

Village of Fife Lake
Council Meeting Minutes
January 20, 2020

Meeting called at 6:31pm

Roll Call: Present: B. Hayes, M. Hayes, Perpich, Kelley, Deike, and McGough

Absent: Tornow

Others: Burdzy- Village Treasurer, Broering-Zoning, and Eby- Deputy Clerk

Approval of Agenda: Motion made by B. Hayes to approve the agenda as presented, seconded by M. Hayes. **Motion carried** with all yeas.

Pledge of Allegiance

Special Order of Business: none

Consent Agenda Items: Motion by Deike to approve the Consent Agenda Items as presented, seconded by Kelley. **Roll call:** Kelley-Y, B. Hayes-Y, M. Hayes-Y, Perpich-Y, Deike-Y, and McGough-Y. **Motion carried.**

Police/ Public Safety: stats in packet

Guest: none

DPW: Stocking not present to give report. McGough said that there was some maintenance done on the truck for \$3,800. The salt and sand amounts are still good

Zoning: Broering said that a realtor called about splitting land. It was a parcel that they wanted to be split into 4 lots.

Public Comment: Bob Menzies- 420 Merritt Street, wanted to thank the village for taking the down the tree limbs near the house and cleaning the area up.

New Items

Resolution 2020-01 set budget hearing: M. Hayes made a motion to set the budget hearing for February 17, at 6:15pm, seconded by B. Hayes. **Motion carried** with all yeas.

Joint Planning Commission Contract: There needs to be some changes in the contract as Tessa Johnson is in the Village and not in the Township as the contract is written.

Deike made a motion to approve the hiring of State Craft at the cost of \$1750.00 to do the Joint Master and Recreation Plan. Motion seconded by Perpich. **Roll call:** Perpich-Y, M. Hayes-Y, B. Hayes-Y, Deike-Y, Kelley-Y, and McGough-Y. **Motion carried.**

New shredder for office: A shredder was needed for the village office. Perpich made a motion to purchase a shredder from staples for \$175.99 plus the additional protection plan. Motion seconded by B. Hayes. **Roll call:** B. Hayes-Y, M. Hayes-Y, Perpich-Y, Kelley-Y, Deike-Y, and McGough-Y. **Motion carried.**

Updated item

QuickBooks: information in packet. In March the village will be going to the desktop version.

Daycare: tabled.

Post open ZBA and DDA seat: ongoing. No new applicants

Committee Meeting Dates: ongoing

Communication: The Chamber request road closers and other things during the 4th celebration requested in their letter. Deike made a motion to approve the closers and leases with the correction of time. Motion seconded by M. Hayes. **Motion carried.** Time change is pertaining to the closing of State Street. An alternate route will be available during this time.

Board Comments: Deike said that the Honor Society is having a Blood Drive on the 24th of January.

Motion to adjourn made by Perpich at 7:20pm

Respectfully submitted
Marcia Eby

Village of Fife Lake
Budget Hearing
February 17, 2020

Meeting called to order at 6:15pm

Roll call: Present: B. Hayes, M. Hayes, Tornow, and McGough

Absent: Perpich, Kelley, and Deike

Approval of Agenda: M. Hayes made a motion to approve the agenda as presented, seconded by B. Hayes. **Motion carried** with all yeas.

2020-2021 Budget

a. Discussion: Council discussed the budget amongst them selves.

Perpich arrived at 6:20pm

b. Answer questions: no questions or concerns.

Close Public Hearing: Motion made by M. Hayes to close the Public Hearing, seconded by Tornow. **Motion carried** with all yeas.

Meeting adjourned at 6:27pm

Respectfully submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
February 17, 2020

Meeting called to Order at 6:30pm

Roll Call: Present- B. Hayes, M. Hayes, Perpich, Tornow, and McGough.
Absent- Deike, and Kelley

Others: Johnson- Village Clerk, Burdzy-Village Treasurer, Stocking-
DPW, Broering –Zoning, and Eby- Deputy Clerk.

Approval of Agenda: The day care item letter b under old items will be un-tabled. M. Hayes made a motion to approve the agenda with the change, seconded by B. Hayes. **Motion Carried** with all yeas.

