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**FIFE LAKE AREA  
PLANNING COMMISSION  
APPROVED MINUTES  
August 13, 2019**

Eby Call the meeting to Order at 6:30 pm with Pledge of Allegiance.

**ROLL CALL:** Chrissy Ingersoll, Forest Area School Board, Linda Forwerck-Fife Lake Township Supervisor, Mary Kelley-Fife Lake Village Council, Pam Lawrence-Fife Lake Township Planner, Dawn Zimmerman-Fife Lake Township Board Trustee, David McGough-Fife Lake Village Council, Marcia Eby- Fife Lake Village Planner. Six members Present, Quorum Established.

**Approval of Agenda**

Forwerck made **Motion** to accept the Agenda as presented. Zimmerman Seconded, All in Favor, **Motion Carried.**

**Approval of Minutes**

Lawrence made **Motion** to approve July 9, 2019 with corrections; date on Minutes JULY 8, 2019 should read July 9, 2019. Typo under new business a. second portion of sentence reads Lawrence reported the committee was able to put and ordinance together for Attorney review. Should read Lawrence reported the committee was able to put an ordinance together for Attorney review. Zimmerman Seconded. All in Favor, **Motion Carried.**

**Conflict of Interest-**Zimmerman has interests in 10. A, updates Medical Marihuana as property owner and potential property sale for Medical Marihuana.

**Citizen Comment-**  
N/A

**Correspondence**

Forwerck addressed a letter sent by TART trails, Julie Clench, regarding the Northern Loop trails and other merging trails.

**New Business**

- a. Short Term Rental Committee Report/Recommendation, Lawrence, Zimmerman and Forwerck  
Lawrence reported the committee was able to put and ordinance together for Attorney review.
- b. Signage Committee/Recommendation, Eby reported the Fife Lake Village does not have ordinance on signage. The Fife Lake Township does have ordinance needs updated.

Old Business

**Updates**

- a. Medical Marihuana
- b. Pugsley (see Staff memo)

Next Month Agenda items

Signage, Special Hearing, Medical Marijuana, Master Plan, Pugsley.

CITIZEN COMMENT N/A

Kelley made Motion to adjourn, Zimmerman Seconded. All in Favor, FLAPC Adjourned at 8:24 pm.

July 9, 2019 FLAPC Draft Minutes prepared by Leigh Gifford.

June 11, 2019 Approved by FLAPC, July 9, 2019.

August 13, 2019 approved September 13, 2019