

Village of Fife Lake
Council Meeting Minutes
January 15, 2018

Meeting called to order at 6:35pm

Roll call: Present: M. Hayes, Kelley, Deike, and McGough
Absent: B. Hayes, Menzies, and Tornow
Others: Stocking-DPW, Housour-Village Treasurer, and Eby- Deputy Clerk

Approval of Agenda: Changes to agenda are to add council resignation under New items, letter F. Letter G will be sidewalk maintenance, and letter H will be Christmas decorations. Under updated items letter B Spending Policy will be tabled till February. Motion made by Deike to approve the agenda as amended, seconded by Kelley.

Motion carried with all yeas.

Pledge of Allegiance

Special Order of Business: none
Tornow arrived at 6:38pm

Consent Agenda Items: Kelley made a motion to approve the Consent agenda items as presented, seconded by Tornow.

Roll call: Kelley-Y, M. Hayes-Y, Deike-Y, Tornow-Y, McGough-Y. **Motion carried.**
Police/ Public Safety Report: sent via E mail

Guest: Bob Johnson- Grand Traverse County Commissioner is not present at meeting.
Public Comment: none

Street Report: Stocking was present to give a report. He questioned if the sidewalks should be maintained on the weekend. Council discussed what area to maintain and when to do it. It was determined to maintain the sidewalks from the museum to the ice cream shop, both sides of the street for the two blocks. If the snow is deeper than 2 inches the sidewalks will be plowed. He said that Vic DeFrance no longer is working for the village. Stocking said that he had another helper Owen who is 16 years old. There was a question on him getting a work permit. Stocking said he would check into a work permit as Owen is living with him.

Zoning: Boering not present to give report.

New items

Laundry Mat: The laundry mat has closed as of last December 21st. McGough said that it was over his sewer bill which is currently \$387.00 a month. It was based on every two washers equaling a household for a total of 14 washers. It is not clear if he would reopen if the sewer bill was adjusted or if it could be adjusted. This issue is being considered.

Resolution 18-01: info in packet. This is for the budget hearing before the February meeting. The Hearing will be at 6:15 pm just before the February council meeting. Motion made by M. Hayes to adopt Resolution 18-01 as presented, seconded by Kelley.

Motion carried with all yeas.

Resolution 18-02: information in packet. This is the Up-North Prevention Proclamation; Kelley made a motion to accept the Proclamation Resolution as presented, seconded by Deike.

Motion carried with all yeas.

New Part time DPW: wage was discussed for the new part time DPW employee. It was discussed if Owen was going to be a temporary replacement. It was discussed that he would at least work through the winter for as much as his permit allows. M. Hayes made a motion to set his wage at \$12.00 an hour for the part time employee, seconded by Deike.

Roll Call: M. Hayes-Y, Deike-Y, Tornow-Y, Kelley-Y, McGough-Y. **Motion carried.**

Hot patch for roads: Prices were checked and the price they decided on was \$75.00 a ton. M. Hayes made a motion to approve hot patch for \$75.00 a ton plus delivery charge, seconded by Deike.

Roll call: Kelley-Y, M. Hayes-Y, Deike-Y, Tornow-Y, McGough-Y. **Motion carried.**

Resignation: Marge Menzies submitted a letter of resignation giving up her council seat. The letter was read to the council. Deike made a motion to accept Menzies resignation from council, seconded by Tornow. **Motion carried.**

Sidewalk Maintenance: covered under street report,

Christmas Decorations: Christmas decoration booklets were handed out at council. Council discussed a joint effort between the DDA, Village, Township and Chamber to get new decorations. It was discussed what amount to put into the budget towards the decorations. It was decided to put \$1000.00 into the budget.

Updated items

Open seats on Planning, DDA, ZBA, and Council: ongoing, Motion by Deike to post the open seats including the open village council seat, seconded by Kelley, **Motion carried** with all yeas

Spending Policy, Vehicle Policy, Credit Card Policy and Employee Policy: Tabled till February.

Communication: Rose Roman wrote a letter about the round-about on 131 which was read aloud to everyone in attendance. Council discussed the round-about even though the decision has been made.

Public Comment: Bob Menzies 420 Merritt. He commented on 131 intersections and the studies that have been done and the round-about.

Board Comment: Deike said that the Band Program at the school is having a talent Show on March 9th at 7pm. There is a \$5.00 admission. Dieke said she was looking at outside talent to add to the show.

Motion by Deike to adjourn at 7:35pm

Respectfully Submitted
Marcia Eby

Village of Fife Lake
2018-2019 Budget Hearing Minutes
February 19.2018

Meeting called to order at 6:28pm

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

Approval of agenda: M. Hayes made a motion to approve the agenda as presented, seconded by B. Hayes.

2018-2019 Budget: Discussion among council. The budget overview is the budget that should be approved. The itemized budget has the wrong heading on it. It has the overview heading on it.

Close the Budget Hearing M. Hayes made a motion to close the budget hearing, seconded by B. Hayes.

Adjourned at 6:34pm

Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting Minutes
February 19, 2018

Meeting called to order: 6:38pm

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

Absent: Deike, Tornow

Others: Bob Johnson- Grand Traverse County Commissioner, Stocking-DPW,
Broering- Zoning, Tessa Johnson-Village Clerk, Housour-Village
Treasurer and Eby- Deputy Clerk.

Approval of Agenda: Added to agenda line item J will be Christmas Decorations.

Motion made by M. Hayes to approve the revised agenda, seconded by Kelley.

Motion carried with all yeas.

Deike arrived at 6:40pm

Pledge of Allegiance

Special Order of Business: Eric Meyer the new police officer for Fife Lake introduced himself. He said that he lives in the township and is excited to be working out here.

Consent Agenda Items A-D: Kelley made a motion to accept the consent agenda as presented, seconded by M. Hayes **Motion carried** with all yeas

Police/ Public Safety: report in packet

Guest: Bob Johnson Grand Traverse County Commissioner gave an update on what is going on. He said that the County Administrator had quit and that they were in pursuit of another one. It was expected that the position would be filled by May. There is a possibility that there will be a mileage on the ballot for animal control.

Public Comment: Bob Menzies – 420 Merritt Street, said that he applied for the part time maintenance job in the past but did not get the position because he did not have a driver's license. He said that the policy said you had to have a driver's license to be a part time employee. He said he is having a tough time giving a job to a 16-year-old and he said that you have to be 18 years of age to operate any kind of equipment. He wondered if the village is going to keep him and if he has a license. He also asked why we need another lawn mower when the one we have is in working order. Stocking said that the mower decks on both lawn mowers are worn out. It would be too expensive to replace the mower deck verse getting a new mower. Bob questioned if there were backup beepers on the equipment. Stocking said that they were there and in working order.