Pledge of Allegiance

Special Order of Business: none

Consent Agenda Items: Motion by M. Hayes to approve the Consent Agenda Items as presented, seconded by B. Hayes. **Roll Call:** B. Hayes-Y, M. Hayes-Y, Perpich-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Police/ Public Safety: stats in packet

Guest: none

DPW: Stocking said that the streetlights that were burnt out have been replaced. He said that the salt is down about a third of what he started with. A transfer tank was purchased for the back of the truck to help with gas transfer. The tank is a 35-gallon tank with a pump. The cost was \$650.00.

Zoning: A letter was sent to Ray Fisher on Shelby Street from the attorney. No response yet.

Public Comment: none

New items

Resolution 2020-02 adopt proposed budget for 2020-2021: Motion made by M. Hayes to adopt the 2020-2021 budget as presented. Motion seconded by B. Hayes. **Roll Call:** M. Hayes-Y, Perpich-Y, Tornow-Y, B. Hayes-Y. and McGough-Y. **Motion carried** Perpich suggested checking into what was needed to get done on the village level to be able to hire someone to write grants to help the community.

Meeting dates and times: These are the meeting dates for 2010-2021. M. Hayes made a motion to approve the meeting dates as presented, seconded by B. Hayes. **Motion carried** with all yeas.

Mike Perpich: Mike has a Federal Firearms License. He said that he has had it for the last 7 years. He said that he uses it to give away for his business as a raffle. The license is listed under his old address. It needs to be transferred to his current address since he has moved from the township to the village. He in no way will have a shop out of his house to sell retail. B. Hayes

made a motion to say that Fife Lake Village does not object to the transferring of FFL from 508 Boyd Street to 116 W. Front Street, Fife Lake, supported by M. Hayes. **Motions carried with one abstain.**

Salt preapproval if needed: This is only if needed the cost will be about \$5300.00. Tornow made a motion to approve the purchase of salt if needed, seconded by M. Hayes. **Roll call:** M. Hayes-Y, Perpich-Y, B. Hayes-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Chamber membership dues: The cost for the yearly membership dues is \$50.00. M. Hayes made a motion to pay the Chamber membership dues of \$50.00 yearly, seconded by B. Hayes. **Roll call:** B. Hayes-Y, Perpich-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Updated items

Quick Books, desktop: The desktop version will be ordered this week. The village will stay online through May because of the audit.

Daycare: Pam was here to speak on behalf of the day care. They would like to lease part of the lot next door which is the old fire barn building to put in a playground for their infants and toddlers. She said the fencing will be a 6 foot vinyl fence. She said that she would cover all expenses associated with the deed. Questions were answered between council and Pam. Motion made by McGough to move forward with contacting the attorney to see if it can be done with that property. **Roll call:** M. Hayes-Y, Tornow-Y, B. Hayes-Y, Perpich-Y, and McGough-Y, **Motion carried.** This is in the thinking stage at this point. The daycare will pay the bill for the attorney.

Post open seats, one ZBA seat and one DDA seat: ongoing, no new applications.

Committee meeting dates and time: ongoing.

Communication: Recycle Smart.

Public Comment: none

Board Comment: B. Hayes said that prior to the meeting there were comments that the Township Clerk said regarding the rules for public comment. B. Hayes looked up the rules from the Attorney General open meetings act saying that it was not legal and that everyone should have a chance to speak. It was under Public opinion # 5332.

Motion made by McGough at 7:45pm

Respectfully Submitted

Marcia Eby.

Village of Fife Lake
Council Meeting Minutes
March 16, 2020

Meeting called to order at 6:45pm

Roll Call: Present: B. Hayes, M. Hayes, Tornow, and McGough.

Absent: Perpich, Kelley, and Deike

Others: Johnson- Village Clerk, and Eby- Deputy Clerk

Approval of Agenda: B. Hayes made a motion to approve the agenda as presented, seconded by M. Hayes. **Motion carried** with all yeas.

Pledge of allegiance

Special Order of Business: none

Consent Agenda Items: M. Hayes made a motion to approve the Consent Agenda items as presented, seconded by B. Hayes. **Roll Call:** B. Hayes-Y, M. Hayes-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Police / Public Safety: stats in packet.

Guest: none

DPW: Stocking not preset to give report. It was reported that the pot holes are being worked on.

