

FIFE LAKE TOWNSHIP BOARD MEETING

August 22, 2013

Roll Call: Present: Rognlie, Forwerck, Houts

Absent: (excused) Ogur, Sorrow

Meeting called to order by Supervisor Forwerck with Pledge of Allegiance at 6PM.

Motion by Houts, 2nd by Rognlie to accept the agenda with addition of "Fireworks Ordinance" to Old Business. Passed.

Motion by Rognlie, 2nd by Houts to approve bills, minutes & financials. Passed.

Citizen Comments: None

REPORTS:

County Commissioner Renny excused.

Sheriff: Deputy Mike Hornacek introduced himself and was welcomed by the Board. The stats he reported included many accidents at 186/131 intersection.

Fire: R. Gibson reported somewhat busy. He has been attending many meetings regarding this position and his position of Acting Chief at Rural Fire. Ambulance: N. Gibson reported the ambulance has been steady. CPR training will be held 8/23/2013 for Springfield Recreation Area representatives at the Fife Lake Township Hall.

FLAJA: In Sorrows absence, Rognlie gave report, including hiring of John Cook as the new Manager. Ricky Hulwick will fill the Part Time position. Fleis & Vanderbrink are performing the assessment audit. Probable equipment upgrades, CIP adjustment, work with F & V for grants, bring paperwork up-to date, are many of the endeavors that must be addressed.

Planning/Zoning: Erickson has received many calls and reported two (2) new homes are coming in.

NEW BUSINESS:

Insurance: Paul Olson appeared to present the policy for the coming year. There will be an increase of 3-5%. Due to Forwerck and Rognlie being new members, Mr. Olson gave a complete run down of coverage and answered many questions.

Balanced Budget: More work must be done – Tabled until a future meeting.

Bid Policy: Ogur and Forwerck are developing with Houts as an alternate.

Fire Protection Class: R. Gibson requested to attend a MTA workshop on Fire Protection at a cost of \$99.00. Motion by Rognlie, 2nd by Houts to approve. Passed.

OLD BUSINESS:

Public Boat Access, Lot 82 & Easements: Forwerck met with attorney and he recommended we amend Article 304 in the near future.

Storm water Ordinance: Enforcement issues are not clear at this time. Will revisit in September.

Cemetery: Marie Voice, representative of the Cemetery advisory committee, gave report including a request for an additional NTE \$5,000.00 for unforeseen issues at the Walton Cemetery. Motion by Rognlie, 2nd by Houts to approve committees' recommendation.

Roll Call: Ayes: Rognlie, Forwerck, Houts

Nays: None

Absent: Ogur, Sorrow

Passed.

It was noted the CIP must be adjusted.

Fireworks: Motion by Rognlie, 2nd by Houts to Adopt Ordinance GL-07 as updated.

Roll Call: Ayes: Rognlie, Forwerck, Houts

Nays: None

Absent: Ogur, Sorrow

Passed.

Citizen Comments: R. Gibson commended Paul Olson for his thoroughness. He also mentioned Garfield & Springfield are working on their cemeteries.

Board Comments: Forwerck indicated the County Commission has changed their ORV Ordinance to remove Helmet requirement. A joint meeting with the Road Commission and Fife Lake Township Board may take place in October. Houts: Another election in November with only one Proposal at this time. Rognlie: Working on Resolution and Ordinance Files.

Meeting adjourned at 7:45PM.

Respectfully submitted,
Judith Houts, Clerk