Street Report: report in packet. He said that they have been keeping the drains open. He said that the street lights are looking bad and need to be cleaned. He said he would like to make a basket to do the street lamps. M. Hayes questioned the MYOSHA regulations on the basket.

Zoning: Broering was present to give a report. A couple of inquiries on putting a marijuana facility within the village limits, which were not allowed at this time.

New items

Resolution 18-01 Approval of 2018-2019 Budget: B. Hayes made a motion to approve Resolution 18-03, seconded by Kelley. **Roll Call:** M. Hayes-Y, B. Hayes-Y, Deike-Y, Kelley-Y, and McGough-Y. **Motion carried.**

DDA Application: Application is in the packet. Katrina works at the local insurance agency. M. Hayes made a motion to appoint Katrina Gauld, seconded by B. Hayes.

Motion carried. The motion was rescinded since it was not done the right way.

McGough made a motion to appoint Katrina Gauld to the DDA with the term ending in 2018, seconded by B. Hayes. **Motion carried** with all yeas.

FLAUA appointments: Motion need to be made to appoint Dave McGough to the FLAUA to 2020. This is the only open seat. Deike made a motion to appoint M. Hayes to the 2019 seat, Ron Broering to the seat through 2018, and Dave McGough to the seat through 2020. Motion seconded by B. Hayes. **Motion carried** with all yeas.

Lawn Mower Bids: bids are in the packet. The bids are from Lark Lawn and Roys will match the price. It was suggested that we get a bid from Roys to compare prices. This will be discussed again next month.

Swim Buoys: Bids in packet. Deike made a motion to purchase 4 buoys with labels for \$763.92 plus \$130 shipping for a total of \$894.19. Motion seconded by Kelley. **Roll call:** Deike-Y, M. Hayes-Y, B. Hayes-Y, Kelley-Y, and McGough-Y. **Motion carried.**

Historical Society Scholarship Donation: Deike made a motion to donate \$200.00 to the Historical Society Scholarship Program, seconded by B. Hayes. **Roll call:** B. Hayes-Y, M. Hayes-Y, Kelley-Y, Deike-Y, McGough-Y. **Motion carried.**

Treasurers wage increased: B. Hayes made a motion to increase Valerie Housour the treasurer wage to \$5,500.00 in budget. Motion seconded by Kelley. **Roll call:** Kelley-Y, B. Hayes-Y, M. Hayes-Y, Deike-Y, and McGough-Y. **Motion carried.**

Pre- approval of supplies for the New Year: Johnson said that new filing folders and another item for the new budget year were needed. Kelley made a motion to approve \$75.00 to office items for the New Year, seconded by M. Hayes. **Roll call:** Kelley-Y, M. Hayes-Y, Deike-Y, B. Hayes-Y, and McGough-Y. **Motion carried**

Office cleaning: Housour said she would do the cleaning of the building twice a month. Kelley made a motion to approve office cleaning for \$50.00 a month, seconded by B. Hayes. **Roll call:** M. Hayes-Y, B. Hayes-Y, Deike-Y, Kelley-Y, and McGough-Y. **Motion carried.**

Christmas decorations: There was discussion on what type of Christmas decorations would be nice. Decorations would be on street lights from the elementary school to Bates Street. There will be a committee put together with B. Hayes, Deike, Stan Patrick, and Jenny Sharp.

Updated items

Open council, Planning Commission and ZBA seats: ongoing

Spending Policy, Vehicle Policy, and Credit Card Policy: Policies are in packet. M. Hayes made a motion to accept the Fife Lake Vehicle Policy was the addition of no smoking, the Credit Card/ Debit Card Policy and Procedures and the Incident Report, seconded by Kelley. **Motion carried** with all yeas

Communication: none

Public Comment: none

Board Comments: Deike said that Saturday from 3-6 is a carnival. The school is partnering with Habitat for Humanity. The money raised will go to Habitat for Humanity. She also said that March 9th is the Talent show from 7-9 to support the Band Boosters.

M. Hayes made a motion to adjourn at 7:53pm.

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
March 19.2018

Meeting called to order at 6:34pm

Roll Call: Present: B. Hayes, M. Hayes, Tornow, and McGough
Absent: Kelley, and Deike.
Others: Housour-Village Treasurer, Eby Deputy Clerk

Approval of Agenda: Under new items letter G, Land Transfer will be added. Tornow made a motion to approve the agenda as amended, seconded by B. Hayes.

Motion carried with all yeas

Pledge of Allegiance

Special order of Business: none

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

Police / Public Safety: Police report in packet. Eric Meyers the police officer was present at the meeting. He said that he is considering concerns he has received.

Guest: Bob Johnson –Grand Travers County Commissioner was not present at the meeting.

Tina Broering spoke on behalf of the 4th of July Committee. She asked if the Village would pay for the Porta Jons again for the 4th celebration. Motion by B. Hayes made to pay for 8 Porta Jons and pumping not to exceed \$1200.00. Motion seconded by M. Hayes. **Roll Call:** M. Hayes-Y, Tornow-Y, B. Hayes-Y. McGough-Y. **Motion carried.** Tammy Budrow spoke on behalf of Carley's Hill. She is requesting a banner to go across the street in the downtown area for events. There was discussion on where it would be placed and height and how far from the rail road tracks. She was asked to come back with plans and location.

Public Comment: Bob Menzies 420 Merritt Street commented on the boarded-up window at the bank. He said that the window next to the door on the right on the old Kimball's building also is broken. McGough said he would check into it.

Street Report: Stocking not present

Zoning: none

New items

Resolution 18-04 set bank depository: M. Hayes made a motion to adopt Resolution 18-04 setting the general funds to be deposited at the Credit Union and the Street Funds to be deposited at Chase Bank. Motion seconded by B. Hayes.

Motion carried with all yeas.

Set Meeting dates and times: M. Hayes made a motion to set the meeting dates and times as shown, seconded by B. Hayes. **Motion carried** with all yeas.

RTF Appointment: Application in the packet from Dan Hawkins who is requesting a seat on the Rural Task Force. B. Hayes made a motion to appoint Dan Hawkins as a representative on the Rural Task Force. Motion seconded by Tornow

Motion carried with all yeas

Spring Clean-up: Information in packet. M. Hayes made a motion to schedule the Spring Clean-up for May 12 from 8-12, seconded by Tornow. **Roll Call:** B. Hayes-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Treasurers Training: Housour spoke on what this training involved and how long it was along with the cost for the 5 days. Discussion among council followed. B. Hayes made a motion to deny the Treasurer to go to. Motion seconded by M. Hayes. **Motion carried** with all yeas

QuickBooks increase: information in packet. M. Hayes made a motion to stick with the online QuickBooks through the Credit Union and use the online support. Motion supported by B. Hayes. **Roll call:** B. Hayes-Y, M. Hayes-Y, Tornow-Y, McGough-Y. **Motion carried.**

Land Transfer: The survey is in packet. Will need to take some from lot 27 and 36 and move it to lot 28 and lot 35. Tornow made a motion to accept land Transfer in Lakeview Woods. McGough seconded the motion. **Motion carried** with M. Hayes abstaining.