Zoning: Boering not present to give report

Public Comment: Linda Deeren- 125 W. State Street. She inquired about the leasing of the fire barn property to the daycare. She said she would like to lease a property on State Street for a possible garden and wondered if that was possible.

New items

Resolution 2020-03 set bank deposit: B. Hayes made a motion to enact Resolution 2020-03 to set the 2020-2021 depositories and have all general funds at the Forest Area Credit Union. Motion seconded by M. Hayes. **Roll Call:** M. Hayes-Y, Tornow-Y, B. Hayes-Y, and McGough-Y. **Motion carried.**

Spring Cleanup: M. Hayes made a motion to approve the spring cleanup date and fees charged by American Waste. **Roll Call:** M. Hayes-Y, Tornow-Y, B. Hayes-Y, and McGough-Y. **Motion carried.** The date is on May 9th from 8-12pm.

DDA Budget: M. Hayes made a motion to approve the DDA budget as presented, seconded by B. Hayes. **Motion carried** with all yeas.

Planning Commission Budget: M. Hayes made a motion to approve the Planning Commission Budget as presented. Motion seconded by B. Hayes. **Motion carried** with all yeas

Updated items

Daycare: information in packet. There was discussion among council as to how to proceed with this. It was decided to hold a public hearing to get citizens input. The public

Hearing will be done at the next council meeting starting a half hour early at 6pm. B. Hayes made a motion to have a Public Hearing during the next Village Council meeting to address the lease of village land to the day care. Motion seconded by M. Hayes.

Motion carried with all yeas.

Post open seats: one open ZBA seat and one DDA seat with no new applicants

Committee Meeting Dates: ongoing

Communications: communications include a Covid-19 update and Springfield Park schedule of events.

Public Comment: none

Board Comments: none

M. Hayes made a motion to adjourn at 7:25pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
June 15, 2020

Meeting called to order at 6:00pm

Roll call: Present: B. Hayes, M.Hayes, Tornow, Deike, and McGough

Absent: Kelley, and Perpich

Others: Johnson- Village Clerk, Burdzy- Village Treasurer, Broering- Zoning,
Eby- Deputy Clerk

Approval of Agenda: Motion made by M. Hayes to approve the agenda as presented, seconded by B. Hayes. **Motion carried** with all yeas

Pledge of Allegiance

Special Order of Business: none

Consent Agenda Items: Motion made by Deike to approve the consent agenda items as presented, seconded by B. Hayes. **Roll call:** M. Hayes-Y, Deike-Y, Tornow-Y, B. Hayes-Y, and McGough-Y. **Motion carried**

Police/ Public Safety: stats in packet

Guest: none

DPW Report: Stocking not present at meeting. McGough read his report to council saying that larger trash cans in the public areas, He has replaced new wood on benches, and picnic tables. A north country sign has been placed in Lakeside Park, and pothole and wash out from rain have been repaired.

Zoning: Broering said that 4 permits for garages and sheds. He said the person of Boyd Street with the fence has responded and Broering feels that he will address his fence to meet the setbacks. He said that there is an ongoing issue at the motel with rain water washing part of his sea wall. He said there is a water drainage problems on Oak Street. He thinks it should be no problem to fix it. Several complaints have come in about dog waste in the parks. He said that there is an ordinance for the parks but not anywhere else. This will need to be looked into.

Public Comment: Bob Menzies-420 Merritt Street: he wants to know if the tree is going to be addressed on his property, and he said he is requesting a limit on yard sales. His neighbor has an on going yard sale in his yard. McGough said that her will get a quote on the the tree on his property.

New items

Resolution 2020-04 accept 2020 tax rate: M. Hayes made a motion to adopt 2020 resolution as presented, seconded by Deike. **Roll call:** M. Hayes-Y, Tornow-Y, B. Hayes-Y, Deike-Y, and McGough-Y. **Motion carried.**

Audit: A copy was given to all present to look over and vote on it next month.

Open equipment and Major checking account: Motion made by M.Hayes to open 2 additional checking accounts to satisfy the audit. Motion seconded by Deike. **Motion carried** with all yeas. There will be 3 checking accounts altogether, Major, equipment and local.

