

Village of Fife Lake
Council Meeting Minutes
January 21, 2019

Meeting called to order at 6:32pm

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

Absent: Deike

Others: Burdzy- Village Treasurer, Eby- Deputy Clerk

Approval of Agenda: Under new items letter I will be Rickys Heating which will be added to the agenda. 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: Kelley made a motion to approve the Consent Agenda Items as presented, seconded by B. Hayes. **Roll Call:** Kelley-Y, B. Hayes-Y, M. Hayes-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Police/ Public Safety: report in packet

Guest: none

Street Report: Stocking not present to give report. McGough said that a generator was purchased for the snow blower it was around \$369.00.

Zoning: Zoning Administrator not present to give report.

Public Comment: Bob Menzies- 420 Merritt Street, thanked McGough for getting the tree cutting of the limbs taken care of and making sure the cleanup from the tree company was done.

New items

Resolution 19-01 set budget hearing: The budget hearing will be held 15 minutes before the regular council meeting next month. B. Hayes made a motion to adopt Resolution 19-01 as presented, seconded by Kelley. **Motion carried** with all yeas.

Resolution 19-02 MDOT 131 contract: This has to do with the future round-about. This resolution will be sent to Lansing. B. Hayes made a motion to accept Resolution 19-02 as presented, seconded by Kelley. **Motion carried** with all yeas.

Set Meeting dates and Times: info in packet. Correction needs to be made for next January and February to be the year of 2020. Motion made by B. Hayes to approve the meeting dates with the corrections, seconded by M. Hayes. **Motion carried** with all yeas. This will be posted once corrected.

Recommendation from Village President for DDA member though 2022: An application was submitted by Patrick Prebo to renew his term. Motion made by McGough to appoint Patrick Prebo to the DDA as a trustee. Motion seconded by M. Hayes. **Motion carried** with all yeas.

Appoint Ron Broering to FLAUA board with term ending 2020: Application in packet. Motion made by B. Hayes to appoint Ron Broering to FLAUA, term ending 2020, seconded by Tornow. **Motion carried** with all yeas.

Spring Cleanup: The date is set for May 11, 2019. Its not clear if the township will participate in this. B. Hayes made a motion to accept the proposal from American Waste.

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

Purchase of illegal parking stickers: Information in packet. McGough said that there has been a problem with people parking illegally for extended periods of time causing the village to have problem with plowing. Motion made by B. Hayes to purchase one roll of parking violation stickers, seconded by M. Hayes. **Roll Call:** B. Hayes-Y, M. Hayes-Y, Kelley-Y, Tornow-Y, and McGough-Y. **Motion carried**

New law: Information in packet. This is about sick time. This will be referred to the Personal Committee. The attorney will be contacted for clarification.

Ricky's Heating: Quote in packet for the replacement of three toilets in the village building for \$490.00 to ADA standards. B. Hayes made a motion to accept Ricky's Bid to replace toilets, seconded by M. Hayes. **Roll Call:** Kelley-Y, B. Hayes-Y. M. Hayes-Y, Tornow-Y, and McGough-Y. **Motion carried**

Updated items

Post open seats: one open seat on the DDA, ZBA, and Council. No new applications

JBC Update: memo in packet.

Communication: Recycle Smart brochure

Public Comment: none

Board Comment: the purposed budget at the end of the packet is what will be voted on at the next meeting. McGough said that there will be a community safety day on August 17th. The details are still in the planning process.

B. Hayes made a motion to adjourn at 7:08pm

Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting Minutes
February 18, 2019

Meeting called to order at 6:30pm

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

Absent- none

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

Approval of Agenda: A correction is needed on the agenda as the date is the 18th of February, not February 20 as presented on the agenda. Motion made by B. Hayes to approve the agenda with the date correction, seconded by Kelley. **Motion carried** with all yeas.

Pledge of Allegiance

Special order of Business: none

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

Police/ Public Safety: no report

Guest: none

Street Report: Stocking is present to give report. He said that the plow truck is in the shop. The harmonic balancer was having problems causing the dampener to go out. He said the shop just found an oil leak and will be checked out.

He said the sand and salt levels are down and he is worried we will not have enough for the rest of the season. Deike made a motion to purchase one load of sand and one load of salt, Motion seconded by Tornow. **Roll call:** M. Hayes-Y, Deike-Y, Tornow-Y, B. Hayes-Y, Kelley-Y, and McGough-Y. **Motion carried**

He said he wants to look for a new snow blower tractor for the side walks. He is thinking for next year. He said that Tessa is doing a great time and wants to do more.

Zoning: Broering gave report saying that the property in South Town is cleaned up with the yard junk gone. A soil permit was given to the BP Station for work to be done this spring. He questioned short term rentals in residential areas. He voiced his concerns about this since there is nothing in the ordinance about this.

Public Comment: Marie Voice- 111 Morgan Street, She commented on the beauty of the Street lights for the holiday season. She said she liked having them up after the holidays.

New Items

Resolution 19-03 approve budget: B.Hayes made a motion to approve the budget as presented for 2019-2020, seconded by Kelley. **Roll call:** M. Hayes-Y, Tornow-Y, B. Hayes-Y, Deike-Y, Kelley-Y, and McGough-Y. **Motion carried.**

Patty Warner and Noreen Broering with Trail Town Information: Patty gave an update on the trail system. Fife Lake is an official Trail Town and is a part of North Country Trail. The 21 mile trail loop around Fife Lake is getting a lot of use. She asked if they could put up a panel sign in Fife Lake at Lakeside Park to inform the public. It would be a 3x4 foot sign. Deike made a motion to have North Country Trail erect a sign that is 3x4 foot in the Lakeside Park to signify Fife Lake as a Trail Town. Motion seconded by B. Hayes. **Motion carried** with all yeas.