Updated Items

Post open seats on Village Council, Planning Commission and ZBA: Ongoing. No new applications.

Mower Purchase: Information on bid in packet. M. Hayes made a motion to get a Husqvarna mower at Roy's Service Center for \$5439.95. Motion seconded by B. Hayes.

Roll Call: M. Hayes-Y, Tornow-Y, B. Hayes-Y, and McGough-Y. **Motion carried**

Communication : Recycle Smart

Public Comment : None

Board Comments: Meeting tomorrow night with the Grand Traverse Road Commission at 6pm at the Court House.

Meeting adjourned at 7:24pm

Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting Minutes
April 16, 2018

Meeting called to order at 6:30pm

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

Absent: Tornow

Others: Johnson-Village Clerk, Stocking-D.P.W., Broering-Zoning, and Eby-Deputy Clerk.

Approval of Agenda: additions to the agenda are, under new items letter G will be Pay Roll Services and letter H will be DDA Resignation. Deike made a motion at accept the amended agenda, seconded by M. Hayes. **Motion carried.**

Pledge of Allegiance

Special Order of Business; new council member has been moved to updated items letter A

Consent Agenda Items: Deike made a motion to accept the Consent Agenda Items as presented, seconded by Kelley.

Roll call: B. Hayes-Y, Deike-Y, Kelley-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Police / Public safety: report in packet. Officer not present at meeting.

Guest: Bob Johnson –Grand Traverse County Commissioner not present at meeting.

Public Comment: None

Street Report: Stocking discussed that a lift bucket to clean out the street lamps needed to have rails at 42 inches and that was the only stipulation that he saw as far as guidelines if he should decide to make the bucket. The other option was to rent a scissor lift for \$200.00 a day for a total of two days. Deike made a motion to rent a scissor lift from McLeans for hang the banners and clean the lamps with a cost up to \$600.00. Motion supported by M. Hayes. **Roll call:** Deike-Y, M. Hayes-Y, B. Hayes-Y, Kelley-Y, and McGough-Y. **Motion carried.**

Zoning: Broering present to give report. He discussed the condition of the exterior of the buildings in the downtown area as several people have commented on the condition of the vacant buildings. Which are Kimball's old building, the building next to the Loons Nest and the old bank building. He said he would get in touch with the owners and request that they are addressed and cleaned up by the 4th of July. He said there was an inquiry about a mobile home that was to big to fit on a village lot because of set back problems. He said that the mobile of Anthony Street will be taken out within the next month. He discussed what went on at the East/West Corridor Transportation meeting in Traverse City that he attended. He said that they want a resolution in support of the project. He said he gave a copy of the information to McGough. M. Hayes made a motion in support of the East/ West Corridor Transportation Study. Motion seconded by B. Hayes **Motion carried** with one opposed.

Tornow arrived at 6:55pm

New items

Pre-approval of supplies for tax season: Motion by M. Hayes to approve the supplies for tax season for \$275.00, seconded by B. Hayes. **Roll call:** M. Hayes-Y, Deike-Y, Tornow-Y, B. Hayes-Y, Kelley-Y, McGough-Y. **Motion carried.**

Committee Appointments: updated appointments are in the packet. McGough questioned the Policy Committee having a paid employee on it. This needs to be looked over by council to see who can be available to attend the committee meetings.

Publish Grass and Weed Ordinance for the year: Deike made a motion to publish the grass and weed ordinance for spring 2018, seconded by B. Hayes. **Roll call:** M. Hayes-Y, Tornow-Y, B. Hayes-Y, Deike-Y, Kelley-Y, McGough-Y. **Motion carried.**

Flower Planting: Noreen Broering present to discuss the best way to have a successful year of flowers in the downtown area. It was discussed that Ron Broering and Jamy Stocking will be doing the watering. Stocking said that the containers were shot and that new containers would be needed. McGough said that they would check with the hardware to see what they have.

Accept Eby's resignation from Planning: Motion by M. Hayes to accept Eby's resignation, seconded by B. Hayes. Motion did not go any further. There was lengthy discussion about the problems with Planning in general. There was some discussion about possible combining the village planning with township planning. This will be tabled until next meeting.

Clerk Training and Conference – info in packet: Johnson gave information on the upcoming conference she wants to attend in June. Deike made a motion that we are unable to financially support the attendance at the MAMC at the annual conference in 2018. Motion seconded by M. Hayes. **Motion carried** with all yeas.

Pay roll Services: Pay roll services in Forest Area. Housour had the information on this but is not present at the meeting. This will be tabled till next month.

DDA resignation: Deike said that she would consider being on the DDA but not as a chairperson. She said she could not be at the next DDA meeting. This will be tabled till next month.

Updated items

Post open Village Council, Planning and ZBA: There is an application from Tammy Healan for the vacant council seat. M. Hayes made a motion to appoint Tammy Healan to the council with term ending 2020. Motion seconded by Kelley. **Motion carried** with all yeas.

Sign Ordinance and baseball field advertisements: this will be tabled till next month.

Communications: in packet

Public Comment: Ron Broering-618 State Street commented on the house across the street from the village office about licensed vehicles all around the outside of the house. He said that there is nothing in the ordinance that addresses this problem.

Board Comments: Deike said that there is a Jazz Dinner on Wednesday night at the school.

The Middle School and high school band earned straight 1's in district finals They will be going on May 4th to the state Festival in Gaylord.

Motion to adjourn at 7:45pm by B. Hayes
Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting Minutes
May 21, 2018

Meeting called to order at 6:30pm

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

Absent: none

Others: Bob Johnson- Grand Travers County Commissioner, Housour- Village Treasurer, Stocking-DPW, Broering- Zoning Administrator, and Eby- Deputy Clerk.

Approval of Agenda: Changes to agenda are under new items letter G will be Park Porta Jon and under letter H will be Scope of Work Quote. M. Hayes made a motion to approve the amended agenda, seconded by B. Hayes.

Pledge of Allegiance

Special Order of Business: none, oath of office has already been done on new council member

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

Police / Public Safety: report in packet. McGough said that the township paid for two signs that register the speed that motorist is traveling and will be placed within the community soon.

Guest: Bob Johnson- Grand Traverse County Commissioner gave his report saying that they are still looking for an administrator. They started with 94 applicants and it went down to 7 for interviews and then went down to 6. Out of the 6 interviewed two will be coming back. There will be a public forum on June 7, at the county building to ask questions. Bob said that he will not be running again. He said that two people are running in his place.

