

FIFE LAKE TOWNSHIP BOARD MEETING
MINUTES
JANUARY 22, 2015

APPROVED

Fife Lake Township Board Meeting came to order at 6 pm. Pledge of Allegiance. Supervisor Forwerck mentioned the recent death of Maggie Martin, a devoted FLT planning commissioner. Asked for a moment of silence in honor of Maggie.

ROLL CALL SORROW_X_,FORWERCK_X_,OGUR_X_,ROGNLIE_X_,
STREET_X_

AGENDA ADDITIONS

Forwerck add 10.D. Resolution for Emergency Service Changes. 10.E. Button Controls for Fire Barn Garage Doors. Under new business, 11.D. Rescind action to remove Rognlie from FLAUA Board. 11.E. Rescind action to appoint Forwerck as full time FLAUA Board Member. F. Appoint Forwerck as Alternate on FLAUA Board Member.

Rognlie corrected John Beson name spelled wrong, also wanted December Meeting Minutes.

Sorrow made Motion to accept Agenda with Additions, Street 2nd, All in Favor, Motion Carried.

Street passed out January 15, 2015 Special meeting minutes and December Meeting Minutes.

Approval of Bills, Minutes & Financials; Forwerck added there was a second by Sorrow, the vote was unanimous for Brandon Qwizdalas reappointment and correct spelling of Brandon's name Gwizdala. Rognlie did not agree with Special Meeting Minutes of January 15, 2015.

Ogur made Motion to accept Bills, Minutes and Financials with exception to regular Board meeting minutes corrections and notes.

Street seconded, 4 Yes, 1- No. Motion Carried.

Comments/Communication

Reports

County Commissioner, Bob Johnson reportedWelcome
New start date January 2, 2015. County Commissioner Johnson will have
a formal report in the future.

Big issue on Community Police Officer. Bob did not support the 5%
increase.

Reported on Hammond Hartman Bridge and Cass Bridge.
He also serves on Airport, Veterans and State Committee.

Deputy Mike Hornacek reported on Stats, see report submitted. There
were 1148 Police Calls for 2014.

Ambulance/Fire/Emergency Planning; Steve Marth gave EMS stats, see
report submitted. There were 432 calls in 2014.

Kyle Bonter reported on Fire Stats. There were 724 calls Throughout
Rural Fire, 83 from Station 6.

Forwerck reported on Rural Fire possibly purchasing equipment and the
possible hiring an assistant Fire Chief.

Act 57 which could incorporate EMS, is being discussed for townships that
would choose this.

FLAUA Street reported.

Planning/Zoning

Mack Erickson absent.

Forwerck reported we need to check out Junk Ordinance regarding M-186
property

Planning Commission

Gifford reported next meeting in March unless we can put together a
meeting with John Sych on co-joining Master Plans to make sure we are
planning together.

Civic Center South

Street reported he will be familiarizing educators on Civic Center South.

Asked if anyone else knew of any other groups this would work for.

Teresa Monroe offered 4H groups might be good.

Cemetery Committee

Sorrow reported all is well, they will need to take down wreaths soon.

Four accounting sealed bids were opened and read by Supervisor Forwerck.

Supervisor Forwerck called a recess so she and Clerk Street could review contents of bids. Supervisor Forwerck ended recess, meeting back in order.

The bid results are as follows:

- 1-All Aspects located in Traverse City.....\$290.00
- 2-Forest Area Services located in Fife Lake.....\$224.00
- 3-Mandy Gibson located in Traverse City.....\$350.00
Current Accountant
- 4-H&R Block located in Kingsley.....\$300.00

Discussion; Ogur mentioned that while Mandy Gibson Accounting did an amazing job, it is because of price differences that it would not hurt to try something new.

Street enjoyed working with Mandy, however Forest Area Services is local and more cost efficient.

Forwerck likes local.

Rognlie asked if Sorrow was an employee of Forest Area Services if that would be a conflict of interest.

Sorrow is not an employee of Forest Area Services. Forwerck clarified Forest Area Federal Credit Union and Forest Area Services LLC, are two different businesses with two separate boards.

Street made Motion to hire Forest Area Services for our Accounting needs, Ogur Seconded.

Roll Call Vote Finds;

Rognlie - No

Ogur - Yes

Forwerck - Yes

Sorrow - Yes

Street - Yes

4-Yes, 1-No, Motion Carried.

APPOINTMENTS

Forwerck read letter of resignation from Planning and ZBA Boards due to higher traveling expectations from John Beason.

Joe Jones showing interest in the community, would like to serve on the Planning Commission. Joe did introduce himself.

