

FIFE LAKE TOWNSHIP
134 MORGAN STREET
FIFE LAKE, MI 49633
TOWNSHIP BOARD MEETING

231 879-3963
FAX 231 879-3146
GERIANNE STREET, SUPERVISOR
Thursday, January 26, 2023 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 15, 2023
- b. Financial Report
- c. Transfers
- d. Bills to be Paid
- e. **Correspondence**
- f. **Citizen Comment***
- g. **Guests**

7. **REPORTS**

- County Commissioner – Darryl Nelson
- Sheriff Department – Ryan Colley
- Ambulance/Fire/Emergency – Nicole Gibson
- Fife Lake Village – Tom Hempsted
- FLAUA – Leigh Gifford
- Zoning – Robert Hall
- Planning Commission – Dawn Zimmerman
- Civic Center South – Gerianne Street
- Cemetery Report – Cathy Sorrow

8. **NEW BUSINESS**

- a. Policy Changes
- b. Hardship/Poverty Resolution
- c. Planning Commission Masterplan
- d. Marihuana Applications Approval
 - I.) JNN Properties
 - 2.) Venus Properties

- e. Website Updates
- f. Treasurer Mailbox
- g. Eagle View Contract
- h. Evergreen Road Repair
- i. Special Meeting for Pugsley Property Discussion

9. **OLD BUSINESS**

- a. Meeting Reimbursement
- b. Millfoil SAD
- c. Closed Session – For Civil Suit Discussion

10. **OTHER BUSINESS**

11. **Citizen Comment***

12. **TASK LIST**

13. **Adjournment**

**All meetings are open to the public - Public comment is limited to three (3) minutes
Fife Lake Township meetings are on audio January 26, 2023 meeting*