

FIFE LAKE TOWNSHIP BOARD MEETING
MINUTES
NOVEMBER 20, 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 ADDITIONS

Forwerck add 10.C. under New Business, GRANT RESOLUTION

Rognlie add 10. D. RISK MANAGEMENT EMERGENCY RESPONSE PLAN, and under Old Business ;PARKING LOT LIGHTING, 11G, AND 11F ARTICLES OF INCORPORATION RESOLUTION Sorrow add 10.E. under new business CLOSING TAX ACCOUNT. Rognlie made motion to accept agenda with additions. Sorrow seconded. All in Favor, Motion Carried.

Sorrow made motion to approve, Bills, Financials and Minutes with adding Visa receipts needed on bills, report and correction of **OCTOBER** minutes;

FLAUA REPORT SHOULD READ ; ROGNLIE REPORTS AMENDING ARTICLES OF INCORPORATIONS FOR CORRECTING 2 MEMBERS ON BOARD TO 3 MEMBER REPRESENTATION PER MUNICIPALITIES. ALSO AMEND BY STRIKING OUT AFTER TONIGHT SINCE SHE DOES NOT REPRESENT THE TOWNSHIP BOARD AND THERE HAVE BEEN CONCERNS ON HER REPORTS. All in Favor, Motion Carried.

Supervisors Report: - Forwerck read Judy's letter of resignation effective December 31, 2014.

On Tuesday November 25 there will be a joint meeting of municipalities with FLAUA.

REPORTS

County Commissioner Charlie Renny reported on 2015 County Budget via email mentioned he may be late.

Deputy Hornacek on vacation. Police Report on Statistics submitted.

Ambulance/Emergency Planning Report – Guys out on Call - 2014 budget approved, three recliners and new lockers for the training room.

FLAUA Written Report by Terry Street, Rognlie corrected that there were no municipal resolutions. Springfield Township has passed the resolution.

Planning/Zoning
Mack Erickson, None

Planning Commission Chairperson, Gifford, Reported on Medical Marijuana Zoning Ordinance. Jim from MTA said Township is not required to have a Public Hearing. We will put this on December Agenda to be adopted by the Township. Gifford noted she received a recognition by County Planning at the County Planning Awards Banquet for Distinguished Service Award and Judy was recognized with a Certificate of Appreciation for her GREATNESS!!!!

Forwerck reported on Civic Center South; Proposal to have trails on donated Inman Property. Approved Caretakers contract for 2015.

Cemetery Committee
Sorrow and Forwerck will be decorating both cemeteries with wreaths.

New Business
Audit 2013-14
Rognlie asked if we will be purchasing accounting program recommended.

Sturdevant received his FOIA request packet via certified mail in June 2014. The charge for this request \$98.02 has not been paid, therefore a letter sent via certified mail was mailed September 30, 2014 requesting payment and put on November 21, 2014, agenda as no payment received to date. While the board will not use finances to go after the outstanding bill they will question Sturdavant's rights to participate on any projects through the township.

We will now use a standard form for FOIA pick up. Payment will be made upon FOIA Request pick up or prior to mailings.

Grant Resolution needs to be in place for grant filing. The growing need for security is sparking the grant world right now therefore we need to adopt resolution to get grant started.

Rognlie made motion to adopt a resolution to approve submitting a grant application to the Michigan Township Participating Plan Risk Reduction Grant Program. Ogur seconded. Roll call Vote finds;

Sorrow - Yes

Forwerck - Yes

Ogur - Yes

Rognlie - Yes

Houts - Absent

All in Favor Motion Carried.

Rognlie questioned Parking lot lighting.

She had heard of an incident where a voter fell in the parking lot during the election and she wondered if an incident report was filed. No reports were filed as the voter did not

want to make a fuss nor did she want to be checked out by EMS. She just wanted a flash light to get to her car. Supervisor Forwerck provided her personal flashlight and walked the voter to her vehicle. There were no obvious injuries at this time.

OLD BUSINESS

Rob and Forwerck have been checking into flood lighting for parking lot.
Table this for more research.

Ogur pointed out door off meeting room is on backwards. In order for the door to properly function this is the way it works.

Rognlie questioned if we have a Risk Management Emergency Program, Ogur suggested Rognlie put something together if Steve doesn't already have a plan.

Summer Account was created before new BS&A software was being used. Sorrow would like to close the Summer account since it is all combined now. Forwerck made the motion stating Sorrow will close the additional Summer Account, Ogur seconded. All in Favor, Motion Carried.

BS&A software will be user friendly for tax payers via on line bsasoftware.com/county/client. This will be in business for taxpayer use look for your winter newsletter for more information.

Hayes Manufacturing Resolution needs some minor changes, then needs to be re adopted per State of Michigan.

Ogur made motion to accept the edited resolution for Hayes Manufacturing as presented. Sorrow seconded.

Roll call Vote Finds;

Forwerck - Yes

Ogur - Yes

Rognlie - Yes

Sorrow - Yes

Houts - Absent

All in Favor, Motion Carried.

Fife Lake Library requested a donation of one thousand dollars.

Rognlie agrees we need to support the Library, however, since the Library does nothing to support itself nor does Springfield Township donate to the Library, Fife Lake should not donate a thousand dollars. Sorrow feels the Library is an asset not only to Fife Lake but within Fife Lake. Ogur sees donation requests for units to spend how they see fit and the Library is an important part of Fife Lake. Ogur made the motion to approve the donation request of a thousand dollars from the Fife Lake Library, Sorrow seconded. All in Favor Unanimously, Motion Carried.

Fire Code Ordinance was never adopted by Fife Lake Township, Forwerck will move forward on this.

Sorrow reported on Investment Policy. Copies will be distributed at the December meeting.

Sewer Authority Joint Meeting November 25. Amending some Articles of Incorporation. Rognlie asked if Resolution was ready. Forwerck recommended we present this at Decembers' meeting. Sorrow asked if Village and Springfield have amended said resolution per Rognlie yes they have. Springfield did, but actually Village did not. The Board members do not have all information to be proactive. Table to December Meeting.

Any Other Business

Rognlie asked about Terms, if we will re up Brandon Gwizdala to FLAUA Board. Forwerck will be talking to Brandon about new term. An alternate is needed; Forwerck recommends she be appointed for this position. Sorrow made motion to appoint Forwerck as alternate, Ogur seconded. Motion Carried.

Tax Bills went out today.

Public Comment: None

Board Comment:

Tax Collection will be held here and Newsletter will be ready soon
Forwerck met with Karl Joles, our Web site designer, asked him to make it more user friendly for us to be able to post information on our end.
Citizen complimented our existing web site YAY!!!

Sorrow hoping for good weather to hang wreathes.

Rognlie commented on Township Board failing successfully on boat launch and citizens on Lake Shore Drive.
Forwerck made mention boat launch is not complete due to high waters.

Meeting Adjourned 7:18 PM

