

FIFE LAKE TOWNSHIP BOARD MEETING
JUNE 26, 2014

APPROVED 7-24-2014

Fife Lake Township Board Meeting came to order at 6 pm. Pledge of Allegiance.

ROLL CALL

HOUTS____,SORROW____,FORWERCK____, OGUR____, ROGNLIE____.

ALL PRESENT

Forwerck Amended the Agenda by adding 11. B -1 FLAUA.

Move 11.g. to Deputy Hornaceks report.

Sorrow motioned to approve agenda as amended. Ogur 2nd. All in Favor. Motion Carried

Houts added Hicks \$6488.00 and Johns windows for \$55.00 to Bills.

Ogur questioned Menards; office supplies by Houts and Office Excel.

Friendly reminder anything we cannot use can be returned per construction items for credit

Rognlie had minute corrections. Need copy of corrected minutes in her package. Use Rognlie instead of LA. Under FLAUA report; Rural Water Association (not World Water Association.) Under Historic Collage should say Ogur Absent.

Corrected minutes may be viewed at the Township Hall or on Web Site. After Approval.

Only per request of The Board or at a Member discretion, do the actual corrected minutes need to be in packet.

Sorrow motioned to accept Bills with additions and Minutes with corrections. Houts seconded. All in Favor, Motion Carried.

Citizen Comment

Guests

Communications

Reports;

County Commissioner Charlie Renny reported see written report in Packet

Sheriff Report by Mike Hornacek (per Agenda 11.g.)

Rolison was rightfully towed away at the owners expense per Sheriff Department.

Ambulance/Fire/Emergency Planning - Steve Marth, Rob See Packet

FLAUA - Rognlie reported; In a Summary it has been 1 year since the new sewer management took place. Via Engineering Firm assessment we found many needed repairs. Through grants and USDA loan we hope to be able to manage necessary repairs. FLAUA has passed the pre app loan process. Supervisor Forwerck asked Rognlie to keep us up to date on finances,

Rognlie invited Forwerck to a meeting.

Planning/Zoning Mack Erickson Reported Family Dollar should be starting in a couple weeks. See Packet

Planning Commission. Chairperson Gifford reported that Public Hearing went well. The Planning Commission will be receiving more information to research before turning Medical Marijuana zoning ordinance into the Township Board.

Mack and Mike have checked out the Farmacy signage on 131. The sign owners have been asked to remove the sign until they have a sign permit.

Chairperson Gifford requested in writing to replace Board Liaison member Rognlie with Trustee Ogur as Ogur has more experience in Planning Laws.

Houts asked if we could send ~~to send~~ Chair Gifford to MTA class; Planning for Hot Topics in Gaylord. Forwerck made motion permitting Gifford go to Class, Sorrow seconded, All in favor, Motion Carried.

Forwerck reported on Civic Center South

Houts made motion to close meeting for 2014/2015 Hearing, at 6:35pm
Seconded by Ogur. All in favor, Motion Carried.

Houts made motion to open budget hearing. Sorrow seconded. All in Favor, Motion Carried. Forwerck educated guests that a Budget Work shop was held on May 28, 2014, where the proposed budget was presented. Some increases were added per Supervisors meeting with Accountant, including Repairs on Boat Access. Fund Balance will be determined after fiscal year end expenses and income comes through the books by mid July.

Houts made motion to close budget hearing, Sorrow seconded. All in Favor, Motion Carried.

New Business

2014/15 Budget Action:

Ogur made motion to accept 2014-2015 Budget as presented, Rognlie seconded. Roll Call Vote finds:

Houts-Yes

Sorrow-Yes

Forwerck-Yes

Ogur-Yes

Rognlie-Yes

All in Favor, Motion Carried.

Rognlie Motioned to appoint Ogur to Planning Commission as Board liaison member Houts 2nd. All in favor, Motion Carried. Thank you Lori Ann Rognlie for a job well done. Rognlie turned in Planning Commission information to Ogur.

Sorrow made motion to accept Betty Ingersoll's resignation to Fife Lake Area Utility Authority. Ogur seconded, All in favor, Motion Carried. Thank you Betty Ingersoll for a job well done.

Rognlie made motion to appoint Bill Saba as full time member from Alternate member, Sorrow seconded, All in favor, Motion Carried.

Ogur made motion to appoint Brandon Gwizdala as alternate member to Fife Lake Area Utility Authority, Sorrow seconded, All in favor, Motion Carried. Rognlie mentioned needing new information to update directory.

Dawn Plude, assessor, asked to have the Board adopt Public Inspection & Copying of Public Records Policy. Houts will see if we already have a FOIA Policy in place. Tabled until July meeting.

Chamber of Commerce requested a donation for fourth of July Fireworks \$1000. Forwerck commented, this will need to come out of 2014-15 budget.

Historical Society requested a donation for their 2014-15 operational budget of \$500.00

Civic Center South requested a donation for their 2014-15 operational budget of \$1500. Sorrow made motion to approve all three donations requests as they are annual requests. Ogur seconded. Roll Call Vote Finds:

Sorrow-Yes

Forwerck-Yes

Ogur -Yes

Rognlie-Yes

Houts-Yes

All in Favor, Motion Carried

Old Business

Evergreen- An advisory committee has been formed of Rollin Jones, Rick Crigger and Gary Burkholder.

The Drain Commission suggested possible fixes for Evergreen. Forwerck advises to use an engineer specializing on Roads. Guest Richard Stone concerned about water runoff.

Houts asked Richard Stone to be a part of the Advisory Board.

Ogur made motion that we pre approve Forwerck and Houts to go forward with the hiring of an engineer under \$2000.00.

Roll Call Vote Finds;

Forwerck-Yes

Ogur -Yes

Rognlie-Yes

Houts-Yes

Sorrow-Yes

Ogur made motion to accept Resolution for the Fire Resolution as presented. **Fire Resolution number being 1-1-FR**

Ogur-Yes

Rognlie-Yes

Houts-Yes

Sorrow-Yes

Forwerck-Yes

All in favor, Motion Carried.

Forwerck included additional information on history of the Kubota, this will be added to September

agenda.

Boat access needs improvements, Forwerck knows of a system that will help keep water clean from lawn nutrients for ~~Lot 82~~. **BOAT ACCESS.**

Signage for Boat Access, Island Parking and other sites are being made.

Maxine Street Access goes through wetlands to Pickerel Lake. Pete Bruski had made suggestions for accessibility.

Training Room updates have been approved to this point. Carpentry work and flooring will be done soon.

Other Business

Citizen Comment: Tina Broering updated on Air Conditioning. \$500 will be sent back for unit purchased but not used.

Chamber Thankful for Fire Work money couldn't do this through donations alone.

Leedy reported on making fireworks paperwork legal by removing old names adding the new.

Houts asked for Fourth of July Literature.

Street Banners will be up for Fourth of July.

Board Comment: Ogur would like to see Cemetery Report in Reports.

Charlie Browne has a bill generated for the Township on Cemetery Electric.

Ogur will send information to Houts.

Rognlie said she is the only Trustee without a committee duty.

Forwerck responded that she does represent the Board on the Fife Lake Utility Authority.

Rognlie said she was on that Board before she was a Trustee. Houts agrees she went as Citizen at Large. Rognlie is not a member of the Fife Lake Area Utility Authority as Trustee of the Fife Lake Township Board. We will put other committee possibilities on July Agenda.

Election Committee: Houts presented the list of inspectors to be used for the August 5th election. They will all be recertified this year. Forwerck made motion to approve inspectors selected by the Clerk. Sorrow seconded, All in favor, Motion carried.

Adjourn