Public Comment: Ron Broering - 618 State Street. He said that he talked to Tina Broering at the hardware about the planting barrels for the village streets downtown. He said he ordered 12 barrels from her at two dollars above cost at \$40.00 a piece. He said that he ordered them because of a time crunch.

Street Report: Stocking gave a report saying that most of the street lights are cleaned. He said that they were going to try to power wash the tennis courts. He said that the tennis court needs a repair done on the east court. There is a divet in the court. There are cedar trees on the beach by the out houses that are in bad shape due to wood pecker damage. Stocking asked if there were any objections to taking them down. He also wants to take down a limp at the old pharmacy.

Zoning: Broering gave his zoning report. He said that he got two calls about the lot for sale next to the party store. This is a 50-foot lot which is not a buildable lot. He said that there are chickens and hens roaming around in the village. He said that he found out who owns them. This should be taken care of.

New items

Approve the 2018 tax rate of 9.6123: M. Hayes made a motion to adopt the resolution of the tax rate drop to 9.6123. Motion seconded by B. Hayes. **Roll Call:** M. Hayes-Y, -Healan-Y, Deike-Y, Tornow-Y, B. Hayes-Y, Kelley-Y, and McGough-Y. **Motion carried.**

Street Improvements: Elmer's quote is in packet. McGough said that they checked to see what more work can be done while they are here repaving the streets. The areas are by the post office, the day care, and the hardware store. In addition to the areas already going to be done. Motion made by Deike to approve the the quote for the South Town wedging and Merritt Street. Motion seconded by B. Hayes. **Roll Call:** Healan-Y, M. Hayes-Y, Tornow-y, B. Hayes-Y, Deike-Y, Kelley-Y, and McGough-Y. **Motion carried.**

Forest Area Services: Forest Area Services are closing in September. The village will use them until they close, then look for someone else to use then.

Candy for the Parade: It was questioned if the village was going to be in the parade. This will be tabled till next month. If there is a plan, then it will be addressed next month.

Approval of DDA Budget: Budget in packet. Motion by M. Hayes to approve the DDA from April 2018- March 2019 budget as presented, seconded by Kelley. **Motion carried** with all yeas

Credit Card Policy Issues: McGough said that there have been some issues last 4th of July. He said that from now on all spending needs to be approved by himself. This issue was discussed among council. The credit card policy will be in next month packet, so this can be addressed next month.

Park Porta Jon: They need a Porta Jon at the ballpark and the park. Only one was delivered to the ball park and one is needed at the boat launch. Motion by M. Hayes to approve a Porta jon for the ball park and boat launch. Motion seconded by B. Hayes. **Roll call:** Kelley-Y, M. Hayes-Y, Healan-Y, B. Hayes-Y, Deike-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Scope of Work Quote: Proposal is in the packet. This is for the joint Planning with both the village and township along with the DDA for economic growth and development. The planning commissions will be joint between the township and village. Elise Craft is the person heading this up. She is involved in the 131-corridor project. Deike made a motion to accept Elise Craft's proposal for joint planning Commission and production of Master Plan contingent on a payment plan for services rendered. Motion seconded by B. Hayes. **Roll call:** B. Hayes-Y, Deike-Y, Healan-Y, Kelley-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Updated items

Open seats on Planning, and ZBA: this is ongoing.

Sign Ordinance and baseball field advertisement: ongoing table till next month.

Committee Appointments: Johnson to hand out updated appointments in next packet.

Clerk Training: Johnson got accepted for her scholarship to go to clerk training in Traverse City. Deike made a motion that clerk training be accepted provided the mileage be provided using the village truck. Seconded by M. Hayes. **Roll call:** Deike-Y, M. Hayes-Y, Tornow-Y, B. Hayes-Y, Healan-Y, Kelley-Y, and McGough-Y. **Motion carried.**

Spring cleanup: It was discussed to make it a yearly. McGough said that the township will not be doing it next year.

Communications: none

Public Comment: Ron Broering- Zoning: He discussed fertilizing the parks. He discussed using True Green. It was suggested to get a quote and present it to the next meeting.

Deike said that tomorrow is Spring Band Concert at 7pm. Graduation is on June 3rd at 3pm.

Motion by McGough to adjourn at 8:03pm

Respectfully Submitted

Marcia Eby.

Village of Fife Lake
Council Meeting Minutes
June 18, 2018

Meeting called to order at 6:30pm

Roll Call: Present: Healan, Kelley, Deike, and McGough
Absent: M. Hayes, B. Hayes, and Tornow.
Others: Johnson- Village Clerk, Housour- Village Treasurer, Broering-
Zoning, Stocking-DPW and Eby- Deputy Clerk

Approval of Agenda: Items added to the agenda, under new items, letter D is Movies in the Park, and letter E will be Sprinklers. Deike made a motion to approve the agenda as amended, seconded by Kelley. Zoning will be moved up to before Police/Public Safety
Motion Carried with all yeas.

Pledge of Allegiance

Special Order of Business: none

Consent Agenda Items A-D: Deike made a motion to approve the Consent Agenda Items as presented, seconded by Kelley. **Roll call:** Kelley-Y, Healan-Y, Dieke-Y, McGough-Y. **Motion carried.**

Zoning: Broering was present to give report. He said that one permit was given to his brother for a garage. Jim Morrison in South Town wants to put up a pole barn on the other side of the alley that is behind his house. Broering said that a variance was given years ago to a neighbor that did the same thing. He said that the property that the pole barn would have to be sold with the house. The mobile home on Anthony has been removed. There is a trailer that is blocking the alley at Kimball's. Two letters were sent to Tim Minder regarding the broken window at the old bank

Police / Public Safety: They were not in the packet. Johnson said she would E mail them out.

Guest: Bob Johnson- Grand Travers County Commissioner was not present at the meeting.

Public Comment: Mary Kelley spoke as a citizen- 503 State Street. The tress in her yard that was mentioned at the last meeting is not on her property. It is dead and leaning over her garage. She said that it was on Rebecca Alley. She said that she has a survey of the area. Stocking will get a quote from Helsels Tree Service.

Street Report: Stocking gave his report saying that Elmer's has been here to repave sections of road that were in bad shape. He said that he now has to do the dirt work at the edge of the road where the road was and the new road ended up on the shoulder. This is about 10-12 inches at the road edge. He said he needs an ASV to do ditching on Pierce Street. Motion by Deike to order one truck load of gravel and a 2 day rental of an ASV Machine. Motion seconded by Kelley. **Roll Call:** Healan-Y, Deike-Y, Kelley-Y, and McGough-Y. **Motion carried.**

New items

Presentation from Elise Craft: She passed out a handout to council outlining her objectives for the Planning Commissions of the Township and Village merging together. She discussed doing a joint Master Plan and working on an Ordinance that works for both Village and Township.

Association issues-Present at meeting: no one present to discuss the issue.

