

FIFE LAKE TOWNSHIP

PUBLIC HEARING

Road End and Access Resolution Ordinance

2-27-14 – 5pm

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

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

Absent: None

Also Present: Jerry Sinkle.

Discussion.

Close Public Hearing 5:30pm

REGULAR BOARD MEETING

6pm

Regular meeting called to order with Pledge of Allegiance by Supervisor Forwerck.

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

Absent: None

Also Present: Bob Johnson, Larry Inman, Jim Cook, Lisa Leedy, Robert Sturdevent, Rob Melacon

AGENDA: Motion by Houts, 2nd by Sorrow to approve adding bills from R. Hulwick & D. Sindlinger for payment and add Bob Johnson as a guest speaker. Passed.

Motion by Sorrow, 2nd by Ogur to approve bills, minutes and financial statements. Passed.

Citizen Comments: None

Guests:

Larry Inman appeared to inform us he is running for the State Representative in the 104th District.

Jim Cook, GT County Road Commission Chair gave an overview on goals and “wishes”. Hopefully Townline will be addressed by 2018 or before if funds become available.

Bob Johnson appeared to inform us he is running for G.T. County Commissioner.

Communications: Houts advised Midway Outdoor Supply Company has applied for a SDM License with the State of Michigan. There was also a request for email addresses of the Ambulance Board Members. Houts will respond.

REPORTS:

County Commissioner Renny was absent due to weather. (via email)

Sheriff Deputy Hornacek gave report including stats for the month and a request to inform the public to call Central Dispatch instead of the local number as he is not on duty here 24/7.

EMS: Medical Director Marth gave report. New Ambulance has arrived and Upgraded Jackets have been purchased. Thanks to Rob & Lee for their diligence in pursuing facts for obtaining ambulance.

FIRE: Lt. Bonter gave report.

FLAUA: Sorrow reported they have not heard on SAW Grant, and new Logo has been put in place, Audit Report is in, and still looking for Bookkeeping bids.

Planning/Zoning: Erickson reported Family Dollar Store is all permitted.

Planning Commission: Rognlie advised the meeting next month will focus on Med. Marijuana.

NEW BUSINESS:

General Law Ordinance 304:

Motion by Sorrow, 2nd by Rognlie to approve the RESOLUTION TO REGULATE THE ROAD ENDINGS AND ACCESS SITES WITHIN THE TOWNSHIP AS PER PUBLIC ACT 248 OF 1945, AS AMENDED. GENERAL LAW ORDINANCE ARTICLE 300, CHAPTER 304 OF 2014.

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

Nays: None

Passed.

The ordinance will become effective 30 days from publication in the Traverse City Record Eagle.

Tim Trudell, Chair G.T. Rural Fire Board, and Chief Theo Weber appeared to request the title for the Kubota UTV which is titled to Fife Lake Township, to Rural Fire. After much discussion the matter was tabled. The Fife Lake Township Board will formulate their comments and funnel 3-mails through the Supervisor to be forwarded to Chief Weber.

Chief Weber also gave an overview regarding a tour with the Turtle Creek officials and discussion of a station being built on their property.

Building Bids:

Sealed bids for Contractor and Heating & Cooling were opened. Only 2 of 3 Construction bidders responded. Per our Bid Policy shall have no less than 3 bids. It was also noted one of the bidders did not bid in the License Holders name. Remodeling Specialties removed their bid. Therefore, we will totally rebid this portion of the project.

The remainder of the bids for Tile/Carpet, Floor Sealing, was presented unsealed.

CARPET & TILE

Bids include material and labor unless noted

LJ FLOORING – Tile & Carpet \$4370.00

NORTHERN FLOOR & TILE – Tile & Carpet 2 Grades: \$5883.00 7001.00

FLOOR COVERING BROKERS – Tile & Carpet 2 grades 5084.00 5684.00

Menards – no Installation \$6048.00

HEATING & COOLING

D & W Mechanical \$13,748.00

Ricky's Heating \$8,600.00

Kalkaska Plumbing & Htg. \$5,700.00

M. Hicks \$6,488.00

EPOXY EMS AND FIRE BARN FLOORS

T.C. COATINGS \$7872.50

DISTINCTIVE COATINGS \$7675.00

NORTHERN IND. COATING \$16,380.00

CONCRETE ARTISANS \$11,658.00

PAINT: nte \$2,000.

Motion by Ogur, 2nd by Forwerck to accept bids from LJ FLOORING, TC COATING, KALKASKA PLUMBING AND HEATING, PAINT – No action. Motion edited to remove Plumbing and Heating .

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

Nays: None.

Passed.

Motion by Rognlie, 2nd by Sorrow to award M.Hicks the Plumbing and Heating contract.

Roll Call:

Ayes, Houts, Ogur, Forwerck, Rognlie, Sorrow

Nays: None

Passed

At this time only the flooring for the training room and epoxy for the ems and fire barn floors, plus paint will be awarded – 3-3-14 – jh

Phone/Internet: : Motion by Sorrow, 2nd by Rognlie to change telephone service from AT&T to Charter, which will include Internet for a savings of approximately \$25-\$30 dollars/month.

Roll Call:

Ayes: Rognlie, Ogur, Forwerck, Sorrow, Houts

Nays: None

Passed.

OLD BUSINESS:

MTA Conference: Those who attended gave reports

Civic Center South Appointments:

Motion by Houts, 2nd by Sorrow to reappoint Ogur and Forwerck. Passed.

Board Comments: Forwerck commented regarding increasing the amount we pay on the principal for the USDA Loan.. Tabled.

Meeting adjourned at 8pm.

Mtg min 2-27-14