

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

231 879-3963
FAX 231 879-3146
GERIANNE STREET, SUPERVISOR
Thursday, April 27, 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- March 23, 2022 & Closed Session Minutes, January 27, 2023
- b. Financial Report
- c. Transfers
- d. Bills to be Paid
7. **Correspondence**
8. **Citizen Comment***
9. **Guests**

10. **REPORTS**

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

Regular Board Meeting will close at 7 p.m. to open:

**SPECIAL HEARING FOR Invasive Aquatic Species SPECIAL
ASSESSMENT DISTRICT RESOLUTION**
(Close Special hearing and reopen regular meeting)

11. **NEW BUSINESS**
 - a. Planning Commission Vacancy
 - b. Gravel Road Brining
 - c. ARPA Expenditure Report
 - d. SAD for Invasive Aquatic Species Resolution #2
 - e. SAD for Invasive Aquatic Species Resolution #3

12. **OLD BUSINESS**
 - a. Cemetery Bids
 - b. Roofing Project Bids & County ARPA Fund Grant
 - c. Committee Resolutions

13. **OTHER BUSINESS**

15. **Citizen Comment***

16. **TASK LIST**

16. **Adjournment**

**All meetings are open to the public - Public comment is limited to three (3) minutes
Fife Lake Township meetings are on audio April 27, 2023 meeting*