

FIFE LAKE TOWNSHIP

**Fife Lake Township Hall, 134 Morgan Street, Fife Lake, MI 49633
231-879-3963 Phone / 231-879-3146 Fax**

Regular Meeting
APPROVED MINUTES

AMENDED

Thursday, June 24, 2021, 6:00 p.m.

MEETING HELD IN PERSON AND VIA ZOOM
VIA VIDEO AND TELEPHONIC CONFERENCE
PURSUANT TO PUBLIC ACT 228 OF 2020, DUE TO COVID-19 PANDEMIC

CALL TO ORDER:

Supervisor Gerianne Street called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

ROLL CALL: Supervisor Street called Roll.

Present:

Supervisor Gerianne Street
Clerk Leigh Gifford
Treasurer Cathy Sorrow, (Fife Lake Township, MI) via Zoom, due to illness.
Trustee Nicole Gibson
Trustee Dawn Zimmerman

A quorum was established.

Absent: None.

Others in Attendance / Guests: Recording Secretary, Kay Held

APPROVAL OF AGENDA:

Board Action: Ms. Gifford made a motion to approve the Agenda as presented. Ms. Gibson seconded the motion.
ROLL CALL VOTE: Zimmerman-Y, Street-Y, Sorrow-Y, Gifford-Y, Gibson-Y. 5-Yes, 0-No. Motion carried.

CONFLICT OF INTEREST: None.

CONSENT CALENDAR: Clerk Gifford read the purpose of the Consent Calendar to include:
Fife Lake Township Minutes of May 27, 2021, Financial Report, Transfers and Bills to be Paid.

There was a question on the KCI bill; this is a recurring annual expense. There was a bill corrected; however, the totals remained the same on the Bills Payable; the difference is \$821.25 and needs to be corrected. There appear to be two separate issues CZS / KCI. Ms. Gifford will contact Emily Escajeda at H&R Block to clear up the discrepancy.

Board Action:

Ms. Street made a motion to approve the Consent Calendar as amended. Ms. Zimmerman seconded the motion.
ROLL CALL VOTE: Sorrow-Y, Gibson-Y, Gifford-Y, Street-Y, Zimmerman-Y. 5-Yes, 0-No. Motion carried.

CORRESPONDENCE:

Supervisor Street received a letter from the Grand Traverse County Road Commission regarding the "Seasonal Road" sign on East Sparling Road and M-113. This sign had been moved; by whom is unknown. The Road Commission returned it to its proper place. Ms. Street advised she plans to meet with community members to discuss this matter.

Correspondence was also received from Mary Ellen and Glen Dilley of East Sparling Road regarding the gun range on the Pugsley site. On behalf of the Pugsley Area Residents Conservancy (PARC), they are requesting the township adopt a

Nuisance/Noise Ordinance township-wide due to the increased noise, light, and lead exposure being conducted at the regional training center at Pugsley that is now being used by multiple law enforcement agencies. PARC is also meeting with the Sheriff's Department to ask them to make the gun range indoors, eliminate the 40' tower and clean up contamination.

Trustee Zimmerman inquired where the responsibility lies for creating a Noise Nuisance Ordinance and suggested we work on creating this. In her research with Acme Township, she found their ordinance was through law enforcement. Zoning Administrator Hall stated it is a police power issue; therefore, it is a Township responsibility. It does not fall to the Planning Commission. Supervisor Street asked Trustee Zimmerman to take the lead on this project; Ms. Street will recruit one or two citizens to assist Ms. Zimmerman.

Correspondence was also received from Michael Korn of Lakeshore Drive regarding the Birch Street access and his concerns. This letter was reviewed by all Board members.

CITIZEN COMMENT:

Mr. Russell Padgett, 8995 Oak Street, Fife Lake, MI 49633

Mr. Padgett stated he lives in Walton Junction and expressed concern over the eyesore on Phillips Road of several travel trailers, motor home, and old cars (some of which have been sitting there for up to five years). He believes fluids have leaked from these vehicles into the water table. The area is amassing excessive junk including a refrigerator outside. He described excessing traffic late at night, noise and fumes from generators running at all hours, and no septic or running water servicing the people staying on these sites. Driveways and outbuildings have been built, without permits. He doubts they are paying property taxes.

The neighborhood is living in fear. He refuses to allow his wife and grandchildren to walk past this area to the pond. After these individuals' illegal marihuana plants were confiscated, one of his neighbors was threatened with a sign in his yard that said "Are you ready for what happens next?"

