

FIFE LAKE TOWNSHIP BOARD MEETING 5-22-2014

APPROVED WITH AMENDMENTS

MEETING CALLED TO ORDER AT 6PM STARTING WITH ROLL CALL All Present.
HOUSTS____,SORROW____,FORWERCK____, OGUR____, ROGNLIE____.

Ogur Excused at 6:20pm

SUPERVISOR FORWERCK

Agenda Amendment, Add Budget Amendments and Road Commission under training room update.
Motion by Houts, 2nd by Forwerck, All in favor, Motion Carried.

LA **ROGNLIE** has some Minute Amendments before approval 1st-Constituent municipal provide new commissioner information. Still haven't received Saba's information. 2nd-Under reports see packet, There were no reports in packet. 3rd-correction on Sorrow resigning as Chairperson should just say Sorrows Resignation. 4th-Budget amendment, to be discussed during Budget, 5th-Clean up day is June 14 not 7. 7th is National Trails Day Celebration. 8th-During roll call voting, list name and response future minutes. 9th-Motion made on West side of Boat Access Parallel Parking for Island Owners. (NEED TO ADD ISLAND OWNER TO MOTION). 10TH- Add dollar amount paid of \$70 to Recording Secretary's list of duties.

Sorrow Motion to accept Minutes as amended, Bills and Financials, LA questions some pre motion changes not reflected in reports.

Changes will reflect on the next Financials per Mandy. Ogur seconded, All in favor, Motion Carried.

GUESTS: Fred Joles reported Fife Lakes 617 Acres of Lake got all A's in 2013. The Water Quality Test Report will be at Fife Lake Township hall for viewing and on our Website.

COMMUNICATIONS:

REPORTS:

Charlie Renny reported for GTBOC. See packet

Mike Hornaceck reported for GTC Sheriff See packet. Supervisor Forwerck asked for cards to put in the Lobby.

Kyle & Rob gave EMS and Fire Reports See packet. Steve Marth is handling Applicant Processing. Welcome Lisa Draper new member of EMS....YAY!!!

Rognlie reported for FLAUA; Thurs June 26, 2014 Michigan **World** RURAL Water Association will be Training. Still need Saba's contact information. Betty Ingersoll moved into Sorrows spot. Bill Saba will go into Bettys spot.

Zoning Administrator Erickson Reported new specs for Family Dollar are on his desk. He will correspond. See packet for general report. The Cabin on Township land needs work.

Planning Commission Chair person Gifford Reported for Planning Commission. Public Hearing set up for Medical Marihuana Zoning Ordinance. May 29, 2014. Rognlie and Renny reported law states Post on Web Site required if you have a website for special meetings, anything we would normally need special posting.

Supervisor Forwerck reported for Civic Center South. Village of Kingsley will handle signage needed for people to rent areas provided and collecting fees.

New Business;

Sorrow Motioned to give the Swim Lesson Program \$150.00 requested by Tawni Dieke. LA seconded, All in Favor, Motion Carried.

Clean up Day June 14th -Union Township decided not to participate in clean up, Just Fife Lake Township and Village.

Carpentry Bids; As Opened

Nietling Construction \$6517.00 + \$80.00
Start Time

E&J Construction \$4700.00
Cannot start till August 1st

Carl Brown \$7914.00
Cannot start for 4-5 weeks

Sorrow Motion to try to get an earlier start date from E&J Construction. Check on start date for Nietling if sooner date cannot be met. Supervisor Forwerck can finish research and choose. LA seconded, Roll Call vote finds:

Forwerck-yes
Rognlie-yes
Sorrow-yes
Houts-yes
Ogur - absent
All in Favor, Motion Carried.

Recommended 2013/2014 Budget Amendments; See Packet

Houts motioned to accept the Budget Transfers and the Revised Budget for remaining 2013-14 fiscal year.

Sorrow seconded, Roll Call Vote finds:

Rognlie-yes
Forwerck-yes
Sorrow-yes
Ogur-absent
All in favor. Motion Carried

Townline Road project when finished could cost as much as \$350,000.00

The first phase will cost \$9245.00 for Design costs. We have been asked to split the Design cost with the County Road Commission and Paradise Township. Houts Motioned to split the Design cost with the County Road Commission and Paradise Township. Sorrow seconded, Roll Call Vote finds;

Houts-yes
Sorrow-yes
Forwerck-yes
Rognlie-yes
Ogur-absent
All in Favor, Motion Carried.

Historic Collage

After Sorrow presented the Collage to Forest Area Credit Union they presented a Sponsor Community Grant for \$800.00 other donations collected from, citizen, Deborah Stokes.....puts us really close to cost. Houts motioned to give \$400.00 towards project from the discretionary fund for Community Promotion. Sorrow seconded, Roll Call vote finds;

Sorrow-yes
Forwerck-yes
Rognlie-no
Houts-yes
OGUR-ABSENT
3-Yes, 1-No, Motion Carried.

Evergreen Street discussion -No Motion

2014 Budget Work shop 3:00 Wednesday the 28th of May. Any additions deletions or Budget concerns needed before work shop.

Meeting Adjourned at 8:15