Ovarian Cancer Awareness: Information in packet. They are requesting to put ribbons around the light post in September as it is ovarian cancer awareness month. The ribbons will be teal in color. Deike made a motion to grant permission to have ribbons placed on the light post in September to support Ovarian Cancer. Motion seconded by Healan.

Motion carried with all yeas.

Movies in the Park: Deike asked if the village would be willing to sponsor a movie for \$270.00 a movie. Kelley made a motion to sponsor a movie night at \$270.00. Motion seconded by Healan. **Roll Call:** Deike-Abstain, Kelley-Y, Healan-Y, McGough-Y.

Motion carried.

Sprinklers: Sprinklers are in at the Lakeview Park. The total cost was \$4345.00. Deike made a motion to cover the full expense of the sprinklers of for the amount of \$4345.00 and for the DDA to cover ½ of the total bill to be paid to the village. Motion seconded by Kelley. **Roll Call:** Kelley-Y, Healan-Y, Deike-Y, and McGough-Y. **Motion Carried.**

Updated Items

Post open seats, Planning Commission, Check on DDA resignation: The seats are ongoing. McGough asked Deike if she wanted to stay on the DDA. Deike said that she could no longer be on the DDA. Kelley made a motion to accept Deike's resignation from the DDA. Motion seconded by McGough **Motion carried.** McGough thanked her for all the work she has done for the DDA. Her seat was till 2020.

Sign Ordinance and baseball field advertisements: ongoing

Committee Appointments: Information in packet

Candy for Parade: Stocking said that the dump truck has been in the parade for the last two years and can do it again this year. Deike made a motion to spend \$150.00 for candy to be used in the 4th of July parade. Motion seconded by Kelley. **Roll call:** Deike-Y, Healan-Y, Kelley-Y, and McGough-Y. **Motion carried.**

Credit Card Policy: Information in the clerks report. It was discussed that an email should be sent to McGough when supplies are needed. He will e-mail back his answers and the e-mails will be attached to the invoice. Deike made a motion to have the credit card accessible to the President, Clerk, Treasurer and President Protem and all approvals are done in E-mail and recorded with purchase receipts. Motion seconded by Kelley.

Motion carried with all yeas

Road Work: An extra \$1000.00 was needed for Janet Street.

Treatment for Parks: There was discussion on what type of fertilizer to be used to kill the weeds in the Park and in the ball park. The discussion was to use TruGreen or just spread it manually. Motion made by Deike to have Stocking spread fertilizer in the base ball park with fertilizer from the hardware store not to exceed \$200.00. **Roll Call:** Healan-Y, Deike-Y, Kelley-Y, and McGough-Y. **Motion carried.**

Communication: none

Public Comment: Bob Cooney 7247 Henderson Drive, Peninsula Township. He said he is running for 86 District Court Judge. He gave has history of his career and is currently a Prosecuting Attorney in Grand Traverse County. He passed out flyers to everyone. Greg Smith 309 4th Street- He said that there are people with gas motors on Mirror Lake. He would like it if the lake could be a non gas motor lake due to the size of the lake and due to the size of the lake he feels that gas motor could impact the condition of the lake. He handed out information to council members. Gordy Smith 630 Pierce Street added to his comment saying that it is going on often on the lake. He said that is a 10 acre lake and that there is no way with several people in the lake floating on devices that a motorized boat could be at a safe distance from any person floating in the lake.

Deike made a motion to adjourn at 8:00pm

Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting Minutes
August 20, 2018

Meeting called to order at 6:33pm

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

Absent: Deike, Healan, and McGough

Others: Bob Johnson- Grand Travers County Commissioner, Broering-
Zoning, Stocking- DPW, Johnson- Village Clerk, Housour- Village
Treasurer, and Eby - Deputy Clerk.

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

Special order of Business: none

Consent Agenda Items A-D: B. Hayes asked if the unpaid bills be pulled out of
Consent agenda items. Kelley made a motion to approve the Consent agenda items minus
the unpaid bills. Motion seconded by B. Hayes. **Roll Call:** Kelley-Y, B. Hayes-Y, M.
Hayes-Y, and Tornow-Y. **Motion carried.**

B. Hayes voiced concern over a T.C. Has- Mat fee and asked what it was for. This bill
will not be paid this month. The Gabridge bill was also discussed and it was decided not
to pay this one either. B. Hayes made a motion to pay all the bills except the Traverse
City Haz-Mat fee, Gabridge and Company Bill, and that we bill the sewer for the
\$1500.00 dollars. Motion seconded by Kelley. **Roll Call:** M. Hayes-Y, Tornow-Y, B.
Hayes-Y, and Kelley-Y. **Motion carried.**

Police and Public Safety: Report in packet

Guest: Bob Johnson was present to give an update on the county level. He said that there
are at least 3 new county board members. They are looking at the jail situation. They are
in need of a new jail. He said that they are also looking into Traverse City having her
own Medical Examiner.

Public Comment: Bob Menzies- 420 Merritt Street. He asked why Stocking should be
getting a raise. He also asked about McGough problems with the state. He wanted to
know if anything had come of it.

Marie Voice -111 Morgan Street. She said that she had the south east corner of her lot
surveyed She said that the alley has been cutting into the curve of her property. The
village has been maintaining a portion of her property cutting off the corner of her lot up
to 10-15 feet. Council discussed issues with the alley and possible solutions. Stocking
said that a stake has been placed there and grass seed planted on her property. This will
be sent to the street committee.

Street Report: Stocking gave the report. He said that Oak Street in the middle is pretty
sandy. There are three houses on the street. He thought that possibly crushed concrete for
the road. There was also discussion on putting brine on the street. This will be referred to
the street committee. He said the lines have been painted on the streets and the railroad
crossing. A concern was voiced about the greenery blocking the road view next to the
railroad road behind the hardware store looking on to Merritt Street.

Zoning Report: Broering was present to give the report. Someone inquired about bringing a RV onto a lot. Two Medical Marijuana inquires were made. A mobile home was removed on Shelby Street. A letter was sent to a place in south town after a complaint of trash on the property.

New items

Donation to the Scarecrow Festival: B. Hayes made a motion to pay a bill for the Scarecrow Festival for up to \$100.00. Motion seconded by Tornow. **Roll call:** M. Hayes-Y, Tornow-Y, B. Hayes-y, and Kelley-Y. **Motion carried.**

Historical Society Donation: information in packet. B. Hayes made a motion to pay \$225.00 and \$280.53 for the Fife Lake Area Historical Society, seconded by Tornow.

Roll call: M. Hayes-Y, Tornow-Y, Kelley-Y, and B. Hayes-Y. **Motion carried.**

\$500 for the 131 corridor website: information in packet. After discussion by council this will be tabled till next month.

Resolution 18-06 Roundabout: information in packet.

Council is requesting a joint meeting between the township, village and MDOT. This will be tabled.