Fife Lake Township Zoning Administrator Robert Hall called him and reported that the Fife Lake Township attorney has prepared a letter which will be sent to these individuals. Mr. Padgett implored the Township to take action and do something about this.

Mrs. Sue Sensenbaugh-Padgett, 8995 Oak Street, Fife Lake, MI 49633

Mrs. Sensenbaugh-Padgett spoke, stating she went through the Township zoning ordinances to look at permits and single family dwellings. She stated at the Walton Junction/Phillips Road site there are currently four camper trailers being lived in and a fifth empty one on-site. At any given time there are 2-3 tents erected. The space next to this has a camper trailer/old house that has been there for 4-5 years which in all likelihood should be condemned. There is no electricity or running water. The entire situation is very concerning for residents and the entire neighborhood. People are living in fear and afraid to let their kids play in yards as they are wide open with no barriers.

To avoid driving past these people, she drives an extra two miles to get in and out of the area because of fear and threats. For these same reasons, she stated her husband's PTSD level has significantly increased.

Of the neighbors on four sides of these people, three of them are single individuals, one of whom has been harassed and called the police. These people have beat upon a neighbor's door at 10:30 at night while they were attempting to mow by flashlight.

This is a long-term issue that needs to finally be cleaned up.

Mr. Dean Mills, 8843 Oak Street, Fife Lake, MI 49633

Mr. Mills lives directly across the street from the people living in trailers/motor homes at Walton Junction/Phillips Road.

The trailer across from him has had people living in it year-round for over five years, without plumbing and sewer. He is very concerned where the sewage is going. He stated every other week other trailers and motor homes show up, with six or seven on a lot. There is traffic at all hours of the night, with much of it coming and going every ten minutes.

Based on an insert in his taxes previously, he believes it was stated that the maximum time an individual is allowed to live in a motor home on a residential property is two weeks. He shares the same concerns the previous residents expressed this evening.

Ms. Amanda Scott, 11380 Phillips Street, Fife Lake, MI 49633, (Via Zoom)

Ms. Scott lives adjacent to the “camper village.” A year ago, she bought a home on Phillips Street with a very different impression of the property than she has today. She finds needles on the road. Just last night within 30 minutes of arriving home, three vehicles had come and gone from the “camper” property. She is certain nothing good is happening there. There are many kids in the neighborhood; they are limited to where they can ride their bikes. She cannot even enjoy her back yard. This situation has had a very detrimental impact on families and the neighborhood. She has been in contact with the police and asks the Board for consideration in resolving this issue.

Mr. Phil Coulolias, 1360 Moorea Way, Laguna Beach, CA

Mr. Coulolias represents Ms. Linda Anderson who won four licenses in the Fife Lake Township Medical Marihuana lottery.

He was approached by Mr. Denny Curado to help him present to the FLT Board and Planning Commission the advantages of a Recreational Cannabis program. His first presentation was December, 2020, and he has had discussions with the Board nearly monthly since.

He believes this Board and the Planning Commission have expressed a desire to help Medical license holders succeed, even though license holders were in a failing program. The State and the market have both moved quickly away from Medical Cannabis. Earlier this year it was discussed whether Medical license holders should receive preferential consideration for Recreational licenses. At the April Board meeting, at the advice of their attorney, the FLT Board stated Medical license holders would be given preferential treatment in their quest to become Recreational stakeholders. Mid-May, renewal fees for Medical stakeholders were due. It made sense to pay these fees as it gave them a greater likelihood of securing a Recreational license. However, it had already been written in the Recreational program there would be unlimited licenses available for processors and growers. No preferential treatment for Medical stakeholders was necessary. There was still a chance for Medical license holders to get a limited license for a Recreational dispensary.

At last Tuesday’s (6/15/21) Cannabis Commission meeting, the final proposal was to have unlimited Recreational dispensary licenses, available to anyone with a pre-qualification status with the State of Michigan and an acceptable piece of property. Other recommendations had a fixed number of licenses and/or a program where the current Medical stakeholders would each be awarded a Recreational dispensary license totaling four recreational dispensaries.

With unlimited licenses available to anyone, there is no reason for the current Medical stakeholders to pay the renewal fee for Medical licenses. Not only did the Medical community not get preferential treatment as promised, but it was asked to pay on the way out.

In the past, members of the Board and the Planning Commission said that they did not want stores up and down the streets of Fife Lake Township. We also heard from a gentleman at the joint meeting he had five or six clients who were anxious to put a store up in the Township. With current Medical stakeholders wanting to sell their product through their own stores, the known number of stores in Fife Lake Township stands at nine or 10. That equates to one store for every 125 Fife Lake residents. In contrast, Kalkaska has one store for every 1,700 people. (The remainder of his comment was inaudible due to the three-minute timer sounding.)

