

FIFE LAKE TOWNSHIP BOARD MEETING
SEPTEMBER 25, 2014

APPROVED

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

ROLL CALL SORROW _X_,FORWERCK_X_,OGUR_X_,ROGNLIE_X_, HOUTS_ABSENT

Agenda Amendment UNDER NEW BUSINESS ;2ND D SHOULD BE E. BS&A AND F SEWER AUTHORITY BOARD REPLACEMENT. ADD PILTZ TO 11C. Ogur made Motion to accept Agenda as amended, Sorrow seconded. All in Favor, Motion Carried.

Ogur made motion to approve, Bills, Financials and Minutes WITH AMENDMENT TO ROGNLIE FLAUA REPORT ADD 2 LEADS WERE ADDED. Sorrow 2nd, All in Favor, Motion Carried.

Citizen Comment - Nick Wyskochil requested snow plow specs.

REPORTS

County Commissioner Charlie Renny gave Report also submitted written report, See Packet.

Deputy Hornacek gave Police Report on Statistics.

Ambulance/Emergency Planning Report by Rob & Sam busy with calls.

FLAUA Report by Lisa Leedy, signed document ~~grants~~. **LOAN AND GRANT.** financial report soon. Bidding out work come March. Construction should start in summer. A priority list will be used to complete work needed. Forwerck asked for a copy of the priority list.

Fife Lake Village Report by Lisa Leedy. Pierce Street project wrapping up under budget. We received a Grant for New Dock we will have to match. Looking into Fire Barn Grant. Forwerck suggested communicating with Historical Society. Trail event next August.

Here say The Logs sold.

Color Tour Train expected to stop here in Fife Lake October 11, 2014.

October 18, 2014 Scarecrow Fest.

Possible Sled Racing this winter

Santa in the Village will be same day as Santa visits American Legion.

February 14, 2014 Ice Derby

Planning/Zoning

Mack Erickson, reported Family Dollar going forward, some Cell Tower upgrades and various permits.

Letter sent to Grandma Gardens. Ogur asked Mack to make sure no one is ~~living~~ **RESIDING** in Trailer parked at ~~Grandma Gardens~~. **186 AND LAKE STREET**

Planning Commission Chairperson, Gifford, Reported 2nd Public Hearing October 22nd for Medical Marijuana Zoning Ordinance. 1st Public Hearing incomplete.

Civic Center South

Ogur would like to see research done on how much Fife Lake Residence actually benefits from the Center. Forwerck suggested Terry check into this use. Leedy commented on seeing many Fife Lake Residence there during leagues.

Sam said his family and friends frequent it as well. No research necessary Ogur was satisfied with Fife Lake Residence usage.

Sorrow will report more on Cemetery later in Agenda

New Business

a. Jeff Joppich may be on October Agenda in regards to us paying more for funding

b. Three Rural Fire proposals

1st Keep it the Same

2nd It changes to current agreement.

3rd Changes education to current agreement.

Table for more input from Theo

c. Milfoil Resolution – Ogur made Motion to accept the Milfoil Special Assessment Rate as Presented.

Sorrow 2nd.

Roll Call Vote;

Sorrow - Yes

Forwerck - Yes

Ogur - Yes

Rognlie - Yes

No's - none

Houts – Absent

All in Favor, Motion Carried.

d. Ogur made Motion to Adopt the Fife Lake Township General Appropriations Budget Resolution for the fiscal year 2014 -2015 as presented. Sorrow 2nd.

Roll Call Vote;

Forwerck - Yes

Ogur - Yes

Rognlie - Yes

Sorrow - Yes

Houts - Absent

All in Favor, Motion Carried

Rognlie questioned date oversight and fiscal year for budget. Forwerck clarified fiscal year being July 1 through June 30. Ogur clarified date oversight.

