

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

231 879-3963
FAX 231 879-3146
Supervisor Lisa Leedy
Thursday, October 26, 2023 6:00 pm

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
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- 10/26
- 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
- Fife Lake Chamber of Commerce-Deb McCool
- Zoning – vacant
- Planning Commission – Dawn Zimmerman
- Civic Center South – Gerianne/Terry Street
- Cemetery Report – Lisa Plamondon / Cathy Sorrow
- Lakeshore Drive--Lisa Leedy

8. **NEW BUSINESS**

- a. Library Service Agreement FLPL
- b. Grant for Lake Study
- c. Policy for Receipting Over/Short
- d. Possible formation of Oak Wilt with FLV
- e. FLT YouTube meetings
- f. ARPA Resolution to GT County

- g. Accept resignation of Gerianne Street from FLAUA/Post Vacancy
- h. Township credit card

10. **OLD BUSINESS**

- a. Open Sealed Snow Plow Bids
- b. Committees
 - i. Lake and Access
 - ii. Weed
 - iii. Policy
- c. FLAES Board Alternate
- d. Election Tabulator Purchase
- e. Zoning
 - Determine/Schedule interviews (4 candidates)
 - Appoint Interim ZA
- f. Key Policy (moved to policy committee)
- g. Forrester for the 40 acres

11. **OTHER BUSINESS**

12. **Citizen Comment**

13. **Board Member Updates/Comments**

14. **Adjournment**

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