Mrs. Mary Ellen Dilley, 8611 East Sparling Road, Fife Lake, MI 49633

Ms. Dilley spoke about the Seasonal Road sign on Sparling Road that was discussed earlier. She stated after the sign was stolen last year, she reported it to the County Road Commission. It took a year to replace it. She had also requested a No Thru Trucks sign as people always get stuck in front of her home trying to turn around. Mrs. Dilley stated the six residents on East Sparling Road each received accusatory letters regarding theft of the sign and misuse of county services.

She has been working with Mr. Ron Roloff in Traffic at the GT County Road Commission. He explained to her a private family had brought the road up to par and through his research everything had been approved with the exception of signing it into the record books in a public meeting. He indicated he located the paper trail of this process. Mrs. Dilley noted Mr. Roloff stated he will see this through to resolution. Ms. Street noted that on the County website, Sparling Road does indeed show up as a County road up to her home.

GUESTS: None.

REPORTS:

County Commissioner – Mr. Rob Henschell:

Absent - No report.

Sheriff Department – Deputy Derick Reed:

Absent - No report.

Ambulance/Fire/Emergency Planning – Ms. Nicole Gibson, Chief Scott Tinker.

Ms. Nicole Gibson Reported:

She received a report from Mr. Mike Berenbsohn, Director of Kalkaska Emergency Services. There were nine calls of service in Fife Lake Township and nine calls of service in Springfield Township.

The new Community Paramedic Program is up and running. There are three Paramedics dedicated to conducting homebound visits. They liaise with resident physicians via tablet and telemed calls. Munson Home Health is looking to have similar Paramedic units for services with whom they contract. The goal is to get the northern region on board with the program.

She received one more flooring quote from Mr. Berenbsohn. She will forward it to Ms. Street.

On the fire side, they had a busier month, with nine calls of service versus three or four. Chief Tinker is preparing content for a capital outlay proposal for next year's millage ballot.

There were four graduates from the Fire Academy this spring. There will be a ceremony with the townships and new firefighters on June 30.

Fife Lake Village – Mr. David McGough:

President McGough reported they held their meeting Monday, 6/21. There has been a big problem with speeders through the Village. Three crosswalks will be added; one by the ice cream store and one on each side of Veteran's Park. Cones will be placed in the road. They have approved and are ordering six loads of sand to build up the beach.

There has been excess dumping at the recycle location, and DPW has been spending extra time cleaning this up in spite of cameras. They are researching the cost of curbside recycle pickup. They may ask for financial assistance from participating townships due to the DPW cost.

Their July meeting will offer a public hearing on whether to allow marijuana dispensaries in the Village. The public is invited and he encourages residents to attend. A Notice of Public Meeting will be posted on their website, in the paper and around the Village. The meeting will be held the third Monday in July.

They approved \$300 for candy for the parade, Sunday July 4.

Mr. Jamie Stocking of the DPW received a raise, as did the Clerk/Sidewalk Lady.

They lost a street light on the roundabout; the person was caught for leaving the scene. The Village is not responsible for the light; it is a Township light. They have contacted insurance and Windemuller.

Fife Lake Area Utility Authority (FLAUA) – Ms. Leigh Gifford:

Ms. Leigh Gifford (FLAUA Secretary) reported:

Secretary Gifford reported the last tie in on Vans Lane is complete; it is still in the court process. A couple of part-timers have been hired to help out the Compliance Officer. They are holding off on scrap, waiting for prices to rise. The first mow is to happen soon by their contracted farmer, Tim Birgy.

Zoning Administrator – Mr. Robert Hall:

Mr. Hall introduced himself to members of the public at this first in-person meeting since Covid restrictions were lifted. He addressed public concerns regarding the Walton Junction issue. He and Supervisor Street were on-site and only able to make contact with one person. He indicated three different lots are involved with three different tax IDs. The Township is working with their attorney on the matter. He stated before going to court and spending Township money, he believes we need to reach out in person and give the people an opportunity to comply with our requests. He informed the public attendees he would express their concerns including sewer & sanitation, water, health and safety. He encouraged residents to reach out to him with any questions or concerns.

Fife Lake Area Joint Planning Commission (FLAJPC) – Ms. Dawn Zimmerman:

No meeting. No report.

