

FIFE LAKE TOWNSHIP BOARD MEETING 3-27-2014

MEETING CALLED TO ORDER AT 6PM STARTING WITH ROLL CALL All Present.

SUPERVISOR FORWERCK Amend Agenda to add Bill Saba to new business FLAUA Alt. Board

CLERK HOUTS Amend agenda to add appointment of Deputy Clerk, Gifford as recording secretary for Clerk.

TREASURER SORROW Amend agenda to add Letter of Support to village

TRUSTEE OGUR Amend agenda to add Civic Center South and USDA Pmt to new business

Sorrow made motion to accept agenda with the above amendments. Ogur 2nd. All in Favor, Motion Carried.

Houts made the motion to accept bills & financial stmt, Sorrow 2nd. All in Favor, Motion Carried.

Sorrow made the motion to accept the minutes with the following corrections. Houts 2nd. All in Favor, Motion Carried.
Amendments to February 27, 2014 minutes:

There was no vote started on the Kubota, this was a discussion item only. Forwerck told Rural Fire Chief before the meeting that there would not be a vote at this time.

Linda Forwerck discussed tower on township forty acres with Bob Meyer to determine if this was income property for the township, Answer was no. And, asked Bob if air intake and outtake units in the training room were required, answer this was a code requirement at time addition was built. There was no discussion on permits at the time the telephone call was made, and no statement to this effect by Forwerck during this meeting.

Clarification of FLAUA terms: Sturdevant term ends 12-31-2014

Also present: Steve, Rob, Dereck and Sam for Fire/Ambulance
Charlie Renny, County Commissioner
Mike Hornaceck, Sheriff
Lisa Leedy, Village President
Mack Erickson, Fife Lake Zoning Administrator
Barbara Nelson-Hooper

Sorrow made motion to get letter of support to Lisa Leedy for Trust Fund Grant Application of \$300 thousand for Fife Lake Side Park. Ogur 2nd. All in Favor, Motion Carried.

Reports:

County Commissioner Charlie Renny gave report on County Services see report in minutes packet.

Sheriff Hornaceck reported on Daily Activities see report in minutes packet. The County will be expanding deputies out in Fife Lake area. They would like a coded door like Fire Depts for sheriff's outer door. CONGRATS to Mike ON THE RECOGNITION IN TC'S RECORD EAGLE NEWSPAPER!!!

Ogur made motion to provide a code lock on sheriff's door (up to \$500.00), Houts 2nd. All in Favor, Motion Carried.

Steve Marth reported on the new epoxy flooring being Awesome. See EMS Statistics report in minute's packet.

Sorrow reported on FLAUA:

FLAUA was awarded the SAW Grant. Sorrow resigned as FLAUA President.

Reported:

In Reading the minutes from the last FLAUA meeting, Sorrow needs to clarify a few issues since they relate directly to her employer.

1. Letter that was requested explaining FA Services rate increases was given to the secretary to be included in the packet for a special meeting regarding accounting bids. It was included with the copies of the audit and insurance policy for the board members. The letter was removed, not copied, and put on my township desk. At the meeting this put me in a very embarrassing situation.

2. *The audit has been a recurring service that FA Services has scheduled with the auditor to meet deadlines required by the bondholder. I was told it needed to be scheduled, and it was. There was never a suggestion by the board at that time it should be bid out.*

3. *I requested the meeting minute book as needed by the auditor from the secretary. The meeting minutes were delivered to me in a box at FAFCU for the audit. The book was no longer intact and the auditor requested it be in the future as stated in the audit upon completion.*

Houts made the motion to send this report to FLAUA Board. Sorrow 2nd. All in favor, Motion Carried.

Zoning Report by Mack Erickson. It was asked how Family Dollar is coming; Mack reported everything is in order at this time. Mostly sheds, garages and various signage. See ZA report in minute's packet.

Rognlie. We are working on Medical Marijuana ordinance with Bryan Graham Township Attorney. Gifford added the Attorney called Dispensaries and the care giver/patient are two different Ordinances. We need to wait and see what happens with new laws, but to get Ordinance in place.

NEW BUSINESS

Houts made the motion to appoint Bill Saba as FLAUA Alternate. Sorrow 2nd. All in Favor, Motion Carried.

Rognlie will get Saba a new member packet.

Houts noted ZBA & BOR both are paid meets. FLAUA not paid.

Houts made the motion to appoint Barbara Nelson-Hooper as ZBA Board Member & Board of Review Alternate Member. Sorrow 2nd. All in Favor, Motion Carried. Houts swore Barbara in under Oath for ZBA & BOR

Discussion on USDA double payments per 2014-15 Budget. (No motions made)

Houts made the motion to appoint Betty Ingersoll as full FLAUA board member replacing Sorrow.

Sorrow 2nd. All in Favor, Motion Carried.

Houts made the motion to appoint Dawn Zimmerman as ZBA Alternate. Sorrow 2nd. All in Favor, Motion Carried.

Ogur commented on Civic Center South is regrouping and looking for ways to raise money there. She will be absent during next Civic Center South Meeting,

Ogur made the motion to put Civic Center South as a line item on the Fife Lake Township Agenda. Rognlie 2nd. All in Favor, Motion Carried.

Houts said we need to get a credit card policy for the Township Board. Since EMS already has one in place maybe we could pirate their policy. Houts made the motion that Ogur and EMS Director; Steve will work together on a credit card policy for the Township. Ogur 2nd. All in Favor, Motion Carried.

Houts made the motion to pay the recording secretary \$70.00 to record and create minutes for the Fife Lake Township from now on. The Board accepted but need a Job Description. Sorrow 2nd. Roll Call Vote finds Houts-Yeah, Sorrow- Yeah, Forwerck-Yeah, Ogur -Yeah, Rognlie-Yeah, All in Favor, Motion Carried.

OLD BUSINESS

Judy and Steve will work on new phones. More info needed. No Motions

Pub of Article 300 Road End Ordinance will take effect April 18, 2014. Per Judy

ANY OTHER BUSINESS

Sorrow made the motion to table Kubota talk gathering information until June. Ogur 2nd. All in Favor, Motion Carried.

Meeting Adjourned, 6:57 PM.