There being no other questions Forwerck Declared The Fife Lake Township General Appropriations Budget Resolution for the fiscal year 2014-2015 is Adopted September 25, 2014.

e. Sorrow reported on BS&A Program for taxpayers to be able to charge taxes via credit card and view them via internet. Option A; Taxpayers view for free Title Company's, Ect. get a \$2 charge Townships getting \$1 per charge at no cost to the Township. Option B; Township pays \$2000 for unlimited by all. Forwerck made motion to trial the Paper Hit Option, Sorrow 2nd. All in Favor, Motion Carried.

Ogur Questioned if tax payment can be paid via credit card in the future. Sorrow will check it out.

f. FLAUA - Bob Sturdevant turned in his resignation as FLAUA Board Member.

Ogur made Motion to appoint Brandon Quizdala to FLAUA Board as citizen representative for Fife Lake Township. Sorrow 2nd. All in Favor, Motion Carried.

OLD BUSINESS

a. Ogur made Motion to pay Fred Joles, Deputy Supervisor, same as Deputy Clerk until a Salary can be established. Sorrow seconded.

Roll Call Vote

Ogur - Yes

Rognlie - Yes

Sorrow - Yes

Forwerck - Yes

Houts - Absent

All in Favor, Motion Carried.

b. Forwerck Reported need for consultation on Evergreen Street. Gourdie Frasier quoted \$750 for consultation on extended work needed and something temporary to get through winter.

Ogur made Motion to accept Gourdie Fraziers bid of \$750 for consultation on Evergreen street repairs. Sorrow 2nd.

Discussion; Rognlie asked why we didn't go with Fleiss. Forwerck and Street worked diligently on engineers, Fleiss was not one of the choices. Rognlie pointed out they are engineering for the FLAUA. Forwerck hopes they will be able to share information.

No further discussion Motion on the floor

Roll Call Vote

Rognlie - Yes

Sorrow - Yes

Forwerck - Yes

Ogur - Yes

Houts - Absent

All in Favor, Motion Carried.

Ogur was surprised Gosling did not return call.

Forwerck would like permission from the Board to temporarily fix Evergreen with a Gravel Mix until Gourde Frazier engineers a permanent fix. Ogur not wanting any more band aids or temp fixes that will put Evergreen on the back burner. Rognlie wants cost for Temp fix. Ogur Motion no more than \$700 for Temp Fix on Evergreen Street. Sorrow 2nd. Motion Carried.

Rognlie would like to be notified if Temp fix costs go beyond \$700.00. Because the motion states no more than \$700 Forwerck cannot let Temp fix cost exceed \$700.

No further discussion.

Roll Call Vote

Sorrow - Yes

Forwerck - Yes

Ogur - Yes

Rognlie - Yes

Houts - Absent

All in Favor Motion Carried

c. Fife Lake Cemetery Well needs major repairs. Jim Gifford reported for Cemetery Committee. Piltz Well Drilling has been out to check out our system see what's needed. New pump will be needed 2.5 horse recommended for a future proposed irrigation system. Cemetery Committee would like to get a jump on the repairs before winter.

Ogur made Motion to approve \$1054.75 to repair the well. Sorrow 2nd.

Roll Call Vote

Forwerck -Yes

Ogur - Yes

Rognlie - Yes

Sorrow - Yes

Houts - Absent

All in Favor, Motion Carried.

Rognlie asked if Cemetery Committee will be providing an updated capital improvement plan. Ogur thought that would be a good idea, Sorrow commented yes it will be updated.

Citizen Comment

Leedy has DNR Grant on table with a good preliminary score

Board Comment

Rognlie presented a letter to the board asking Forwerck to read her letter.

While exercising FOIA rights she would like a copy of July and August Audio tapes and transcribed minutes.

Ogur clarified July being possibly destroyed because after approval they are taped over. There will be a charge for transcription. Rognlie will take copy of August tape. Forwerck clarified MTA act charge for FOIA request. Rognlie will pay for request at time she gets copy. Gifford will take care of FOIA. Rognlie requested her check at this time. Being it was just approved, it was not available yet.

Ogur "Can we finish meeting first!"

Forwerck commented on being busy in the office with Election November 4, 2014 which is where our focus will be until after election.

Citizen Comment - None

Meeting Adjourned 7:10pm

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