Civic Center South – Ms. Gerianne Street

Ms. Street reported the Civic Center South group has been working with the new group Planning to Play which is spearheaded by librarians. She thanked Ms. Amanda Scott who has been attending the meetings.

There has been discussion on putting in new ball fields as they are very busy. They are putting out more garbage bins on the disc golf course to reduce cleanup. She encouraged guests in attendance to use and enjoy all of the facilities at Civic Center South as Fife Lake Township pays \$2,500/year in dues.

Lake Shore Drive – Messrs. Mike Kattreh and Greg Sova

Mr. Mike Kattreh, Blanchard, MI (Via Zoom)

He inquired whether she heard back from Mr. Brad Krasinski of the Grand Traverse County Road Commission. She has not, but will re-send the proposal with a notation that it is a second send. She will copy Messrs. Carl Brown, Mike Kattreh and Greg Sova.

PUBLIC HEARING – BUDGET:

Ms. Street, Ms. Zimmerman, and Mr. Tom Hempsted have worked diligently on preparing the 2021/2022 fiscal year budget. Every line item was reviewed aloud, highlighting any modifications (increases/decreases) and explanations. A full copy of this document is available at the Township office.

Certain points of note include:

- Bottom line expenditures for the upcoming budget are \$347,628.90.
- Projected revenues are \$372,808.77.
- Surplus of \$25,179 (comparable to prior year).
- Last year's projection: \$288,973. This is slightly less than \$100k difference due to projections from marihuana monies.
- Funds were added for Marihuana assuming Recreational Marihuana passes; if it does not, this will be adjusted.
- Trustee Wages were increased by \$100/month.
- A Recording Secretary was contracted this year; that line item was increased.
- Computer & Supplies were increased as we will need additional computers.
- Legal Fees were increased as we are requiring additional legal expertise with the marihuana ordinances.
- Audit expenses were reduced as there will be no audit in the coming year.
- Dues have increased.
- Deputy Supervisor Wages were increased \$2000 to match Deputy Treasurer Wages, although there is currently no Deputy Supervisor.
- Supplies were increased based on this year's expenses.
- Repairs were increased due to the fire barn flooring and living quarter improvements.
- Roads were increased due to brining and a Lakeshore Drive fund.
- Contract Services increased at the cemetery to repair/maintain buildings and repair the water system.
- Planning Commission was increased as there has been significant additional work with the Commission; there has been no increase since 1990.

Numerous line items have remained at the same budget levels; several were decreased. All budget amounts are specified in the 2021/2022 Fiscal Year Budget.

There was Board discussion on the proposed 2021/2022 Fiscal Year Budget. There was Board consensus that "Rural Fire" should be changed to "Fire" and "Building Inspection" should be removed.

Public comment on proposed budget:

Mike Kattreh, 9967 West Walton Road, Blanchard, MI 49310

Mr. Kattreh inquired on the bottom line budget for the upcoming fiscal year and how it compares to the prior year. Those figures were provided and are indicated at the top of this section.

Fife Lake Township will receive an expected \$112,519 in American Rescue Act monies. These funds are not yet accounted for in the 2021/22 budget and no line item has been created. Fife Lake Village expects to receive \$50,241.

Board Action:

Ms. Sorrow made a motion to accept the proposed Fife Lake Township 2021/2022 Fiscal Year Budget with two amendments of changing "Rural Fire" to "Fire" and removing "Building Inspection" section. Ms. Gifford seconded the motion.

ROLL CALL VOTE: Gibson-Y, Zimmerman-Y, Street-Y, Gifford-Y, Sorrow-Y. 5-Yes. 0-No. Motion carried.

NEW BUSINESS:

Historical Society Support:

The Fife Lake Area Historical Society has requested Township funding of \$1,000. Funds would go toward the new Historic schoolhouse roof. We have supported them in the past with \$500.

Board Action:

Ms. Street made a motion to give support to the Fife Lake Area Historical Society in the amount of \$1,000. Ms. Gifford seconded the motion.

ROLL CALL VOTE: Zimmerman-Y, Gibson-Y, Gifford-Y, Street-Y, Sorrow-Y. Motion carried. 5-Yes. 0-No.

Birch Street Access:

Supervisor Street reported to the Board that she and Trustee Zimmerman have reviewed this access extensively. There have been multiple encroachment issues; i.e., seawalls, fences, survey stakes moved, piling of dirt, etc. There are several related documents and photos in the meeting packet. Issues date as far back as 2007. If we are to maintain this public access for our residents to enjoy and stop encroachment activities, changes need to be made on that site.