Resolution 18-07 Mirror Lake: B. Hayes made a motion to adopt Resolution 18-07. Motion seconded by Tornow. **Motion carried** with all yeas. This now will be forwarded to the DNR.

Special meeting for audit: M. Hayes asked to not have a meeting but to file for an extension.

Cost of living increase for DPW: This will be sent to the Personal Committee to look into. Stockings anniversary date is August 1st.

Updated items

Post open seats for ZBA, and DDA: on going, no applications received.

FOYA Policy: Tabled.

Communications: Ribbon hanging to be done on the street lamps for the month of September for Ovarian Awareness Month.

Public Comment: Ron Broering- said that a number of people who are living around the lake are dropping brush off at the village dump. He said that the township will have a meeting about the dump. He said he resents that he is paying taxes twice if the township chooses to use the dump and split the cost to maintain it.

Bob Menzies- He questioned the brush/ bushes at the entrance of the grocery store. It is hard to see around the brush into the road heading towards the village.

Board Comments: Kelley said that she would like to say that she appreciated all the work that Stocking does and feels that a cost of living raise is appropriate. She also said she like the idea of the roundabout. The third thing was that Tom Showman who is on the tribal council has given several grants to the Fife Lake community. She wanted to thank him for the grants he has given to the community. He talked earlier under Public Comment encouraging the village to apply for grants on a regular bases.

B. Hayes made a motion to adjourn at 7:50pm.

Respectfully submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
September 17, 2018

Meeting called to order at 631pm

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

Absent: Tornow

Others: Housour- Village Treasurer, and Eby –Deputy Clerk.

Approval of Agenda: Additions to the agenda will under new items letter D is Traverse City Has-Mat bill, Letter E will be Boyd Street, and Letter F will be purchase tires for the truck. M. Hayes made a motion to approve the agenda as amended, seconded by Deike.

Motion carried with all yeas.

Pledge of Alliance

Special Order of Business: none

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

Police / Public Safety: in packet. B. Hayes questioned speed limit sign by the elementary school. There is a 35-mph sign missing. McGough said that there is not a 25mph sign at school. Deike made a motion that we order at least one a 25mph sign and a 35mph for the location that was discussed along with any other location where it is needed. **Roll Call:** M. Hayes-Y, Healan-Y, Deike-Y, B. Hayes-Y, Kelley-Y, McGough-Y. **Motion carried.**

Guest: none

Public Comment: Marie Voice -111 Morgan Street, she wanted to know what was going to be done to the alley behind her house. Last month she said that the alley was cutting into her property. She would like to put in a fence on her property along the alley. There was discussion among council about possible solutions to the area in question. Council feels that the corner in question is unsafe as it has a drop off to the rail road tracks and lake making it unsafe to drive on it. There was discussion among council on how to properly fix the area. Council will possibly have Elmer's give an opinion and an estimate to fix the area. Deike made a motion to investigate the options for repairing and improving the roads of Janet and the perpendicular alley to have feed back for future meeting to make a decision. Motion seconded by B. Hayes. **Motion carried** with all yeas. Council said to Marie Voice to put her fence in.

Street Report: Stocking not present to give report. No report in packet. McGough reported that Owen in no longer working. McGough said that he met with Ray Raverly and said someone will be available to do the side walks this winter.

Zoning: report in packet.

New items

Audit Draft in Packet: M. Hayes said the audit went to the Finance Committee and they went through it. She said it needed to be sent to the State by the end of August and they could not get a variance on it. The Finance Committee approved it and sent it into the State. M. Hayes made a motion to accept the audit as presented and pay the bill. Motion

seconded by B. Hayes. **Roll Call:** M. Hayes-Y, Deike-Y, Kelley-Y, Healan-Y, B. Hayes-Y, and McGough-Y. **Motion carried.**

Metro Communication Act: Information in packet. Motion by Deike to approve the Metro Communication Act, and to authorize the Village President to sign the agreement. Seconded by B. Hayes. **Motion carried** with all yeas.

Clerk cost of living increase of .45: tabled till next month.

Bill from Traverse City, Has-mat: The Fire Department is to bill us instead of Traverse City. This bill will be tabled.

Boyd Street: McGough said that Mike Furman he had stone in his driveway and it was replaced with gravel when the bike path went in. He lives in the township. Council feels it is a township issue.

Purchase Tires: A quote of tires for the pick-up truck. B. Hayes made a motion to purchase tires at Express Tires for \$832.34, seconded by Kelley. **Roll call:** B. Hayes-Y, Deike-Y, Healan-Y Kelley-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Updated Items

Open seats for ZBA, and one DDA seat: ongoing, no applications received.

FOIA Policy: Motion made by B. Hayes to have Johnson provide all employees and elected officials with the FOIA policy with a signature document saying they received the education. Motion rescinded. It was discussed to have a closed meeting at next months meeting. A training session will be conducted at next month meeting. Meeting will be at 6pm.

Cost of living increase for DPW: tabled till next month.

Resolution 18-06 Roundabout: Council discussed at length what the township is responsible for and what the village is responsible for. It was decided that the Township will pay for all expenses occurred within the Township and the Village will pay for all cost occurred within the Village. The contract will be amended and presented to the Township at there meeting. M. Hayes made a motion to enter into an agreement to have the Township to cover 75% of the cost with Township as amended. Seconded by B. Hayes. Motion was rescinded. Motion by Deike made a motion to have the Village maintain and cover cost inside the Village and the Township will maintain and cover cost outside the village limits outlined in the Letter of Understanding. **Roll call:** Kelley-Y, M. Hayes-Y, Healan-Y, B. Hayes-Y, Deike-Y, and McGough-Y. **Motion carried.** Motion by B. Hayes should the township accept our Letter of Understanding. McGough to then sign the Letter of Understanding between the Village and MDOT, and to accept Resolution 18-06. Motion seconded by Deike. **Roll call:** B. Hayes-Y, Deike-Y, Healan-Y, Kelley-Y, M. Hayes-Y, and McGough-Y. **Motion carried.** If the Township does not agree the Letter of Understanding, it will not be signed and the Resolution will not be accepted.

\$500 for 131 corridor website: information in packet. Motion by McGough made a motion to contribute \$500.00 to the 131 Corridor website, seconded by Deike. Discussion followed about how the future billing will work. **Roll call:** Deike-Y, M. Hayes-Y, B. Hayes-Y, Healan-Y, Kelley-Y, and McGough-Y. **Motion carried.**

Alley behind Voice residence: covered under Public Comment.

Communication: in packet

Public Comment: none

Board Comments: Deike said that Homecoming is this Friday. She said that there is a school bond in the ballot this November. Several council members made comments supporting each other. McGough said he went to the Patriot Game last Friday and was a good time.

McGough made a motion to Adjourn at 8:55pm

Respectfully Submitted
Marcia Eby.

