

FIFE LAKE TOWNSHIP BOARD MEETING
OCTOBER 23, 2014

APPROVED

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

ROLL CALL HOUTS_X_,FORWERCK_X_,OGUR_X_,ROGNLIE_X_,
SORROW_ABSENT

Agenda Add Milfoil Report by Joles. Amend by omitting Sorrows reports as she is absent.Motion by Houts Ogur seconded. All in Favor, Motion Carried.

Ogur made motion to approve, Bills, Financials and Minutes with addition to bills for \$379.20 and correction of minutes Joanne asked Mack to make sure no one is living in trailer at M186 and Lake ST. Rognlie corrected FLAUA Report by Lisa Leedy signed loan & grant, All in Favor, Motion Carried.

Citizen Comment - None

REPORTS

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

Deputy Hornacek gave Police Report on Statistics, submitted written report, See Packet

Ambulance/Emergency Planning Report by Steve Marth with a very special thanks to Linda Forwerck for helping make the training room a reality. Submitted written report.

~~FLAUA Report by Lori Ann Rognlie 1979 Articles of Incorporation for FLAUA began. Since 1997 no changes have been made to Articles of Incorporation, Lori Ann Rognlie believes this puts FLAUA in violation of extensions to report.~~

Rognlie reports FLAUA amending Articles of Incorporation for correcting 2

members on Board to 3 member representation per municipalities.

Planning/Zoning

Mack Erickson, reported also, submitted written report, Ogur clarified place in question make sure no one is residing at said address. Ogur also suggested maybe Mack locating Grandmas Garden representative through face book or twitter. Houts asked Mack to check security on old gas station on 113.

Planning Commission Chairperson, Gifford, Reported 2nd Public Hearing October 22nd for Medical Marijuana Zoning Ordinance complete. Advise Township board to adopt zoning ordinance to get away from expired moratorium.

A. Snow Plow Bids opened only one received from Rogers excavating. Ogur made the motion to accept Rogers Bid not only because it was the only one submitted but because of his fabulous past service. Forwerck seconded. Roll Call Vote Finds: Houts-Yes

Forwerck-Yes
Ogur-Yes
Rognlie-Yes
Sorrow-Absent

B. Jason Torrey reported on 911 surcharge on Novembers Ballot. FAQ sheets available.

C. Jeff Joppich reported on Civic Center South asking Fife Lake Township to raise the donation from \$1000 to \$5000
Forwerck suggested we look at budget later to see if this is doable,

D. Fire Code Ordinance put on November 2014 Agenda for possible adoption.

E. Sewer Authority Board received Bill Sabas' resignation. We still need a member to represent the Township Board and one alternate. Houts made the motion to appoint Terry Street to represent the Fife Lake Township Board on the FLAUA Board. Forwerck seconded, All in Favor, Motion Carried. Rognlie requested a letter sent to FLAUA Board, Houts suggested a copy of the minutes.

OLD BUSINESS

Investment Policy tabled until November Meeting.

ANY OTHER BUSINESS

Citizen Comment

Citizen Students present from Kingsley School Government Class Introduced themselves.

Board Comment

Final Inspection on the EMS Training passed with flying colors.

Forwerck reported on Steve Marth and Linda Thanking the Leelanau Tribe personally for donating via Grant the Lucas Machine. Presenting the tribe with a plaque, Greatly appreciated.

Forwerck lobbied and worked closely with County Road Commission getting work done on our mile of Fife Lake Road and putting Townline Road on 2015 Road Commission Agenda.

Ogur reported on meeting at Township Hall Wednesday October 29, 2014 6pm, regarding DNR shooting range.

Rognlie requested a copy of the Fife Lake Township Purchasing Agreement Policy and has not yet received CIP for Cemetery requested last month. Forwerck will gather requested information. Rognlie stated she will not be reporting for FLAUA. ~~after tonight since she does not represent the Township Board and there have been concerns on her reports.~~

Houts reported she will be at November and December Meetings. Her Resignation will begin December 31, 2014, unless her residence is sold before then.

Houts suggested we appointed Terry Street for Clerk position or they can have a special election.

Meeting Adjourned 7:24

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