

FIFE LAKE TOWNSHIP REGULAR BOARD MEETING

APRIL 26, 2012 – 6PM

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

Roll Call: Present: Ingersoll, Ogur, Joles, Sorrow, Houts

Absent: None

Motion by Sorrow, 2nd by Ogur to approve minutes, bills & Financials.

Motion by Houts, 2nd by Ogur to add Website to the agenda, per request by Joles. Passed.

Citizens Comments: None

Reports:

- County Commissioner Inman absent – excused.
- Sheriff: Deputy McKinley gave report. The Board welcomed him to Fife Lake, replacing Deputy Otting.
- Fire/Amb. Gibson reported changes at Rural Fire; Sedlacek retiring, Stinson interim chief, State of Michigan fire Marshall to institute Mutual Aid agreement. EMS: N. Gibson reported 98 runs so far this year. 3rd week of May Safety Week, will have safety program at school 5/22 at 10:15am.
- Bldg. /Zoning: Erickson gave report.
- FLAUA: Sorrow gave report.

Old Business:

- Joles reported he is now on the Rural Fire Board Personnel Committee. Rural Fire has come up to \$44,000.00 for White Truck – not definite price yet.
- Committees: Dan Smith requested spot on Sewer Board. Joles will notify.
- Spring Clean-up: Joles working with Broering to set date.
- Walton Cemetery Layout: Houts to call Gosling Czuback for schedule.

New Business:

- Monument Clamp: John Kelley did not appear. *Mother was ill*
- Cemetery Maintenance Bids: Four bids were presented. All were Fife Lake Residents, Summary Attached. Wyskochil was low bid at \$5,200.00. Motion by Ogur, 2nd by Ingersoll to accept lowest bid.

▪ Roll Call: Aye: Ogur, Joles, Ingersoll, Sorrow, Houts

- Nay: None.

Passed.

- Special Assessment Properties: Information only; Refer to Lakefront Assn. request to remove unbillable lots from Milfoil Rolls.
- Budget Workshop: Joles presented rough draft of 2012/2013 budget. Workshop set for May 17, 2012 at 4:40pm. Houts to publish.
- Website Domain: Joles to renew, Houts will set up ACH for future payments.
- Citizens Comments: Lisa Leedy appeared representing the Library and Chamber of Commerce. Thanked the board for Resolution to the Library and outlined events taking place on the Fourth of July.
- Board Comments: Ingersoll inquired about turning on water at cemeteries. OK was given. Houts announce Joles would be gone 5/5 till 5/10/12, Houts will be out 5/1 till 5/8/12. Both will be available on cell phones. She also reported with new redistricting, Voter Cards will have to be purchased and updated.

Meeting adjourned at 7PM

Respectfully submitted,

Judith Houts, Clerk