FIFE LAKE TOWNSHIP

231 879-3963 FAX 231 879-3146

134 MORGAN STREET

FIFE LAKE, MI 49633

GERIANNE STREET, SUPERVISOR

TOWNSHIP BOARD MEETING

Thursday, January 27, 2022 6:00 pm

AGENDA:

- 1. Call to Order/Pledge of Allegiance
- 2. Roll Call
- 3. **Also Present**
- 4. Approval of Agenda
- 5. Conflict of Interest
- 6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with by one board vote without discussion. Any member of the Board, staff or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action is approved by a single Board action adopting the Consent Calendar.

- a. Minutes- December 16, 2021
- b. Financial Report
- c. Transfers
- d. Bills to be Paid
- 7. Correspondence
- 8. Citizen Comment*
- 9. **Guests**

Public Hearing for Parks and Recreation Plan

10. **REPORTS**

- County Commissioner Rob Henschell
- Sheriff Department Derick Reed
- Ambulance/Fire/Emergency Planning Nicole Gibson Scott Tinker
- Fife Lake Village David McGough
- FLAUA Leigh Gifford
- Zoning Robert Hall
- Planning Commission Dawn Zimmerman
- Civic Center South Gerianne Street
- Lake Shore Drive Mike Kattreh & Greg Sova
- Cemetery Cathy Sorrow
- Zoning-Robert Hall

11. **NEW BUSINESS**

- a. 5-Year Parks and Recreation Plan Resolution
- b. Recreational Marihuana Grow Licensing Application

- c. Federal Procurement Conflict of Interest Policy
- d. Cemetery Ordinance

12. OLD BUSINESS

- a. ARPA Funds
- b. Birch St.
- c. Walton Junction
- 13. **OTHER BUSINESS**
- 15. Citizen Comment*
- 16. **Adjournment**

^{*}All meetings are open to the public - Public comment is limited to three (3) minutes Fife Lake Township meetings are on audio January 27, 2022 meeting