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**FIFE LAKE TOWNSHIP
BOARD MEETING
APPROVED MINUTES
MARCH 28, 2019**

ROLL CALL: Supervisor Linda Forwerck,-X, Treasurer Cathy Sorrow-X, Clerk Terry Street-X, Trustee Elizabeth Pearson-X Trustee Dawn Zimmerman-Absent.

Quorum Established.

Sorrow made **Motion** to approve the Agenda, Street Seconded. All in Favor, **Motion Carried**.

Street read the Consent Calendar. Forwerck requested the removal of Bills to be placed on New Business J. Street made **Motion** to approve the Consent Calendar with the removal of Bills Sorrow Seconded. All in Favor. **Motion Carried**.

Correspondence

Forest Area Elementary first graders held an Economics Fair. Street attended finding the Fair very educational for our kids. Maybe do a mock ballot.

MDOT presentation on Round About.

Citizen Comment

REPORTS

County Commissioner- Rob Henschel, Absent. Follow Grandtraverse.org.

Fife Lake Village- Village President, Dave McGough reported on the upcoming 2019 events that will be posted on the Village website. May 11. 2019 Coast Guard Expedition from 8:00 am until 12-noon, and Safety Day August 17, 2019 from noon until 4:00 pm.

Sheriff Department- Deputy Eric Meyers – Absent. Street added the Police Committee have been productively working on some good projects. Chris reported on his behalf.

Ambulance/Fire/Emergency Planning

FLAUA- Gifford reported holding on response from F&V still having some issues.

Zoning-Debbie Rodriquez reported on the statistics of Township zoning. Other discussion later on Agenda.

Planning Commission -Pam Lawrence reported very busy with Medical Marijuana Ordinance

language and Planned Development with North Bay. More discussion later on agenda.

Civic Center South- Street reported no meeting until April 14, 2019. Street added the Police Committee put together an event, Pearson reported from Noon-4pm, August 17th is Community Salute Day. Julie Kitner is working on the event flyers. Street suggested adding Police Committee report to agenda.

Cemetery Committee -Sorrow reported nothing until April meet.

NEW BUSINESS

Pearson would like to continue cleaning the Township and serving on the Police Committee's but would like to resign as Treasurer of the EMS Board, but will stay as member. Effective at the next EMS meeting.

Shawn Innis understands the laws of Medical Marijuana. While being patient his request to remember monies invested. He is requesting his application be looked at equal to other applicants. Since he was the only one physically in line starting February 28, 2019, who came in line before him.

OLD BUSINESS

OTHER BUSINESS

CITIZEN COMMENT

ADJOURNMENT

Street made **Motion** to Adjourn, Sorrow Seconded. All in Favor, **Motion Carried**. Meeting Adjourned at 8:05 pm.

March 28, 2019 Draft Minutes Prepared by: Leigh Gifford, Recording Secretary.
March 28, 2019 Minutes Approved by Fife Lake Township Board April 25, 2019 .