

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, 2nd 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, 2nd 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, 2nd 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, 2nd 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 5th to 10th

Houts gone 10th to 17th.

Motion by Sorrow to adjourn, 2nd by Forwerck.

Respectfully submitted,

Judith Houts, Clerk

Minutes 1-24-14