

FIFE LAKE TOWNSHIP BOARD MEETING
JULY 24, 2014

APPROVED

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

ROLL CALL

ALL PRESENT SORROW EXCUSED

Rognlie asked to add to the Agenda, Trustee committees.

Houts made motion to accept Agenda adding Trustee Committees as 11d to Agenda.

Ogur seconded. All in favor, Motion carried.

Houts reported on Bills, report discrepancy in a bill said written was not actually written. Also any questions or concerns can be answered at the Township as well as viewed any time Houts is available.

Approval of June 26, 2014 Minutes

Typo - Eliminate *to send* in the paragraph on Boat Access

Ogur - Fire Resolution needs# (passed in January as *Resolution number 1-1-FR*)

Forwerck - water clean from lawn nutrients for *boat access* not Lot 82

Forwerck made motion to approve, Bills, Financials and Minutes, as corrected. Ogur 2nd, All in Favor, Motion Carried

County Commissioner Charlie Renny submitted County Report in packet and thanked us for letting him be our Commissioner and would like our support in the upcoming election.

Citizen Comment - Bob Johnson running for County Commissioner would like our support.

Deputy Hornacek absent, Houts gave Deputy Report see Packet.

Ambulance/Emergency Planning Report by Steve Marth; Response Time down to 0-10 minutes. Also submitted written report see packet.

Fire report by Kyle Bonter, new member being processed. Also submitted report see packet.

FLAUA report by LA Rognlie - FLAUA is in the process of reviewing needed policies and procedures. Two policies found, one on Identity Theft and one on Investments. New Statutes require certain policies to be in place.

Forwerck asked for verification on 3 different areas, will the sewer extend to U.S. 131 and apartments for future development. Rognlie said "It was my understanding the Township will be paying for that extension, not FLAUA." Fowerck asked how her information was derived. Rognlie replied " You asked me a question I answered it."

No extensions are in the future plans at this time. Refer questions on extensions and costs to Bill Fisk.

Planning & Zoning report by Mack Erickson - Still waiting on sign permits or removal of Farmacy business.

Sent a letter to Grandmas Garden regarding collapsed greenhouse. Also submitted paper report see packet.

Mack reported the cabin on Township property is unsafe. Mack suggested demolition.

Houts made motion to demolish the unsafe cabin. Ogur second, All in favor, Motion carried.

Ogur made motion to trust Supervisor Forwerck and Clerk Houts to hire out demolition for under \$2000.00. Houts seconded, All in favor, Motion carried.

Mack also reported on a permit needed for a charitable organization to solicit funds. Make A Wish foundation, would like to discount permit fee.

Houts made motion to reduce the fee amount for this event. Ogur seconded, All in favor, Motion carried.

Fresh washed Sweet Cherry has been asked not to put up signs.

Planning Commission - Leigh Gifford reported a workshop meeting will be scheduled soon to reorganize and look over Medical Marijuana Zoning Ordinance language before making a recommendation to the Township Board.

Civic Center South - Linda Forwerck reported User Fees are being re viewed. Also looking into Adult Ball leagues. Discussed asking Townships for more money. Forwerck would prefer to see higher fees enforced, with more activities. Houts followed up on better communications from Civic Center South Activities. Previous conversation mentioned Fife Lake Township not donating as much because Fife Lake Residents don't really use it.

Ogur reported Kingsley Heritage Days. Need to be more informing to the public.

Cemetery Committee - Report submitted in package. Houts is thankful to have such a passionate and dedicated cemetery board and Sexton. Their efforts have been greatly noticed. Ogur commented, "Included a good report."

NEW BUSINESS

Paul Olson - Insurance, will be in attendance at the August Board Meeting
Maxine Street Public Access needs to be made accessible to the Public.

Resolution setting time for consideration of Hayes Manufacturing tax abatement for Personal Property. They have employees, many are locals. Forwerck made motion to set up Public Hearing within August Board Meeting by resolution. Ogur seconded,

Roll Call Vote;

Rognlie – Yes
Ogur – Yes
Forwerck – Yes
Houts – Yes
Sorrow – Absent

All in favor, Motion carried.

Forwerck reported after meeting with Accountant, the Townships fiscal year completed under budget 2013-2014. Great Job Fife Lake Township!!!

Asphalt Bids for Fire Barn and Township Parking Lot;

Open Bids

Elmers partnering with Great Lakes Striping and Filling totaling \$9535.00

Brown & Son \$11201.00

Diverse Contractors out of Traverse City - Repair Bad spots only \$2744.00

After discussion Houts made motion to use Brown & Son for \$11201.00. (will need proof of Insurance and timeline)

Rognlie seconded.

Roll Call Finds: Forwerck - Yes

Ogur - No

Rognlie - Yes

Houts - Yes

Sorrow - Absent

3- Yes, 1- No, Motion Carried.

Houts made motion to pay Lee Jenson for extensive work done in Fire Barn \$200 more than the \$300 approved for a total of \$500.00. Rognlie seconded.

Roll Call vote Finds; Ogur - Yes

Rognlie - Yes

Forwerck - Yes

Houts - Yes

Sorrow - Absent

All Yes Motion Carried.

The Fife Lake True Value Hardware gave the Township a \$500.00 credit for the Air Conditioner. Ogur made motion to put credit toward dryer costs for Fire Barn. Sorrow seconded, All in favor, Motion carried.

Roll Call Vote Finds; Rognlie - Yes

Ogur - Yes

Houts - Yes

Forwerck - Yes

Sorrow - Absent

All Yes, Motion carried.

Ogur made motion to accept the Assessors' Public Inspection and Copying of Public records Policy. Rognlie seconded, All in favor, Motion carried.

Forwerck will meet with the Evergreen Street committee. Forwerck and Houts will pursue getting an engineer for under \$2000.00.

Boat Access update - Forwerck recommended we meet with Jim Young, Attorney and the Island Owners.

Rognlie made motion that Supervisor Forwerck, the Attorney, Jim Young and the Island Owners meet to sort out legalities and start a mutually approved process with Fife Lake Township Boat access site. Ogur seconded,

Roll Call Vote Finds; Houts - Yes

Forwerck - Yes

Ogur - Yes

Rognlie - Yes

Sorrow - Absent

All Yes, Motion carried.

Training room update, Carpenter work being done, then EMS Crew will paint, then carpet will be installed.

Trustee/Board Committees: Clarification:

At the June 26, 2014 Board Meeting Planning Commission Chairperson Gifford asked to have Rognlie removed from the Planning Commission and Ogur put on as Township Board liaison Member.

Rognlie made the motion to remove herself from the Planning Commission. Houts seconded.

The Motion unanimously carried.

Houts made motion to remove Ogur from Zoning Board of appeals then appoint Rognlie on Zoning Board of Appeals as Township Board Liaison Member. Forwerck seconded. All in favor, Motion carried.

Citizen Comment - Deb Newton just came to listen.

Other Comments - Houts reported new phone company gave us a \$300.00 to use in \$100.00 increments. We can use instead of VISA.

Forwerck made a motion to adjourn, Sorrow seconded. All in Favor. Meeting adjourned at 7.26pm.