Village of Fife Lake
Council Meeting Minutes
October 15, 2018

Meeting called to order at 6:35pm

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

Absent: Kelley

Others: Johnson-Village Clerk, Housour-Village Treasurer, Broering-Zoning, Stocking –DPW, Eby- Deputy Clerk, and Bob Johnson- Grand Traverse County Commissioner

Approval of Agenda: H. Hayes made a motion 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: The Haz-mat bill will be pulled out and addressed later. B. Hayes made a motion to accept the Consent Agenda Items as amended, seconded by Deike. **Roll Call:** B. Hayes-Y, M. Hayes-Y, Healan-Y, Deike-Y, Tornow-Y, McGough-Y. **Motion carried.**

Police/ Public Safety: in packet

Guest: Bob Johnson said that the budget process has started and should be wrapped up in November. This is Bob's last meeting as he is not running again.

Rob Lincoln – Assistant Chief of the Fire and EMS was here to discuss the Has-mat bill. He said years ago the Village had a contract with Traverse for Has-mat services. This has in the past been paid by Rural Fire. Since Rural Fire is no longer, he asked if the village could pay the bill as the Fire and EMS have already paid the full amount. Dieke made a motion to pay \$395.00 to the Fife Lake/ Springfield Township Fire for Haz- mat expenses. B. Hayes supported the motion. **Roll Call:** M. Hayes-N, Healan-N, Deike-Y, Tornow-Y, B. Hayes-Y, and McGough-Y. **Motion carried.** Who gets the check needs to be checked into.

Public Comment: Ron Broering- 618 State Street, He commented that the citizens pay the same amount as the township pays in taxes plus another 11 mills. He said the township uses the village dump and parks. He said that this issue needs to be addressed. Noreen Broering- 618 State Street, she discussed the need for new flooring in the museum. She said that there have been issues with moisture in the past and a new floor is badly needed. She said the total cost for the improvements is about \$20,000. She is in the process of writing a grant to the tribe. The grant has to come through a governmental amenity and was asking if the Village would do that. This will be put on next month agenda to be voted on.

Marie Voice-111 Morgan Street. She wanted to thank the council for reestablishing the corner and fixing the alley.

Kathleen Hall-306 Bates Street, she said that she has some water leakage into her house from runoff on the street. She has video of the water runoff from the street and coming up her driveway to the house. She said she also has some erosion on the side of her house from the water. She is asking for a solution to the problem. Motion made by Deike to

contact the road commission to see if they can give guidance on the problem and to see who is responsible for it. Motion seconded by B. Hayes. **Motion carried** with all yeas
Streets: Stocking said most everything is winterized. The sprinklers have been blown out. He has been checking out the truck to see that everything is working correctly. He said the banners will be coming down soon. There is no one to do the sidewalks this winter. Motion made by Deike to post a position for a part time 20 hr wk DPW person. Jamie is to be involved in the process applications to be in by November 1st. B. Hayes seconded the motion. **Motion carried** with all yeas.

Zoning: Broering said that a house on Shelby Street has junk around the house. Two letters have been sent and have been ignored. A property on Bates Street has a white fence that is a violation. This is a house between the party store and the bait shop. The fence is on the road right away.

New items

School Bond Proposal: Deike gave a presentation on what improvements will be involved in the upcoming school bond request. Changes include upgraded security at the entrances, a new track and concession stand along with bathrooms, an upgraded band room, an addition of a fitness center, an addition on the back side of the cafeteria for the middle school kids, and the gym floor needs to be replaced due to mercury in the floor, and availability for busses.

RFP for Audit: information in packet. M. Hayes made a motion to send request for proposal for audit bids for this year. Motion seconded by B. Hayes. **Motion carried** with all yeas.

Sand and Salt Bids: Two 60 yards loads of salt and sand are needed for this year. B. Hayes made a motion to buy 2 trains of sand and 2 trains of salt. Motion seconded by Tornow. **Roll Call:** B. Hayes-Y, Deike-Y, Healan-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Pre-approval of blades for plow truck: Stocking said that only 4 sets are only needed instead of 6. Deike made a motion to buy 4 sets of blades, seconded by B. Hayes. **Roll Call:** Deike-Y, M. Hayes-Y, Tornow-Y, B. Hayes-Y, Healan-Y, and McGough-Y. **Motion carried.**

Updated items

Post open seats: no applicants for open seat on ZBA and DDA.

Cost of living increase for DPW: Tornow made a motion to increase his pay to \$1.00 an hour plus the cost of living raise of .62. Motion supported by McGough. Motion amended to increase the cost of living of .62/hr plus an increase to equal \$22.00 an hour. The .62 will be retroactive to August 1st and the rest active this pay period. Tornow agrees with amended motion and it was seconded by B. Hayes. **Roll Call:** B. Hayes-Y, M. Hayes-Y, Healan-Y, Deike-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Cost of living increase for Clerk: B. Hayes made a motion to do a cost of living increase of .45/hr retro to September 23, plus another .50/hr to equal \$14.00/hr starting this pay period. Motion seconded by Deike. **Roll call:** Healan-Y, M. Hayes-Y, Tornow-Y, B. Hayes-Y, Deike-Y, and McGough-Y. **Motion carried.**

Communication: The DDA is putting on a Meet and Greet at the library on October 27th

Public Comment: none

Board Comments: Deike asked about last month motion she made about the Marie Voice road issue and the laying of the gravel that was not approved. She asked why it was done with out council's approval. She asked if there was officially a motion on the table and something else was done, she said she feels that she / council should be notified of changes from motions.

Meeting adjourned at 8:00pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
November 19, 2018

Meeting called to order at 6:30pm

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

Absent: Healan, Kelley, Deike

Others: Johnson-Village Clerk, Stocking-DPW, Broering- Zoning, Eby-
Deputy Clerk

Approval of Agenda: Added to agenda under new items letter G will be New Sign Approval. B. Hayes made a motion to approve the agenda as amended, 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 Tornow. **Roll Call:** B. Hayes-N, M. Hayes-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Police/ Public Safety: in packet

Guest: none

Public Comment: Linda Forwerck- Township Supervisor- 121 Boyd Street. She thanked Johnson on doing a great job on cleaning the sidewalks. She also asked if Stocking would be willing to take out the small dock at the beach for \$100.00. Stocking was willing to do that. Motion made by B. Hayes to have the township pay \$100.00 to have the dock removed by Stocking. Motion seconded by Tornow. **Motion carried** with all yeas. Kathleen Hall- 306 Bates Street- She asked if the Road Commission was contacted regarding her flooding problem from run off on the road. Stocking said it would be covered under Street Report.

Bob Menzies- 420 Merritt Street: He asked about the oak tree that has dead limbs hanging on his property. He also commented on how nice the holiday lights look on the street lights.

