

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

**FIFE LAKE TOWNSHIP  
SPECIAL BOARD MEETING  
APPROVED MINUTES  
NOVEMBER 7, 2019**

Call to Order/Pledge of Allegiance at 6:00 pm.

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

**AGENDA**

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

**Conflict of Interest** – N/A

**CITIZEN COMMENT-N/A**

**GUESTS**

Fife Lake Township Attorney, Todd Millar, regarding the Pugsley Development.

**BUSINESS**

Master Plan Resolution created by Elise Craft authorization for grant match application for Rotary Charities Seed Grant creating a joint Village and Township Master Plan and Recreation Plan.

Forwerck made **Motion** to adopt the Resolution to apply for Rotary Charities Seed Grant to create joint Master Plan with Fife Lake Village and Fife Lake Township, Zimmerman Seconded. Roll Call Vote Finds; Street-Yes, Sorrow-Yes, Forwerck-Yes, Zimmerman-Yes, Pearson-Absent. 4-Yes, 0-No, 1-Absent, **Motion Carried.**  
Resolution number TBD.

Forwerck put out some numbers for costs we can asked to be reimbursed for Pugsley Development/Brownsfield Plan

Costs fees are based on; \$2000 Fire/Amb (Safety Inspections), \$1500 Township Board, \$2000 FLAPC,\$2000 Zoning Administrator, \$2000 Legal, \$500 Assessor, \$800 Publications and Notices. Totaling \$16800.  
First couple years fees will be higher because of new research and other costs incurred.

Start at \$15,000 after five years the cost will be less. Maybe the 6<sup>th</sup> year drop down to \$10,000.

Attorney suggested closed session.

Zimmerman made **Motion** to go into closed session at this time 6:25 pm., Forwerck Seconded. All in Favor, **Motion Carried**.

Attorney Millar presented a legal opinion concerning the Pugsley Development/Brownsfield Plan.

## **CLOSED SESSION/CLOSED MINUTES**

Sorrow made **Motion** to reopen Special Meeting, Street Seconded. All in Favor, **Motion Carried**

### **Meeting Re-Opened 6:48 pm.**

Sorrow made **Motion** to ask North Bay for \$30,000 to recover offset loss in taxes, Zimmerman Seconded. Roll Call Vote Finds; Zimmerman-Yes, Forwerck-Yes, Sorrow-Yes, Street-Yes, Pearson-Absent. 4-Yes, 0-No, 1-Absent, **Motion Carried**.

Sorrow made **Motion** to authorize Attorney Todd Millar to negotiate with North Bay based on costs provided by the Fife Lake Township Board, Seconded by Zimmerman. Roll Call Vote Finds; Forwerck-Yes, Sorrow-Yes, Street-Yes, Zimmerman-Yes, Pearson-Absent. 4-Yes, 0-No, 1-Absent, **Motion Carried**.

**Next regular meeting held November 21, 2019, 5:00 pm. due to Thanksgiving.**

## **ADJOURNMENT**

Sorrow made **Motion** to Adjourn, Zimmerman Seconded. All in Favor, **Motion Carried**.  
Meeting Adjourned at 7:00 pm.

November 7, 2019 Draft Special Meeting Closed Session Minutes Prepared by: Leigh Gifford,  
Recording Secretary.

Approved at the November 21, 2019 Regular Scheduled Fife Lake Township Meeting.