Ms. Zimmerman reported that two years ago she and a former Trustee visited all seven public access sites. Discovered at that time was the Township sign missing, a boat tied to a tree on Township property, an electrical cord crossing the access from one resident's property to another's, and cable for underground dog fencing across the Township access. Lumber was piled up on the access, preventing anyone from accessing the site and debris from home demolition was strewn about. It was dangerous to walk on the boulders carrying kayaks or SUP boards and the state of the access could be intimidating to the public.

Board Action:

Ms. Street made a motion to investigate the most recent Birch Street access survey and either have it re-surveyed if necessary or have the surveyor re-set the stakes. If necessary, work with the FLT attorney to put up fences and more formally designate the site as an access. Ms. Gifford seconded the motion.

ROLL CALL VOTE: Zimmerman-Y, Street-Y, Gibson-Y, Gifford-Y, Sorrow-Y. 5-Yes. 0-No. Motion carried.

This issue will be revised at the July meeting.

Adcock Property Split:

Mr. Randy Adcock, 6422 Keffer Road, Kingsley, MI 49649

Ms. Adcock spoke to the Board asking for permission to divide his property, which is 10.16 acres, for his son to build a home. The current zoning rule requires five net acres per split; however he has two easements with swampland in the middle of the property. He would like to give his son three acres. The property is zoned agricultural but with the swamp, it is not suitable for farming. He is asking the Township for permission to divide the property into a 3-4 acre parcel and use the swamp as a barrier between the two parcels. Mr. Adcock has an application.

Supervisor Street stated she has spoken with Zoning Administrator Hall, and there is no precedence to guide us in the current zoning ordinance.

Mr. Hall spoke so that Fife Lake Township Attorney David Eberle (attending via Zoom) could hear the basics of the ordinance. The subject property is a five-acre minimum lot size requirement; the resident has a 10-acre lot size. The Land Division Ordinance allows a citizen to appeal a denial of the land division; however, there is no standard listed in the ordinance on which to base a decision. The Zoning Administrator has the authority to approve a five-acre split; however, the Board cannot base a decision other than to support an administrative denial. Attorney Eberle indicated he needs to see the application and review the ordinance before providing a legal opinion.

Mr. Adcock asked the Board not to table the matter. If the Board cannot make a decision this evening, he will choose to split the property down the middle. Zoning Administrator Hall will meet with Mr. Adcock re: drawings, etc. to detail this out.

OLD BUSINESS:

Adult Use/Recreational Marihuana Ordinance:

There was a joint meeting on 6/15/21 of Fife Lake Township and the Marihuana Committee to review the new Ordinance with Amendments. It is in the meeting packet. The primary change includes Page 3 regarding "Marihuana Retailer, Unlimited," and very few minor verbiage adjustments.

Attorney Eberle noted the Ordinance specifies that no applications can be made until the Township Board, via resolution, opens up the application window. Therefore the intent is to not open the window until we have the zoning in place.

Board Action:

Ms. Gifford made a motion to adopt the Ordinance to Amend Article 600 Chapter 602 of the Code of Ordinances for Fife Lake Township Entitled "Recreational Marihuana." Ms. Gibson seconded the motion.

ROLL CALL VOTE: Zimmerman-Y, Gibson-Y, Street-Y, Gifford-Y, Sorrow-Y. 5-Yes. 0-No. Motion carried.

Board Action:

Ms. Street made a motion to amend the Agenda under Old Business to adopt an Ordinance to Amend Section 601.5; Section 601.6 Paragraphs (B) and (E); Section 601.7 Paragraph (D); and Section 601.10 Paragraph (D) of Article 600 Chapter 601 entitled "Medical Marihuana" of the Code of Ordinances for Fife Lake Township. Ms. Gibson seconded the motion.

ROLL CALL VOTE: Gifford-Y, Street-Y, Zimmerman-Y, Gibson-Y, Sorrow-Y. 5-Yes. 0-No. Motion carried.

Amended Medical Marihuana Ordinance:

Board Action:

Ms. Zimmerman made a motion to adopt an Ordinance to Amend Section 601.5; Section 601.6 Paragraphs (B) and (E); Section 601.7 Paragraph (D); and Section 601.10 Paragraph (D) of Article 600 Chapter 601 entitled "Medical Marihuana" of the Code of Ordinances for Fife Lake Township. Ms. Street seconded the motion.

ROLL CALL VOTE: Gibson-Y, Street-Y, Gifford-Y, Sorrow-Y, Zimmerman-Y. 5-Yes. 0-No. Motion carried.

