

New Business:

Reappointments: John Beason and Lori Ann Rognlie; terms to expire 12-31-16 on the Planning Commission:

Jim Gifford: term to expire 12-31-16 on the Zoning Board of Appeals. There is also one vacancy.

Betty Ingersoll was appointed as an alternate on FLAUA.

Motion by Rognlie, 2<sup>nd</sup> by Sorrow to approve appointments. Passed

The balance of the Board will be discussed in February as will Civic Center South.

Resolution 1-1FE of 2014: Fire/Casualty Losses. To protect Fife Lake Township in the event repairs/replacement are not completed in a timely and proper manner. Motion by Forwerck, 2<sup>nd</sup> by Sorrow to adopt.

Roll Call: Yes: Ogur, Forwerck, Sorrow, Ogur, Houts

No: None

Passed.

Ordinance #304, Chapter 304 of 2014: FIFE LAKE TOWNSHIP LAKE ACCESS AND MOORING ORDINANCE.

A Public Hearing will be held within the regular board meeting February 27, 2014 regarding same.

Motion by Ogur, 2<sup>nd</sup> by Sorrow to proceed after perusal by Attorney.

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

No: None

Passed.

Bookkeepers Contract: Amanda Gibson has presented a proposal to continue payroll services for 2014 with an increase of \$26.00 per month. Hourly billing will remain the same. Motion by Ogur, 2<sup>nd</sup> by Houts to approve this contract.

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

No: None

Passed.

Discussion on remaining contracts tabled.

Old Business:

Building Update: Locks have been replaced. Ambulance Bay heater replaced. Electrical and Flooring are being addressed.

Storm Water Ordinance: Board adopted the Drain Commissioner oversee Fife Lake Township and Fife Lake Village.

Evergreen Street: Table until Spring.

MTA Conference: Most of the board will be attending.

Citizen Comments: None

Board Comments: Forwerck discussed Lakeshore improvements:

Ogur gone 5<sup>th</sup> to 10<sup>th</sup>

Houts gone 10<sup>th</sup> to 17<sup>th</sup>.

Motion by Sorrow to adjourn, 2<sup>nd</sup> by Forwerck.

Respectfully submitted,

Judith Houts, Clerk

Minutes 1-24-14