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**FIFE LAKE AREA
PLANNING COMMISSION
APPROVED MINUTES
January 14, 2020**

Eby Call the meeting to Order with Pledge of Allegiance.

ROLL CALL: Chrissy Ingersoll, Forest Area School Board-Absent, Linda Forwerck-Fife Lake Township Supervisor replaced by Brenda Wyatt-Fife Lake Township Planner, Mary Kelley-Fife Lake Village Council, Pam Lawrence-Fife Lake Township Planner, Dawn Zimmerman-Fife Lake Township Board Trustee, David McGough-Fife Lake Village Council-To be sworn in by Fife Lake Village, Marcia Eby- Fife Lake Village Planner. Six members Present two members to be sworn in- Quorum Established.

Approval of Agenda

McGough made **Motion** to accept the Agenda as presented, Lawrence Seconded. All in Favor, **Motion Carried.**

Approval of Minutes

Zimmerman clarified Minutes should read review not retype under Old Business second paragraph, first sentence.

Ordinance number should read MMFO-ZO-AOF.

Lawrence made **Motion** to approve December 10, 2019, Fife Lake Area Planning Commission as amended. McGough Seconded. All in Favor, **Motion Carried.**

Conflict of Interest-None

Citizen Comment

Ricky Newton stated the Fife Lake Township needs to be firm on deadlines. Hoping the lengthy process won't deter the sale of his property. The process is in the same place we were in two months ago.

What is the Schedule? Was the 31st the deadline? Zoning Administrator Rodriguez said January 10th, Forwerck said no. There is still no date.

Gifford asked for permission to respond clarifying to the FLAPC. All the work has been on a tentative goal guide line. The Fife Lake Township Attorney drafted the documents from day one. The MMFO-IZOAOF Ordinance has been a timely process as discussed, the importance of getting in right. The Offices at the Fife Lake Township are aware of Mr. Newtons concerns and are in communications with the Township Attorney. As we await Attorney response our tentative time goal may be delayed

but moving forward toward completion.

Zoning Administrator Rodriguez clarified this is the Fife Lake Area Planning Commission meeting. The FLAPC's part of the MMFO-1ZOAOF Ordinance process has been completed.

Correspondence-None

New Business-

Welcome FLAPC, Fife Lake Area Planning Commissions, New Trustee, Brenda Wyatt sworn in by Leigh Gifford, Deputy Clerk.

Dave McGough, Village President will fill another term must be sworn in by Village Coordinator.

Old Business-

- a. Eby reported the Short-Term Rental Ordinance has been submitted to the Attorney no response at this time.

Signage Ordinance provided by the Village will be reviewed by Eby and Lawrence.

Seed Grant -Reported by Elise Craft, with a lot help from Tessa Johnson, Fife Lake Village Clerk, and FLAPC the Joint Master Plan Seed Grant was approved.

The Village not needing an RFP as communication between Elise and Tessa will be viewed at the Village Council. Monday, January 20, 2020 and at the Township Board January 23, 2020.

Discussion on future projects, looking at August as a tentative time line to identify key details. Elise will supply the notice of intent to plan and send Brenda information packet.

Elise will bring Master Plans for discussion at the February meeting.

Updates

Discussion on Pugsley Planned development; Stage one was completed. Stage two shows other tenants are tentative.

Next Month Agenda items

Short-Term Rental Ordinance

Sign Ordinance

Seed Grant review Master Plan

Storage Containers

Zoning Administrator Rodriguez reported a large box retail would like to come to Fife Lake and has asked to be on the agenda. They will be in contact when ready, still working with the road commission at this time.

Citizen Comments

Ricky Newton welcomed Brenda Wyatt to FLAPC.

Commissioner Comments

Kelley made **Motion** to adjourn, Lawrence Seconded. All in Favor, **Motion Carried**. FLAPC Adjourned at 7:38 pm.

January 14, 2020, FLAPC Minutes drafted by Leigh Gifford, Deputy Clerk, Recording Secretary.
December 10, 2019 FLAPC Minutes Approved with two corrections, review not retype, and correct Ordinance number being MMFO- 1ZOAOF, by FLAPC January 14, 2020.