

# FIFE LAKE TOWNSHIP REGULAR BOARD MEETING

DECEMBER 19, 2013 – 6PM

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

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

Absent: None

Also present: EMS/Fire personnel, M. Erickson.

Houts requested an amendment to the Agenda to include Gift Cards for EMS/Fire personnel and consider M. Gibson's proposal for accounting/payroll duties. Motion by Sorrow, 2<sup>nd</sup> by Ogur to amend agenda. Passed.

Motion by Sorrow, 2<sup>nd</sup> by Ogur to approve bills, minutes and financials including an invoice from Helsel Tree Service for tree removal and Ricky's Heating for heater installation in Ambulance Bay. Passed.

Citizens Comments: None

Communication from: Bryan Graham. He advised there is a "Fire Insurance Withholding Program" to ensure cleanup of debris from fires. Motion by Houts, 2<sup>nd</sup> by Ogur to request Graham proceed with paperwork. Passed.

Communication from: Mandy Gibson. She presented a proposal for increased fees for the accounting and payroll duties at Fife Lake Township. Due to all contracts being reviewed in January, this proposal is tabled until January.

## REPORTS:

- County Commissioner Renny absent.
- Sheriff Deputy Hornacek gave report.
- Fire/EMS: Marth reported on activity. An advertisement for help has been posted. One (1) pool personnel has been hired. R. Melacon has been hired to fill empty position at this time.
- FLAUA: Sorrow reported the S.A.W. Grant has been submitted and four (4) other projects are in process. Family Dollar property does not perk and must be hooked up to sewer. This project also is in process.
- Planning/Zoning: Erickson submitted a report to encompass the year. (attached)
- Planning Commissioner: Rognlie presented a calendar of term limits.

## NEW BUSINESS:

- Gift cards: As in the past it has been suggested the Township Board present, from Community Promotions, gift cards for the active EMS/Fire personnel. Motion by Sorrow, 2<sup>nd</sup> by Forwerck to purchase six (6) gift cards from the Fife Lake Village Market. Passed.

- Manton Election: A Manton School election will be held February 25, 2014. Resolution presented by Sorrow, 2<sup>nd</sup> by Forwerck to propose temporarily consolidating the precincts for voters residing in Manton Consolidated School District in Fife Lake Township with the voters in Liberty Township. (Complete resolution attached).
  - Roll Call           Aye: Forwerck, Sorrow, Houts
    - Nay: None
  - Passed
- Lighting/Cameras/Locks: There has been no response from bidder at this time.
- Ambulance Bay and Fire Barn: Most of the updates will take place after the first of the year.
- BS&A accounting software: Prices are being requested.

OLD BUSINESS:

- Storm water Ordinance: Remains as is.
- Evergreen Street: The Township will consult with the county drain commissioner in the spring to see what, if anything, can be accomplished.
- Office telephones, etc.: Prices are being sought.
- MTA Conference Attendance: The entire board is participating for the first time ever.

CITIZENS COMMENTS: NONE

BOARD COMMENTS: Ogur advised the retirement party for Rob Manigold will be December 30 from 1-4pm.

Adjournment

Respectfully submitted,

Judith Houts, Clerk