Perpich arrived at 6:25pm

Tree Bid: A tree needs to come down behind the museum in the alley for \$500.00. Tornow made the motion to accept the bid for \$500.00 to cut down the tree. Motion seconded by B. Hayes. **Roll call:** M. Hayes-Y, Perpich-Y, B. Hayes-Y, Deike-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Alley behind Post office: There is an erosion problems with the alley. Borering says the problem is due to a person who has a ramp going into his barn. No one knows for sure where the alley really is. The person in question owes the village \$400,00 for a tree that was cut down earlier in the year. A note will be sent to her person requesting the \$400.00 before it is looked into. The village will be happy to work with him once he pays his bill.

4th of July Donation: Gloria from the Chamber is asking for the village to donate Porta johns for the 4th from Friday till Sunday in the park for 997.50. there will be washing station in all of them. Deike made a motion to bill for \$997.50 for 7 porta johns with hand washing stations. B. Hayes seconded the motion. **Roll call:** B. Hayes-Y, Deike-Y, Perpich-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Public Hearing on Daycare:

Motion by B. Hayes to close the regular meeting and open the public hearing, seconded by M. Hayes. **Motion carried** with all yeas

Public Comment: Broering 618 State Street:said that there was a lease agreement that he came across today between the village and the Historical Society that expired in 2018 and has not been renewed. The lease states that the area cannot be subleased. The Historical Society as been maintaining it as if the lease was valid. There was discussion about the lease and what could be done.

Linda Deeren 125 State Street: She was questioning the lease agreement. She suggested that the front be fixed up. A person from the daycare said that the front will be fixed.

Marie Voice Morgan Street : She said that the day care is a wonderful asset to the community. She wants to know why you cannot use the exciting play area. The spokesperson for the day care said the area could not be split up as it would not be 1200 feet which is required

Lisa Leedy-125 Morgan Street: She has several questions. She said that the fire barn was given to the village in 1958 for \$1.00. She asked if a title search was done on the property? If not when? She went on to question the cost for the legal request (title search, legal notices etc;) Questions about special use permits, public hearings, etc. She said that the current playground is 2900 feet of space. When they were originally licensed without a playground and would use the public parks. She also had other questions / concerns that were written out and handed out to all council members. Motion to close the public to close the public hearing made by Perpich and supported by B. Hayes. **Motion carried** with all yeas

Motion to open the regular meeting was made by M. Hayes, seconded by Perpich. **Motion carried** with all yeas

Updated items

Daycare lease: Motion made by Perpich to approve continuation of approving private lease of adjacent firebrand property. **Roll Call:** Perpich-N, M. Hayes-N, Tornow-N, B. Hayes-N, Deike-Y, and McGough-Y. **Motion failed**

Post open ZBA, and DDA: ongoing, no new applicants.

Committee meeting dates: ongoing

Communication: in packet

Public Comment: Broering forgot to mention that Great Lakes Energy wants to put in an electric line from Martha Street to 309 Boyd Street. He was told that they have to apply for a permit.

Bob Menzies 429 Merritt Street: He said that there is some wash out on Merritt Street starting since the repaving last year.

Board Comments: Perpich said that the railing by the Loon nest is getting loose and falling apart. They also discussed the retaining wall on both side of the wall. They will talk to the DDA.

McGough made a motion to adjourn at 7:50pm

Respectfully Submitted

Marcia Eby

**Village of Fife Lake
Truth in Taxation Hearing
June 15. 2020**

Meeting called to order at 6:47pm

Roll call: Present- M. Hayes, Deike, B. Hayes, and McGough.

Absent: Tornow, Kelley; and Perpich.

Others: Johnson- Village Clerk, Burdzy- Village Treasurer, and Eby Deputy Clerk.

Approval of Agenda: Motion by Deike to approve the agenda as presented, seconded by B. Hayes. **Motion carried** with all yeas

Review Treasurers Report: in 2019 it was 9.2076 and this year it is 9.021 which is a decrease. Council discussed this the change.

Public Comment: none

Discussion: none

Motion made by McGough to adjourn at 6:53pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
July 20, 2020

Meeting called to order at 6:30pm

Roll Call: Present: M. Hayes, Deike, Tornow, Kelley, Perpich, B. Hayes, and McGough.