Ogur made Motion to Appoint Joe Jones as member of the Fife Lake Township Planning Commission. Sorrow seconded. All in Favor, Motion Carried.

Dawn Zimmerman applied to serve on ZBA and Board of Review.

Sorrow made a Motion to Appoint Dawn Zimmerman to Board of Review, Street seconded. All in Favor, Motion Carried.

Ogur made a Motion to Appoint Dawn Zimmerman to Zoning Board of Appeals, Sorrow seconded, All in Favor, Motion Carried.

Clerk Street Administered Oath of Office to Joe Jones. Street will contact Zimmerman.

For the Board of Review Alternate Starting Date and for housekeeping purposes Resolution R-2015 needs to be adopted.

Tuesday, March 3, 2015 is the organizational meeting from 10 - 3. Starting date for Board of Review will be on Tuesday, March 10, 2015. 3 -9, Monday, March 16, 2015, 9 - 3. All meetings for Board of Review will be held here at the Fife Lake Township Hall.

Sorrow made a Motion to adopt the Resolution R-2015, Ogur seconded.

Roll Call Vote Finds; Ogur - Yes, Forwerck - Yes, Sorrow - Yes, Street - Yes, Rognlie - Yes.

All Yes, Motion Carried.

Resolution for Emergency Services Charges

Rognlie wants more information on the rates.

Kyle Bonter explained the resolution for Emergency Service Charges.

Forwerck also read a letter from Rural Fire Meeting.

Rognlie was satisfied with this information.

Street made a Motion to accept the Resolution for Emergency Charges, Sorrow seconded.

Roll Call Vote finds; Forwerck - Yes, Sorrow - Yes, Street - Yes, Rognlie - Abstain, Ogur - Yes.

4 - Yes, 1 - Abstain, Motion Carried.

Fire Barn Garage Door Button Controls

Sorrow made a motion to replace garage door buttons at a cost \$250.00, Street seconded. All in Favor, Motion Carried.

OLD BUSINESS

Investment Policy

Sorrow recommends the Board use this policy to replace the policy already in place with minimal changes.

Sorrow made a Motion for the board to adopt the updated Investment Policy. Ogur seconded.

Discussion; Rognlie wanted to know what this is used for. Forwerck clarified.

All in Favor, Motion Carried.

Roof Run Off

Sorrow awaiting call back from Ricky Hulwick. Ogur mentioned lights are in for soffit, we are on waiting list.

Budget Transfers - Tabled

Ogur made Motion to rescind motion made at January 15, 2015, Special Meeting, to have Lori Ann Rognlie removed from FLAUA Board, Sorrow seconded.

Roll Call Vote Finds; Sorrow - Yes, Street - Yes, Rognlie - Yes, Ogur - No, Forwerck - Yes. 4 -Yes, 1 - No. Motion Carried.

Sorrow made Motion to rescind motion made at January 15, 2015, Special Meeting, to have Linda Forwerck as Full time FLAUA Board Member, Street second. All in favor, Motion Carried.

Street made Motion to Appoint Linda Forwerck as Alternate Member of FLAUA Board. Sorrow seconded.

Roll Call Vote Finds; Street - Yes, Rognlie - No, Ogur - Yes, Forwerck - Yes, Sorrow - Yes. 4- Yes, 1- No, Motion Carried.

OTHER BUSINESS

CITIZEN COMMENT - Tim Kimball from South Boardman area, representing Great Lakes Sled Dog Association, explained what they do

with sled dog racing and is need of support monies.

Ogur suggested they come before the board in July during budget session and get donation request form in then.

Ogur made Motion to donate \$100.00 to the Dog Sled Event, Sorrow seconded. Motion relied on Kimball first filling out a donation request form. Roll Call Vote Finds; Rognlie - Yes, Ogur - Yes, Forwerck - Yes, Sorrow - Yes, Street - Yes. All in Favor, Motion Carried.

BOARD COMMENT

Sorrow mention how nice the meeting room is looking.

~~Forwerck looking for more Fife Lake lake and EMS/Fire pictures.~~

~~**REQUEST** to be posted on FLT web site.~~

~~Posted on website a request for any pictures of Fife Lake EMS/Fire.~~

~~Ogur commented Fife Lake Townships 40 Acres. Sorrow put information together on the acquiring and history of the 40 acres. Very Nice!~~

~~**OGUR THANKED CATHY FOR HISTORY INFORMATION SHE PROVIDED.**~~

Rognlie commented on FLAUA process.

Street called a Recess. Rognlie wondered what recess was based on.

Supervisor Forwerck responded "on our attorney's advice." Rognlie stated then you might as well adjourn the meeting.

Forwerck adjourned the meeting.

Meeting Adjourned