

FIFE LAKE TOWNSHIP BOARD MEETING
AUGUST 28, 2014

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

ROLL CALL All present Judy excused.

Agenda Amendment to add Joles report on Milfoil Treatment & Costs. Ogur made motion to approve Agenda with amendments. Sorrow seconded. All in Favor, Motion Carried

Ogur made motion to approve, Bills, Financials and Minutes, with an additional bill from Menards. Sorrow 2nd, All in Favor, Motion Carried.

Citizen Comment - Bob Johnson will be County Commissioner starting in Nov. appreciates opportunity to serve us.

County Comm Charlie Renny submitted written County Report see Packet.

Deputy Hornacek gave Police Report, see Packet.

Ambulance/Emergency Planning Report by Steve Marth.

Fire report by Kyle Bonter, new member being processed was approved. Possibly 2 more candidates. Also submitted report see packet.

FLAUA report by LA Rognlie - FLAUA is reviewing basic operation procedures. Forwerck questioned any sewer line issues on Pierce ST while dug up. Response No. Disregard letter asking about performance of FLAUA employee.

Planning & Zoning: Reported by Forwerck, Mack sent report see packet.
Dawn/ Assessor, get an address to Mack on Grandmas' Garden.

Planning Commission: Gifford Reported behind on workshop for Medical Marijuana Zoning. Planning Commission meets in September.

Ogur reported on Civic Center South. Discussion on possible activities.

Sorrow reported on Cemetery monies budgeted and approved for cemeteries. Fife Lake Cemetery fence is being painted.
Forwerck Reported the well repairs fall under township grounds not cemetery budget.

Forwerck Closed the meeting at 6:30 pm

Open Public Hearing for Hayes Manufacturing IFT request.

Penny Hayes gave summary of what they do at Hayes Manufacturing and IFT request.
Questions - None
Forwerck Closed Public Hearing at 6:40 pm

Forwerck open regular meeting at 6:40 pm

New Business

Fred Joles reported on the Milfoil Treatment including Fife Lakes' share payable to Savin Lake for \$33,840.00.
\$9,840.00 from last treatment \$24,000 for next round of treatments.
Ogur made motion to pay for the 2014 Milfoil treatment. Rognlie seconded. Roll Call Vote;
Sorrow - Yes
Forwerck - Yes
Ogur - Yes
Rognlie - Yes
Houts - Absent.
Motion Carried.

Forwerck would like to appoint Fred Joles as Deputy Supervisor. Ogur made motion to appoint Fred Joles as Deputy Supervisor, Rognlie seconded, All in favor. Motion Carried.
Pay will be based on further research.

Paul Olson from Municipal Underwriters of Michigan explained what they do, reported lower premiums on policies, he was really looking forward to telling Judy about cost cuts. Sorrow made motion to approve the renewal of Municipal Underwriters of Michigan Policy/Premium, Ogur seconded. Roll Call vote finds;
Rognlie - Yes
Ogur - Yes
Forwerck - Yes
Sorrow - Yes
Houts - Absent
Motion Carried. Premium Granted.

Hayes Manufacturing IFT Request Ogur made motion to approve Hayes Manufacturing application for IFT request. Rognlie seconded, Roll Call vote finds;
Forwerck - Yes
Ogur - Yes
Rognlie - Yes
Sorrow - Yes
Houts - Absent
Motion Carried. Request granted by Resolution Number - 0814HM.

Open House coming soon. We have proposal by Carrie Melancon, she will deep clean

township for \$300.00 then \$50 for additional cleanings. Ogur made motion we hire Carrie to deep clean for \$300 to take place within a 2 week time frame of proposed Open House. Sorrow seconded,
Ogur - Yes
Rognlie - Yes
Sorrow - Yes
Forwerck - Yes
Motion Carried.
Table cleaning on regular basis.

Forwerck introduced Terry Street to the board. She recommended Terry to represent Fife Lake Township on Civic Center South.
Forwerck pointed out herself or Ogur would have to resign. Ogur resigned from Civic Center South. Rognlie made motion to accept Ogurs' resignation from Civic Center South. Sorrow seconded, All in Favor, Motion Carried.
Ogur made motion to appoint Terry Street to Civic Center South as Fife Lake Township representative, Rognlie seconded, All in Favor. Motion Carried.

Sorrow made the Motion to approve by Resolution Supervisor, Clerk, Treasurer and Trustee Wage, Rognlie seconded,

Roll Call Vote;
Sorrow - Yes
Rognlie - Yes
Ogur - Yes
Forwerck - Yes
Houts - Absent

Forwerck reported no progress on evergreen or boat access, Mr. Stone says he is concerned about his pole barn and the water run off.
Forwerck will follow up on this.

Forwerck suggested we hire Terry Street as Office Assistant especially to help cover Houts position while in recovery.
Pay at \$10 an Hour.
Sorrow made a motion to hire Street as Office Assistant @ \$10 retroactive to training start date. No Second. Ogur made a motion to hire Terry Street as Office Assistant @ Deputy Clerk wage retroactive training date. Sorrow seconded, Roll Call Vote;
Sorrow - Yes
Rognlie - Yes
Ogur - Yes
Forwerck - Yes
Motion Carried.

Update on Judy moved to Lake Manor Lutheran Nursing Home in Cadillac, for 20 days of Therapy. Forwerck noticed much better than a couple days before. Prayers are

welcome.

Judy's Awesome sense of humor still intact!!!!

Comments:

Sorrow reported on new program for taxpayers to be able to look up their own Taxes
Forwerck asked about current CD Rates, discussion on possible investments. Fred
thought maybe Bonds. Cathy & Fred will work on investments of fund balance
USDA has been paid \$50,000.00 on Principal only – 2007 loan.

Rognlie would like to see something done with boat access. As the office has been a
little busier than norm Ogur suggested maybe Rognlie could assist in this. Rognlie
declined due to her schedule.

Forwerck adjourned meeting at 7:37.