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- April 27, 2023 and Special Meeting Minutes May 10, 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
- Lake Shore Drive Greg Sova and Mike Kattreh
- Planning Commission Dawn Zimmerman
- Civic Center South Gerianne Street

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

PUBLIC HEARING FOR Invasive Aquatic Species SPECIAL ASSESSMENT DISTRICT RESOLUTION

(Close Special hearing and reopen regular meeting)

11. **NEW BUSINESS**

- a. EGLE Landing Blitz and Michigan Clean Water Corps
- b. Planning Commission Vacancy
- c. Summer Work Crew
- d. Attorney Bills Summary
- e. Grand Traverse County Road Commission Special Meeting Date
- f. SAD for Invasive Aquatic Species Resolution #4

12. OLD BUSINESS

- a. Cemetery Bids
- b. Committee Resolution
- c. Foreclosed Fife Lake Properties

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 May 25, 2023 meeting