

FIFE LAKE TOWNSHIP BOARD MEETING
FEBRUARY 26, 2015

APPROVED MINUTES

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

ROLL CALL SORROW_X_,FORWERCK_X_,OGUR ABSENT_,ROGNLIE_X_, STREET ABSENT

Additions to Agenda;

Forwerck add Under New Business b. Appoint 2015 Board of Review Members.

Sorrow made **Motion** to approve Agenda with addition, Rognlie Second. All in Favor, **Motion Carried.**

Approval of Bills, Minutes & Financials;

Forwerck corrected Minutes by adding to page 3 second paragraph 4 ACCOUNTING BIDS WERE OPENED AND READ BY SUPERVISOR FORWERCK.; LAST PAGE BOARD COMMENT; FORWERCK POSTED A REQUEST ON THE WEBSITE FOR ANY PICTURES OF FIFE LAKE EMS/FIRE.

CORRECT OGUR'S COMMENT BY CHANGING IT TO "OGUR THANKED CATHY FOR HISTORY PROVIDED."

ROGNLIE SUGGESTS TRANSCRIPTING GUEST REPORTS; ROGNLIE WOULD LIKE TO SEE BIDS AS THEY ARE OPENED; WOULD LIKE TO SEE ITEMIZED LINE ITEMS FOR DISCRETIONARY FUND; RESTATED HER CONCERN FOR OUR ACCOUNTING SERVICE AND TREASURER BEING A CONFLICT OF INTEREST - SUPERVISOR FORWERCK ASSURED ROGNLIE THERE WERE NO LEGAL ISSUES PER THE TOWNSHIP ATTORNEY.

Added Bills include Consumers Energy - \$21.06, Grand Traverse County - \$74.21, Monumental Task - \$500 and MTA \$130.00.

Sorrow made **Motion** to accept Bills, Minutes and Financials with additions and corrections, Rognlie Seconded.

Rognlie concerned about going over budget and balancing.

Sorrow Note we need a print out of discretionary fund total up to \$995.00

All in Favor, **Motion Carried.**

CORRESPONDENCE

Each Board Member received a 2014 Grand Traverse Rural Fire Annual Report which was put together by the new Rural Fire Secretary.

American Legion invited our Board to attend Eagle Scouts Ceremony for Preston Anthony Leonard at the American Legion this Saturday 2-28-2015 at 2 PM

CITIZENS COMMENT - None

GUESTS - None

REPORTS

County Commissioner Bob Johnson Reported quiet month, still waiting on CPO contracts. Meeting in March, implementation, team starts on Dams and Cass Road Bridge. Soil Erosion fees were increased to cover costs. Parks & Rec... Kids Cove has become unsafe, will need to be rebuilt or torn down.

Deputy Mike Hornacek reported on Stats. Starting March 1st 2015 the Sheriff will not be responding to Civil Disputes, Child exchange places, Child Temper Tantrums, Refusal to go to school, Dispute over Joint ownership vehicles, etc....Property Lines, Civil Standbys, there are more civil disputes they will not respond to per call.

Ambulance/Fire/Emergency Planning; Kyle Bonter reported on Fire Stats and EMS. Rural Fire received a \$45,000 grant from the Tribe for water, safety equipment, we may house some here.

Bonter also reported Kubota Repairs: 2 rear boot covers for CD shaft are ripped, 2 mirrors broke, Cost totaling \$154.08.
Repairs needed will be placed under 10.c New Business.

The Carly Hill event had a good turn out during snow days.

FLAUA;
Resolution next month.

Planning/Zoning;
ZA Mack reported on a quiet month
Property owner on 186 working with Township on clean up, he has until August 2015 to complete.

Planning Commission;
Gifford reported on meeting held with John Sych on conjoining Master Plans making sure we are all going the same way. Included were Fife Lake Village, DDA, Fife Lake Township, Kingsley Village, DDA and Paradise Township
The meeting went very well with a productive turnout.

Civic Center South;
Grant process being looked at.

Cemetery Committee;
Sorrow reported all is well, snow is too deep and air is too cold.

NEW BUSINESS

Community Police Officer contract with GT County

Supervisor Forwerck went over what the contract is and what is being proposed. Currently \$75,088 for one officer, Propose a 2% increase to \$77,509.

Supervisor Forwerck made **Motion** to approve the contract for CPO, Sorrow Second. Roll Call Vote Finds; Sorrow -Yes, Forwerck - Yes, Rognlie - Yes, Street and Ogur Absent, All in Favor, **Motion Carried.**

Approval of Board of Review Appointments;

Supervisor Forwerck made **Motion** to appoint Tom Snyder and Betty Ingersoll as Board of Review members and Barbara Nelson-Hooper as an alternative. Sorrow Seconded. All in Favor, **Motion Carried.**

March 3, 2015 starts Board of Review organizational meeting with additional meetings being held March 10 and March 16, 2015.

Kubota repairs; Rognlie made a **Motion** to cover costs of \$154.08 for Kubota Repairs, Seconded by Sorrow. Roll Call Vote Finds Forwerck - Yes, Rognlie - Yes, Sorrow – Yes, Ogur and Street Absent. All in Favor, **Motion Carried.**

OLD BUSINESS - None

ANY OTHER BUSINESS - None

CITIZEN COMMENT – None

Sorrow made **Motion** to adjourn, Forwerck Seconded, All in Favor, **Motion Carried.** Meeting Adjourned at 6:50 P.M.