

FIFE LAKE TOWNSHIP

134 MORGAN STREET

FIFE LAKE, MI 49633

Thursday, April 25, 2024, 6:00 pm

*All meetings have audio and video recorded and available on YouTube @FifeLakeTownship***231 879-3963**

TOWNSHIP BOARD MEETING

Supervisor Lisa Leedy

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
4. **Approval of Agenda**
5. **Conflict of Interest**
6. **Guest Reports/Special Order of Business**

7. 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
- b. Correspondence
- c. Transfers
- d. Financial Report
- e. Committees with no update or written report in packet *(these will only be discussed if pulled from the consent calendar)*
 - Policy-Lisa Leedy (on agenda)
 - Zoning – Lisa Leedy
 - Planning Commission – Dawn Zimmerman
 - Board of Review Minutes-Lisa Leedy
 - FLAUA – Leigh Gifford

8. Items not in the consent agenda (but typically would be):

- a. Bills to be Paid
- b. Any items removed from the Consent agenda

9. Citizen Comment *See Below**10. REPORTS**

- County Commissioner – Darryl Nelson
- Sheriff Department – Christopher (report in consent agenda)
- Ambulance/Fire/Emergency – Nicole Gibson (minutes in consent agenda)
- Zoning-Introduce Christina Deeren
- Fife Lake Village – Tom Hempsted (minutes in consent agenda)
- Fife Lake Chamber of Commerce/Library-Deb McCool
- DDA-Linda Forwerck
- Cemetery Report – Lisa Plamondon / Cathy Sorrow

- Roads/Lakeshore Drive-Lisa Leedy

11. **NEW BUSINESS**

- a. Per period for Staff
- b. Land Division Ordinance
- c.

12. **OLD BUSINESS**

- a. Trustee Applications
- b. Committees seeking members/appointments
 - c. Appointment to BOR
 - d. Appointments to ZBA
 - e. Status update on Joint oak wilt committee with FLV
 - f. Appointments to Lake/Road Ends Committee
 - g. Appointments to Civic Center South

13. **OTHER BUSINESS**

- a. Outstanding Task List
- b.

14. **Citizen Comment** * *See below*

15. **Board Member Updates/Comments**

16. **Adjournment**

**Public/Citizen Comment–*

Any person wishing to address the Board may state their name and address and provide a comment form to the recording secretary. Persons may address the Board on matters or issues which are relevant and germane to township government. No person shall be allowed to speak more than once on the same matter.

The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. The Chairperson may, at their discretion, allow an additional opportunity or time to speak if determined germane and necessary to the discussion.

The Board shall not comment or respond to a person who is addressing the Board. Silence or non-response from the Board should not be interpreted as disinterest or disagreement by the Board. Please be respectful and refrain from personal or political attacks.

Fife Lake Township meetings (audio and video) are broadcast on our YouTube Channel @FifeLakeTownship