Sale of Township Equipment:

Clerk Gifford has a lengthy list of equipment we currently have. No auction is recommended to dispose of unnecessary equipment, and there is no rush. The process will take time. Sealed bids on the sale of certain items will take place where required.

Mission Statement:

A copy of the revised Mission Statement was in the meeting packet for Board review. Supervisor Street read it aloud.

Board Action:

Ms. Street made a motion to accept the Mission Statement for Fife Lake Township; to be used on the FLT website, business cards, and wherever deemed necessary. Ms. Gifford seconded the motion.

ROLL CALL VOTE: Street-Y, Gifford-Y, Zimmerman-Y, Sorrow-Y, Gibson-Y. 5-Yes. 0-No. Motion carried.

Fire Barn Quarters Flooring:

We still only have two quotes for the fire barn flooring:

Stone Mountain Carpet Mills (6/14/21):

\$5,430 Installed and \$660 to add Dbarrier underlayment/labor installed (if needed).

Their quote outlined materials, labor and timing for the project in great detail.

Bouma Corporation (2/23/21):

\$4,654

Their quote specified materials, demolition of existing carpet and floor prep. No dumpster was provided.

This quote is from 2/23/21 and was valid for 45 days.

There was Board discussion to review each quote's services and costs.

Board Action:

Ms. Street made a motion to accept Stone Mountain Carpet Mills' quote for fire/ambulance community room flooring in the amount of \$5,430 installed and \$660 to install underlayment if necessary. Ms. Zimmerman seconded the motion.

ROLL CALL VOTE: Gibson-Y, Street-Y, Gifford-Y, Zimmerman-Y, Sorrow-Y. 5-Yes. 0-No. Motion carried.

Assistant Zoning Administrator Position:

Supervisor Street briefly reviewed how the Assistant Zoning Administrator position has become available. She presented the resume of Ms. Amanda Scott in the meeting packet as a candidate for this position and has spoken with her. There was Board discussion about her role.

Board Action:

Ms. Street made a motion to hire Ms. Amanda Scott as a Zoning Administrator Assistant for 5-10 hours/week at \$18/hour. Ms. Gibson seconded the motion.

ROLL CALL VOTE: Gibson-Y, Zimmerman-Y, Street-Y, Gifford-Y, Sorrow-Y. 5-Yes. 0-No. Motion carried.

Ms. Scott attended the meeting via Zoom and looks forward to working with the Township in this capacity.

MTA Membership Package Choice:

Membership options were discussed at last month's meeting. Board members had reviewed membership plans from last month's meeting. Ms. Street confirmed that nearly all trainings are available at any time. There was additional Board discussion this evening. Supervisor Street recommends the mid-level Plus Package as it appears to most adequately meet the needs of the FLT Board.

Board Action:

Ms. Gifford made a motion to renew membership and purchase the MTA Plus package membership subscription at a cost of \$1,000. Ms. Gibson seconded the motion.

ROLL CALL VOTE: Sorrow-Y, Zimmerman-Y, Gifford-Y, Gibson-Y, Street-Y. 5-Yes. 0-No. Motion carried.

OTHER BUSINESS:

Outstanding Task List:

The Outstanding Task List was reviewed. New tasks were added throughout the meeting and completed items removed.

CITIZEN COMMENT:

Ms. Debra Newell, 8927 Wil-Pet Drive, Fife Lake, MI 49633

Ms. Newell expressed her concerns about the Birch Street access. A committee was formed about 10 years ago to identify access viewpoints. She stated street signage had come up missing and the Township has had to pay to replace this, Beware of Dog signs have been put up numerous times and had to be removed at the request of an attorney, and multiple 4x4 posts were put in and removed.

She also stated to the Board that snow is always plowed by property owners into the access, making the lake inaccessible there. When the new home was built there, she does not understand why their driveway was allowed to be built in the access.

Mr. Mike Kattreh:

Mr. Kattreh expressed thanks to the Board for their time and patience with the Lakeshore Drive proposal. He looks forward to hearing back from the Road Commission.

ADJOURNMENT:

Ms. Gifford made a motion to adjourn the meeting. Ms. Street seconded the motion.

ROLL CALL VOTE: Zimmerman-Y, Sorrow-Y, Street-Y, Gibson-Y, Gifford-Y. 5-Yes, 0-No. Motion carried.

The meeting adjourned at 7:52 p.m.

Submitted by: Kay Z. Held, Recording Secretary