FIFE LAKE TOWNSHIP

134 MORGAN STREET

FIFE LAKE, MI 49633

TOWNSHIP BOARD MEETING

231 879-3963

FAX 231 879-3146 GERIANNE STREET, SUPERVISOR

Thursday, July 28, 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- June 23, 2022
- b. Financial Report
- c. Transfers
- d. Bills to be Paid
- 7. Correspondence
- 8. Citizen Comment\*
- 9. Guests

## 10. **REPORTS**

- County Commissioner Rob Henschell
- Sheriff Department –
- 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 &/or Greg Sova
- Police Feasibility Roger Gibson

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## 11. **NEW BUSINESS**

- a. Risk Assessment
- b. M-113 property forest management
- c. Boat Launch Parking and Sinkle Dock
- d. Copy Machine
- e. Quickbooks users
- f. Grants

## 12. OLD BUSINESS

- a. Boat wash station yearly costs
- b. Accesses and Road Ends
- c. Cemetery Updates
- d. Document Retention
- e. ARPA update
- 13. **OTHER BUSINESS**
- 15. Citizen Comment\*
- 16. TASK LIST
- 16. **Adjournment**

<sup>\*</sup>All meetings are open to the public - Public comment is limited to three (3) minutes Fife Lake Township meetings are on audio July 28, 2022 meeting