

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

231 879-3963
FAX 231 879-3146
GERIANNE STREET, SUPERVISOR
Thursday, June 22, 2023 6:00 pm

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- May 25, 2023 & Special Meeting Minutes June 7, 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 – Christopher Whetstone
- 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

(Close Regular Meeting - Open Public Hearing)

7:00 p.m. JULY 2023 TO JUNE 30, 2024 FLT BUDGET PUBLIC HEARING

(Close Public Hearing – Reopen Regular Meeting)

8. **NEW BUSINESS**

- a. 2023-2024 Budget Approval
- b. Silver Smith Asset Management Software
- c. 2023-2024 Meeting Schedule
- d. Letter of Support for Hayes Mfg.
- e. Civic Center South Spark Grant Support

10. **OLD BUSINESS**

- a. Recording Secretary Compensation
- b. Committees
 - i. Lake and Access
 - ii. Policy
- c. Cemetery Bids

11. **OTHER BUSINESS**

12. **Citizen Comment***

13. **Adjournment**

**All meetings are open to the public - Public comment is limited to three (3) minutes
Fife Lake Township meetings are on audio June 22, 2023 meeting*