Deike arrived at 6:40pm

Kelley arrived at 6:45pm

Street Report: Stocking gave report saying that the road commission did not come out in regards to Bates Street. He said he talked to Kinsley and Grand traverse County about it and they said that it was the homeowner's responsibility because of the design of the driveway. There was discussion of putting a trench in to catch the runoff from the road. Stocking said he has a bid for the dead trees (3) at the Baptist church, the limb at the Quilters Clinic over the sidewalk, and dead limbs in front of 420 Merritt Street. The bid from Daves Tree Trimming came in at \$2200.00 for the trees and the trimming at both locations. Deike made a motion to pay \$2200.00 to remove and trim trees as described. Motion seconded by M. Hayes. **Roll Call:** M. Hayes-Y, Tornow-Y, B. Hayes-Y, Deike-Y, Kelley-Y, and McGough-Y. **Motion carried.**

Stocking said that one application was received for the part time DPW position. She was called in for an interview. He said she never showed. Tessa Johnson has been working and doing an excellent job on the sidewalks. Stocking says he has been keeping a close

eye on her as she is not used to the equipment. B. Hayes made a motion to appoint Tessa Johnson as the part time DPW for the winter. Tornow seconded the motion. After discussion about how the wages will work. B. Hayes rescinded the motion.

B. Hayes made a motion to hire Tessa Johnson as part time DPW employee at \$14.00/hr based on attorneys response. Deike supported the motion. **Roll Call:** Kelley-Y, M.

Hayes-Y, B. Hayes-Y, Deike-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Stocking said the salt came in and he is set for the winter.

Zoning: He said the there is an ongoing problem in South Town with accumulated junk. He said that two letters have been sent with no response. The same homeowner is building a structure with no permit which needs to be addressed. He said someone questioned unlicensed vehicles. Currently there is nothing in the ordinance that addresses unlicensed vehicles.

New items

Tami Budrow and Tina Broering: came to discussed putting up banner across the street to announce events throughout the year. Tina discussed possibly using a flag post on either side of the street. The poles will be at least 20 feet. She would also like where to place the poles/banner. Lengthy discussion continued about pole options and location. Stocking offered to help with the project. McGough asked to have plans first and to decide where you want it placed. Deike made a motion to move forward in placing an over road banner sign using medal post fabricated by Stocking in conjunction with the banner committee. Motion seconded by B. Hayes. **Motion carried** with all yeas

Resolution 18-08: to remove Housour from all bank accounts. Motion made by B.

Hayes, to adopt Resolution 18-08 as presented, seconded by Kelley. **Motion carried** with all yeas

Resolution 18-09: to add Gail Burdzy to all bank accounts. Motion made by B. Hayes to adopt Resolution 18-09 as presented, seconded by Kelley. **Motion carried** with all yeas

Oath of Office: This is a reminder that all newly elected officials come to the village office to be sworn in before the next meeting.

Office Cleaning: Tessa Johnson said she would clean the office while working. Deike asked if she would keep track of the time she is doing that.

New sign Approval: The village sign for the building has been redone. Motion by B.

Hayes to pay Monumental Task \$600.00 for work done, seconded by Deike. **Roll call:**

Kelley- abstains, M. Hayes-Y, B. Hayes-Y, Deike-Y, Tornow-Y, and McGough-Y.

Motion carried.

Updated items

Posted open seats: FLAUA now has one open seat. There is an open seat on council

RFP for audit: Johnson will resend the bids out again after re evaluation.

Part time DPW: covered above

Communication: in packet

Public Comment: none

Board Comments: M. Hayes congratulated the board members who were elected.

Deike thanked the community for the passing of the school bond. November 30th will be a Jazz and rock concert at 7:30pm for \$5.00 at the school. McGough said the tree

decorating in the park will be on December 1st. Christmas in the Village will be December 8th. December 1st will be the Wild game cook off at the Sportsman's Club.

Motion by Tornow to adjourn at 7:46pm

Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting Minutes
December 17, 2018

Meeting called to order at 6:30pm

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

Absent: Kelley, and Deike

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

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

Pledge of Allegiances

Special Order of Business: none

Consent Agenda Items: M. Hayes made a motion to approve 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 Report: report in packet

Guest: Bob Johnson former Grand Traverse County Commissioner was present and thanked every one for having him for the last 4 years and said that Rob Hentschel is now the County Commissioner.

Street Report: Stocking reported that he was not impressed on the work that the tree service did in removing dead limbs. He said he missed some limbs and left a mess after cutting. He has not been paid yet as the job has not been completed according to the contract. McGough said that they did not clean up the mess. There was discussion among council on how the bill should be paid. This bill will be tabled till next month. Stocking discussed problems with the toilets in the building always running. He said he has been having trouble finding replacement parts. Stocking said that he will check into a price for handicap replacement toilets.

Zoning Report: Broering received a call about a person wanting to place a tiny house on a village lot along with parking a RV on the on the same lot. Copy of the ordinance was sent to the person with no response since getting the information. The South Town junk issue will be held off till spring.

Public Comment: Bob Menzies- 420 Merritt Street, questioned if the round about was still going to happen. He also thanked Stocking for the trimming that was done.

Ron Broering- 618 State Street, complimented Stocking on being up so early in the morning getting the roads cleared.

Tammy Budro-6096 Inman Road. She said that the poles arrived today for the over head banner. It will be located just east of the corner of Boyd Street across State Street. It will be 23 feet high with the banner at a 20 foot clearance.

Patrick Prebo- 417 State Street, He was requesting that the village donate money to expand more Christmas lights or possibly install plugs on the remaining light post. He said he has received a lot of compliment on the Christmas lights that are up this year.

New Items

Committee Roster and appointments: in packet. Some of the dates need to be corrected.

JPC Ordinance/ Agreement 18-10: in packet approve pending attorney review. B. Hayes made a motion to adopt the ordinance 18-10 with corrections, and pending approval with attorney. Motion seconded by M. Hayes **Motion carried** with all yeas

JPC Appointments: M. Hayes made a motion to adopt the Resolute Representation with McGough till 2019, Kelley to 2020, Eby till 2021 and Ingersoll till 2020. B. Hayes supported the motion. **Motion carried** with all yeas.

Updated items

Open seats: one seat on ZBA, DDA, FLAUA, and Council. No new applications.

RFP for Audit: Two bids came in. Council discussed both bids. Motion made by B. Hayes to accept the bid from Baird Cotter and Bishop, seconded by M. Hayes. **Roll Call:** M. Hayes-Y, Tornow-Y, B. Hayes-Y and McGough-Y.

Part-time DPW: No response from attorney as of the meeting. Village clerk continues to be the part-time DPW employee.

Communication: none

Board Comments: M. Hayes welcomed Burdzy to the Village Treasurer position.

Tornow made a motion to adjourn at 7:30pm

Respectfully Submitted
Marcia Eby