

P.O. BOX 87  
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FIFE LAKE, MI 49633  
(231)879-3963s

**FIFE LAKE TOWNSHIP  
BOARD MEETING  
APPROVED MINUTES  
JUNE 27, 2019**

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

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

**Conflict of Interest** – N/A

Street read the purpose of the **Consent Calendar**. Street made **Motion** to accept the Consent Calendar consisting of May 23, 2019 Township Board Minutes, Financial Report and bills to be paid. Sorrow Seconded. Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Sorrow=Yes, Street-Yes, Pearson-Absent. 4-Yes, 1-Absent, **Motion Carried.**

**CORRESPONDENCE**

Stoll Attorneys reported violation of the Township for not having the privacy fence built yet. Attorney Graham responded fence will be up after the fourth.

Dee Weavers Attorney contacted the Township with complaints about the American Legions outside deck.

**CITIZEN COMMENT-NONE**

**REPORTS**

County Commissioner – Rob Henschel reported the County is very busy this time of year, Extra focus on the Drug Free Zone Campaign.

Fife Lake Village -Dave McGough-Village President, reported festivities at Carly's Hill this weekend July 28, 2019 from noon until 6pm.

Fourth of July Parade starts at 2:00 p.m. Fireworks that evening.

Car Show July 6, 2019.

Sheriff Department- Deputy Meijer on the Battery Powered Speed limit sign being placed at State Street next. The Solar sign will be shared between the Fife Lake Elementary School and Lake Shore Drive.

Prepping for Safety Day coming August 16, 2019.

Drivers passing through barriers will and are being ticketed, Do Not Ignore the Barriers,

**Ambulance/Fire/Emergency-** Assistant Chief Robert Melancon reported for Fire and EMS. Statistics are typical for the season. Boaters assist squad is up and running. Mass shooting training will be held July 27, 2019 at Springfield Park.

**FLAUA-** Gifford reported issues with Fleiss & Vanderbrook are being addressed with FLAUA Operations Committee.

**Zoning-**Debbie Rodriquez reported on the statistics of Township zoning. Communications to keep violations clear with the American Legions Deck.

**Planning Commission** – Zimmerman reported meeting on June 11, 2019 included Public Hearing for Pugsley Planned Development. Planning recommends moving forward with Stage 1 of the plan.

**Civic Center South-** Street reported he wasn't at the meeting but they did not receive grant applied for new tractor.

**Cemetery Committee** -Sorrow reported next meeting in July. We are having issues with some equipment and we need to look at our fee structure.

## **NEW BUSINESS**

Pugsley Planned Development

Stage one of Pugsley Planned Development is underway.

Community Safety Day

Coming August 17, 2019. Street wanted to Thank all who have participated and who will be making this an awesome event.

## **OLD BUSINESS**

**Budget Transfers-** After discussion on meeting held June 10, 2019, Sorrow made **Motion** to accept the Budget Transfers as submitted, Zimmerman Seconded. Roll Call Vote Finds; Sorrow-Yes, Street-Yes, Zimmerman-Yes, Forwerck-Yes. 4-Yes, 1-Absent, **Motion Carried.**

**Budget Appropriations budget 2019-2020 Fiscal year,** Street recognized Forwercks hard work and dedication to the budget. **Motion** to approve made by Street, Seconded by Sorrow. Roll Call Vote Finds; Street-Yes, Zimmerman-Yes, Forwerck-Yes, Sorrow-Yes. 4-Yes, 1-Absent, **Motion Carried.**

**Approve USDA Payment-** Final payment of \$45,326.92 due July 1, 2019. Discussion on funds being in place for the final pay off to USDA. Zimmerman made **Motion** to pay in full to the USDA \$45,326.92, Sorrow Seconded. Roll Call Vote Finds; Zimmerman-

Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes. 4-Yes, 1-Absent, **Motion Carried.**

Boat Access Status- Due to high waters and heavy rain we haven't been able to build a fence agreed upon by the Fife Lake Township and Stoll's for Stoll's privacy. Plans to build are coming up after the fourth of July holiday.

Access Report- Zimmerman and Pearson have physically inspected the access spots. Pearson has a written report. Zimmerman asked for surveys to be completed as personal items are being left on Township properties. Check records for completed surveys or mark the area as Township property.

## **OTHER BUSINESS**

Denny Corrado- Medical Marijuana Facility Ordinance is coming along productively. Discussion on if this ordinance will replace the Medical Marihuana already in place.

## **CITIZEN COMMENT-N/A**

## **ADJOURNMENT**

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

June 27, 2019 Draft Minutes Prepared by: Leigh Gifford, Recording Secretary.  
May 23, 2019 Minutes Approved by Fife Lake Township board 06-27-2019.