

P.O. BOX 87
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FIFE LAKE, MI 49633
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**FIFE LAKE TOWNSHIP
BOARD MEETING
APPROVED MINUTES
OCTOBER 25, 2018**

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

Pearson made **Motion** to accept the Agenda as amended to add to Old Business d. Birch Street access and e. Bills to be Paid also add to New Business f. L4029. Street Seconded, All in Favor, **Motion Carried.**

Street made **Motion** to accept the Consent Calendar which includes; September 27, 2018, Financials, with the removal of Bills to be Paid placing Agenda Old Business e. Pearson Seconded, All in Favor, **Motion Carried.**

Correspondence

Invoice for Pickerel Lake. See Old Business.

CITIZEN COMMENT

Kingsley area School Students attended the meeting for Civics class.

Special Presentation-None

REPORTS

County Commissioner- Bob Johnson-Absent

Fife Lake Village- Village President, Dave McGough reported on the Scarecrow Festival. The side road work is complete with some minor clean up.

Sheriff Department- Deputy Eric Meiers reported on statistics. Take special notice; School bus drivers complaining that people are not stopping for their signals in our area. Safety 101 please be aware of School bus transportation, make sure you stop and be extra cautious in their presents.

Ambulance/Fire/Emergency Planning- Debbie Rodriquez reported statistics for them.

FLAUA- Gifford reported the letters for the Vans Lane citizens will be sent come December first. Per legalities through the SAW Grant, the FLAUA does not have the authority to extend time to these nor any properties.

Zoning-Debbie Rodriguez reported on the statistics of Township zoning.

Planning Commission Secretary, Gifford, reported the Commission will be working on updating the Zoning Ordinance. The Medical Marijuana Ordinance has been given to the Township Board. The Township board has passed this on to Attorney Todd Millar.

Civic Center South- Street reported the summer use is coming to an end. Now gearing up for winter.

Cemetery Committee -Sorrow Absent. The rates for a full burial has been at \$575.00 for years. Since the cost has gone up for the Township we recommend raising fee to \$650.00. See New Business.

NEW BUSINESS

Medical Marijuana Ordinance question from Attorney Millar asked to confirm what the Township would like to see in what areas. Planning suggested up to three in the commercial, industrial agriculture and forest rec areas. The Board would like to see up to two only in the commercial and industrial areas and allow two licenses in each of the five license categories. Also, allow two class A growers in a}. 1. Growers.

Forest Area Schools Millage – Robert Morgan and Jill Smeyer discussed the improvements for the school, should the Bond Proposal pass.

Increase in burial fee – Upon research from the Cemetery Board they are recommending the Township raise the Full Burial Fee from \$575.00 up o \$650.00. Research found the cost for this process has increased for the Township. Forwerck made **Motion** to increase the full burial fee to \$650.00, Pearson Seconded, Roll Call Vote Finds; Pearson-Yes, Forwerck-Yes, Street=Yes, Zimmerman-Absent, Sorrow-Absent. 3-Yes, 2-Absent, **Motion Carried**.

Snow Plow Bids- No bids for snowplowing were received at this time. The ad in the Traverse City Record Eagle will be extended until November 15, 2018.

Hunting Works- Tabled

Forwerck asked Attorney Millar about the Camp Pugsley assembly facility proposed by North Bay. Informative discussion took place. We will need to look into zoning for this area. There will be a meeting November 5, 2018, to learn more about this proposal.

OLD BUSINESS

Birch Street access. Attorney Millar helped with informative discussion on the road end. Street made **Motion** to have a survey done with Mitchell putting posts in to mark the Township property. Pearson Seconded, Roll Call Vote Finds; Forwerck-Yes, Street-Yes, Pearson-Yes. 3-Yes, 2-Absent. **Motiion Carried**.

LOT 82

The Township would like to cooperate with the property owners making this accessible to all.

Note: Property owners who have easement rights were not in attendance.

STREET LIGHTS- Safety is a concern where this lighting is paid for but not utilized. Some areas would be 186 & 113 and Elliot RD/ Harrington Drive & 131, Lakeshore Dr & 131.

ECONOMIC DEVELOPMENT- JOINT PLANNING -

Forwerck reported moving productively forward with planner Elise Crafts.

ADD ON BILLS – Two additional bills produced for \$256.24 and \$63.42 making bills to be paid a total of \$23,759.69. Pearson made a **Motion** to include these bills to be paid, Street Seconded. Roll Call Vote Finds; Street-Yes, Pearson-Yes, Forwerck-Yes. Sorrow-Absent, Zimmerman-Absent. 3-Yes, 2-Absent, **Motion Carried.**

Pearson made a **Motion** to approve Supervisor and Clerk’s signatures on L-4029 form that would be revised to include added millage if passed at the November 6, 2018 election. Street Seconded. All in Favor, **Motion Carried.**

Deb Newell from Pickerel Lake Thanked the board for their assistance in this project. The amount of \$2250.00 pre approved will be added to bills to be paid.

OTHER BUSINESS

A banquet will be held on November 6, 2018, at Boons Long Lake Inn. This banquet is sponsored by the MTA and County Township Association. Final recognition will be given to County Planning and Karen Rosa.

If you are interested in attending Contact Clerk Street.

Street reported Election status is good. New equipment failure created problems in the August Election so Brian from ESS will be with us on election day.

CITIZEN COMMENT-

Mr. Wil-Pet would like a sample ballot for November 6, 2018 Election.

ADJOURNMENT -

Street made **Motion** to Adjourn, Pearson Seconded. All in Favor, **Motion Carried.** Meeting Adjourned at 7:49 pm.

Draft Minutes Prepared by Leigh Gifford

October 25, 2018 Minutes Approved by Fife Lake Township Board November 15, 2018.