Planning Commission-** Zimmerman reported meeting held November 10, 2020. Site Plans for Ellis and McInnis still need some follow up.

**Civic Center South-** No Report

## **NEW BUSINESS**

**Lake Shore Drive Committee** – Mike and Gregg addressing problems on Lakeshore Drive with the Grand Traverse County road Commission and help from Linda Forwerck. Carl agreed to meet with the Committee discussion on the important points such as Lakeshore being considered a primary road in the County not maintained by the County for years. Newer roads get the attention since they are easier less costly to maintain. Last volume ratio test did not show volume needed to create the need for Lakeshore to be considered primary. Usually one road has to be removed for one to be added. Also split with Kalkaska County to maintain Grand Kal.

Gregg will follow up with Brad and Carl on Roads.

Forwerck reported there is a Road Commission meeting coming up next week they may have more information. Thanked the Committee both County and Lakeshore for their diligence on pursuing much needed road repairs. Last month the Board agreed to add a line item in the budget for money to help.

**Paul Olson-**Somehow MUM did not receive the premium of \$5861.00 approved at the Bills to be paid.

Attorney Bryan Graham suggests adding money to legal fees for possible lawsuits.

Also, per Paul Olson of MUM a \$300 damage coverage needs to be added to our plan. Forwerck made **Motion** to approve the \$300 coverage, Sorrow Seconded. Discussion -Zimmerman added the Township

gets a \$821.25 dividend back with this coverage. Roll Call Vote Finds; Forwerck-Yes, Zimmerman-Yes, Sorrow-Yes, Street-Absent, Pearson-Yes. 3-Yes, 0-No, 2-Absent. **Motion Carried.**

**Scoping the Fire Bay-** Thank you Captain Randy Tinker for heading up the drainage clean up. Captain Tinker reported these drains need to be cleaned at least quarterly. Cleaned thoroughly and Flushed 6 months to a year. The problem right now is not knowing where the drainage is going. Since it is not going where it is supposed to. Proposal from A-1 to jet the line and scope to see where the drainage is going. The cost is \$150 per hour, minimum 2 hours, plus one charge of \$55. Sorrow made **Motion** to use A-1 to scope and jet the lines for a total of \$205.00, Zimmerman Seconded. Roll Call Vote Finds; Sorrow-Yes, Forwerck-Yes, Zimmerman-Yes, Street-Absent, Pearson-Yes. 3-Yes, 0-No, 2-Absent, **Motion Carried.**

## **OLD BUSINESS**

EMS Lease with the Township costs \$8000 per year for rent to Kalkaska Memorial as occupant with Fife Lake Township. Zimmerman made **Motion** to approve the EMS Lease with Fife Lake Township, Sorrow Seconded. Roll Call Vote Finds; Sorrow-Yes, Forwerck-Yes, Zimmerman-Yes, Street-Absent, Pearson-Absent. 3-Yes, 0-No, 2-Absent, **Motion Carried.**

Attorney Todd Millar working on completion of Fire Lease with Fife Lake Township.

## **Other Business**

H&R Block needs new officers and some election workers employee information packets turned in as soon as possible.

Transfers need Board approval.

Transfer for October 2020 \$14028.64, Forwerck made **Motion** to approve, Zimmerman Seconded. Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Sorrow-Yes, Street-Absent, Pearson-Absent. 3-Yes, 0-No, 2-Absent. **Motion Carried.**

Transfer for Additional Accounts Payable for \$719.97, Zimmerman made **Motion** to approve, Forwerck Seconded. Roll Call Vote Finds; Forwerck-Yes, Sorrow-Yes, Zimmerman-Yes, Street-Absent, Pearson-Yes. 3-Yes, 0-No, 2-Absent, **Motion Carried.**

Transfer for November payroll \$5761.00, Forwerck made **Motion** to approve, Sorrow Seconded. Roll Call Vote Finds; Sorrow-Yes, Zimmerman-Yes, Forwerck-Yes, Street-Absent, Pearson-Absent. 3-Yes, 0-No, 2-Absent, **Motion Carried.**

Transfer for Federal 941 \$1,759.93, Forwerck made **Motion** to approve, Zimmerman Seconded. Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Sorrow-Yes, Street-Absent, Pearson-Yes. 3-Yes, 0-No, 2-Absent, **Motion Carried.**

Transfer for November Accounts Payable prior to meeting \$995.63, Sorrow made **Motion** to approve, Zimmerman Seconded. Roll Call Vote Finds; Forwerck-Yes, Zimmerman-Yes, Sorrow-Yes, Street-Absent, Pearson-Absent. 3-Yes, 0-No, 2-Absent. **Motion Carried.**

Transfer for November Accounts Payable \$11,887.30, Sorrow made **Motion** to approve, Forwerck Seconded. Roll Call Vote Finds; Forwerck-Yes, Sorrow-Yes, Zimmerman-Yes, Street-Absent, Pearson-

Absent. 3-Yes, 0-No, 2-Absent, **Motion Carried.**

Transfer for VISA purchases \$518.40, Sorrow made **Motion** to approve, Zimmerman Seconded. Roll Call Vote Finds; Zimmerman-Yes, Sorrow-Yes, Forwerck-Yes, Street-Absent, Pearson-Absent. 3-Yes, 0-No, 2-Absent, **Motion Carried.**

Transfer for Quarterly Police protection from Police Fund \$7073.07, Forwerck made **Motion** to approve, Sorrow Seconded. Roll Call Vote Finds; Forwerck-Yes, Sorrow-Yes, Zimmerman-Yes, Street-Absent, Pearson-Yes. 3-Yes, 0-No, 2-Absent, **Motion Carried.**

### **Citizen Comment**

New Officers needing sworn in please see Gifford or Forwerck.

Stan Patrick thanked Linda Forwerck for her services.

Gerianne and Terry Street thank Linda Forwerck for 8 years of service and for the Lakeshore Drive help. Gerianne was already sworn in at the County by County Clerk Bonnie Scheele.

Nicki Gibson asked what tax base was being used for growth on Lakeshore Drive for primary road study.

She will be in after meeting to be sworn.

November 20, 2020 after 12:00 Noon the new Officers take over office. Linda Forwerck Thanks everyone in the community for letting her Serve them.

### **Adjournment**

Forwerck made Motion to Adjourn, Sorrow Seconded. Fife Lake Township meeting Adjourned at 7:05 pm.

Fife Lake Township November 19, 2020 Draft Minutes Prepared by Recording Secretary, Leigh Gifford

Fife Lake Township October 22, 2020 Minutes Approved as presented by the Fife Lake Township Board.