P.O. BOX 87 134 MORGAN ST FIFE LAKE, MI 49633

## FIFE LAKE AREA PLANNING COMMISSION APPROVED SPECIAL MINUTES August 20, 2019

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

**ROLL CALL:** Chrissy Ingersoll, Forest Area School Board-Absent, 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-Absent, Marcia Eby- Fife Lake Village Planner. Five members Present, Quorum Established.

## Approval of Agenda

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

Conflict of Interest-N/A

Citizen Comment-N/A

## Correspondence

## **New Business**

Lawrence made Motion to open the Public Hearing regarding Stage 2 of the Pugsley Project, Forwerck Seconded. All in Favor, Motion Carried.

Discussion on the project; Marc Keller of North Bay Capital Group, Doug Mansfield of County, offer services upon questions

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. FLAPC AUGUST 20, 2019 MINUTES APPROVED SEPTEMBER 10, 2019