

FIFE LAKE TOWNSHIP REGULAR BOARD MEETING

JULY 25, 2013 – 6PM

Meeting called to order by Supervisor Forwerck with Pledge of Allegiance.

Roll Call: Present: Rognlie, Ogur, Forwerck, Sorrow, Houts

Absent: None

Motion by Sorrow to amend the agenda with addition to New Business of Historical Society Fund request. Second by Rognlie. Passed.

Motion by Ogur, 2<sup>nd</sup> by Sorrow to approve bills, minutes & financials. Questions regarding bids on cement work and work on Evergreen were answered. Motion passed.

Citizen Comments: Karen Renny, new member of COA board gave a short presentation.

Reports:

- County Commissioner Renny gave report including an overview of Smart 911, the County Clerk is now taking photos for passports, hazardous waste collection 8/16/13 (make Appt.) and information on the millage request by the Road Commission for the November election.
- Deputy McKinley absent due to family emergency. This was his last meeting. Our new CPO will start 8/12/13.
- Fire Chief Gibson spoke further on Smart 911. The EMS personnel will assist citizens with inputting their information which should be updated every six months. R. Gibson is now acting Deputy Chief of Rural Fire until November or when someone is hired to this position. Sedlacek will stay on until November. EMT-B N. Gibson reported the ambulance has been VERY busy. She also had FEMA Brochures, etc., for the Public Ed program.
- *Supervisor Forwerck inquired regarding cleaning of offices and needing new vacuum – Houts to get prices. Also, picture of the Board Members and EMS/Fire Department will be displayed.*
- FLAUA: Sorrow reported Fleis and Vanderbrink Engineering will be re-assessing the Sewer System, interview for part time and new manager are taking place. There should be a summary of needs before the August meeting, prioritizing needs, upgrading, rate study and looking into Grant Opportunities. *Forwerck gave background on original plan of and funding 1984.*
- Erickson was absent, Houts read report.

New Business:

- Committee Appointments: Forwerck will replace Houts on the Ambulance Board. The Board of Review still needs an alternate.
- Fireworks Resolution: Upon approval of Attorney the attached resolution will be published per approval of Roll Call vote:
  - Ayes: Rognlie, Ogur, Forwerck, Sorrow, Houts.

- Nays: None.

Forwerck will compare with the Village and the completed resolution will be shared with the Fire Department.

- Proclamation of Support for Cass Street Bridge: Tabled for lack of information.
- Historical Society request for \$500.00. Motion by Ogur, 2<sup>nd</sup> by Sorrow to approve from Community Promo funds. Passed.

Old Business:

- South boat access and lot 82: Forwerck gave overview indicating we are waiting for more information from attorney before officially adopting and publishing.
- Storm water Ordinance: Tabled
- Cemetery Committee Budget recommendation: Motion by Ogur, 2<sup>nd</sup> by Sorrow to approve as written. Passed. (attached)

Citizen Comments; R. Gibson requested accounting of Pugsley fire dollars received from the state and if an Air Conditioner at \$500.00 from the FL Hardware is in the budget for the EMT/Fire Department office.

Board Comments:

Houts: Tile will be cleansed after election.

Sorrow: MTA Cemetery workshop was very informative, Tax collection starting, Sewer Authority busy.

Ogur: Ambulance and CCS expansion.

Rognlie: FLAUA has many projects, planning commission working on CIP.

Forwerck: Marketing with DDA's of Kingsley and Fife Lake. Requested Cupboard be hung in restroom. Supervisors report attached.

Meeting adjourned at 7:45pm.

Respectfully submitted,

Judith Houts, Clerk