Absent: none

Others: Burdzy- Village Treasurer, Stocking- DPW, Broering- Zoning, and Eby
Deputy Clerk.

Approval of Agenda: addition to the agenda under new items letter "E" will be Village Trash Pickup. Motion made by M. Hayes to approve the agenda with the addition with the new item under 10-E. Motion seconded by B. Hayes. **Motion carried.**

Pledge of Allegiance

Special Order of Business: None

Consent Agenda Items: Motion made by Deike to approve the consent agenda items as presented, seconded by Kelley. **Roll call:** B. Hayes-Y, Deike-Y, Perpich-Y, Kelley-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Police/ Public Safety: stats in packet.

Guest: None

DPW: Stocking said that there are cameras up at the recycling center that seem to slow the dumping of trash there. He is working on trimming the brush at street corners. The village is waiting to hear back from the county about striping on State Street. People have been seen from the community dumping their trash in the village dumpsters. Hypodermic needles have been found on the streets in town. Road grading continues due to the increased rainfall.

Zoning: Broering said that the attorney continues to pursue the Fisher Property. McGough and Broering met with the daycare and came up with a solution and they seem happy. He said the old fire barn needs some maintenance. They said it was the bell tower that needs attention. He talked to the people who have the ongoing yard sale and thinks that has been resolved. There was some discussion of boats that are being anchored just offshore for weeks. The daycare said that they are going to extend their fencing and put in decorative fencing along the property line between them and the fire barn.

Public Comment: Geri Ann Street- 8100 Hodge Road, Kingsley introduced herself and said that she is running in the upcoming election for Township Supervisor. The election is on August 4th.

Lisa Leedy- 125 Morgan Street: She suggested that when making decisions you have to look at federal and local ordinances. She was curious about when the fire barn lease would be renewed. She said that when there is a road closure, it needs the vote of the village council. She discussed the short-term rental that the planning commission was working on.

The said there is a lack of Communication regarding meetings. She said that she has received notice of special meeting the day of the meeting. There was discussion on ways to make the communication better.

New items

Historical Society Donation: Tabled till next month. Motion made by Deike to table the donation to the Historical Society till next month, seconded by B. Hayes. **Motion carried**

Spring Cleanup: spring Cleanup is scheduled for August 1, from 8am -12pm

Broom for Kubota Tractor: Motion by Perpich to approve the brush for the Kubota tractor from Ginup Tractor Supply. Motion seconded by B. Hayes. **Roll call:** Kelley-Y, M. Hayes-Y, Perpich-

Y, B. Hayes-Y, Deike-N, Tornow-Y, and McGough-Y. **Motion carried.** The cost of the brush is \$2399.00

Speed on State Street: There is a problem with traffic speeding on State Street. There was some discussion of putting a stop sign on Anthony Street. There were concerns about putting a signs there. Motion made by Perpich to investigate public safety representation during monthly council meetings, seconded by B. Hayes. **Motion carried.**

Village Trash Pickup: Deike checked into having trash pickup through the village at the village expense. She wanted council thoughts on this idea. Deike made a motion to have the As Hoc committee look into the trash pickup. Motion seconded by M. Hayes. **Motion carried.**

Updated Items

Audit: Motion made by M. Hayes to approve the March 1, 2019- February 20, 2020 most recent audit. Motion seconded by B. Hayes. **Motion carried.**

Open seats: There are seats open on ZBA and DDA. One person applied for a ZBA seat. Motion made by Deike to appoint Leedy to the ZBA. Motion supported by B. Hayes. Motion resided by Deike. The vote will be done at the next meeting.

Committee Meeting dates and times: ongoing

Communication: None

Public Comment: Linda Deeren-125 State Street: She also discussed the speeding in front of her house. She questioned the garbage issue. She discussed oak trees in the alley behind her house. She said they were leaning and are in the power lines.

Lisa Leedy- 125 Morgan Street: She requested a copy of the Audit. She discussed the short-term rental that planning was working on. She discussed the garbage issue.

Board Comments: Kelley thanked the village for taking the big limb from the oak tree in her yard.

Tornow wanted to thank Stocking for all the work he does. He said he was doing a great job.

Motion made by Tornow to adjourn at 7:55pm

Respectfully Submitted
Marcia Eby