Car Show information: Deike gave a presentation on the Jeep Go Topless Event put on by the Band Boosters. This will take place on May 18th. The jeeps will meet up in the morning at the elementary school and do a cruise in the morning and meet up midday and do a car show downtown. She would like permission to close down the main street downtown for the car show. Kelley made a motion to support the car show / cruise on May 18th. Motion seconded by B.Hayes. **Motion carried** with all yeas.

Deike left at 7:15pm

Unpaid Personal Property Taxes: Council discussed options since these taxes have not been paid for several years. This has been tabled due to getting more information.

Chamber Membership: information in packet. This will be tabled until next month.

North Country Trail membership: information in packet. B. Hayes made a motion to renew the membership with North Country Trails, seconded by M. Hayes. **Roll Call:** B. Hayes-Y, Kelley-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Grant Opportunity: information in packet. This will be looked into.

Updated items

Post open ZBA, DDA, and Council seat: no new applications.

New law Update: This is the sick leave act. M. Hayes said it does not apply to the village. M. Hayes said she is awaiting information from the attorney.

Communication: There is a round-about meeting next Tuesday from 5-7 at the Legion.

Public Comment: none

Board Comments: Compliments by the board for both Stocking and Johnson for the outstanding work they do every day.

B. Hayes said to give blood due to a shortage of blood.

McGough suggested putting up the show fence next year to prevent snowmobiles from going into the park.

McGough made a motion to adjourn at 7:45pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
March 18, 2019

Meeting called to order at 6:30pm

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

Absent: Kelley

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

Approval of Agenda: Added under new items letter (I) will be Shredding Village Documents. Deike 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: Deike made a motion to approve the Consent Agenda Items as presented. M. Hayes seconded the motion. **Roll Call:** M. Hayes-Y, Deike-Y, Tornow-Y, B. Hayes-Y, and McGough-Y. **Motion carried.**

Police/ Public Safety: No report in packet.

Guest: County Commissioner not present.

Street Report: Stocking ordered 5 bags of coal patch.

The international truck broke down again. It has problems with the emissions.

The water in the street is being pumped out at the post office regularly to keep the levels down.

He discussed the need for a leaf vac system to pick up the leaves in the village. Tornow made a motion to purchase a leaf system. Motion seconded by Deike. **Roll Call:** M. Hayes-Y, Tornow-Y, B. Hayes-Y, Deike-Y and McGough-Y. **Motion carried.**

The lights have been replaced on the street lights that were out.

McGough discussed the trees that were planted years ago on a grant. McGough questioned if some of them could be transplanted to the Disc Golf Park. This will be checked into to see if it is within the grant guidelines.

Tornow discussed the over growth of the willow trees and other trees that are blocking the view of the lake in Lakeside Park. Tornow asked if he could trim the trees. This will be referred to the Parks Committee.

Zoning: Broering said the only inquire was the placement of a cell tower within the village.

Public Comment: None

New Items

Beta Presentation: Tyler the Transportation Planner from Bata was present to discuss the different programs that Bata offers to the public. He asked if there is anything that would help the community access their services better. Having a bus stop in the downtown area was suggested. Council suggested having Bata survey to see what the community would like.

Resolution 19-04 road improvement resolution: Deike made a motion to approve Resolution 19-04 as presented. Motion seconded by B. Hayes. **Motion carried** with all yeas

Resolution 19-05 set bank depository: Deike made a motion to approve Resolution 19-05 for bank depository to Forest Area Credit Union and Chase Bank. Motion seconded by B. Hayes. **Motion carried** with all yeas

Treasurers Training: information in packet. Burdzy said she would drive and cover her own motel cost at no extra charge to the village. Deike made a motion to approve treasurer training on BS&A in May for a cost of \$410.00. B. Hayes seconded the motion.

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

Amend JPC appointment for Chrissy Ingersoll to term ending 2021: M. Hayes made a motion to amend the appointment for Chrissy Ingersoll term ending 2021, seconded by Deike. **Motion carried** with all yeas.

Appoint Ron Broering as Zoning Administrator term to 2021: Deike made a motion to appoint Ron Broering as Zoning Administrator through March of 2021, seconded by M. Hayes. **Motion carried** with all yeas.

Appoint Marcia Eby to recording clerk term 2021: M. Hayes made a motion to appoint Marcia Eby as recording clerk term through March 2021, seconded by B. Hayes. **Motion carried** with all yeas.

Appoint Tessa Johnson to clerk term 2021: Tornow made a motion to appoint Tessa Johnson to village clerk term through March 2021, seconded by M. Hayes. **Motion carried** with all yeas.

Shredding Village Documents: Johnson has been shredding old village documents. She said to shed them it would cost \$250.00. Deike made a motion to pay \$250.00 to shred documents, seconded by B. Hayes. **Motion carried**

New items

Open seats: No new applicants.

Chamber Membership Dues: M. Hayes made a motion to renew the Chamber Membership for \$25.00, seconded by B. Hayes. **Roll Call:** M. Hayes-Y, B. Hayes-Y, Deike Y, and McGough-Y, **Motion carried.**

Unpaid taxes: McGough said he went to see him about his unpaid taxes. He said bring me a bill and he will get it paid.

Communications: none

Public Comment: Ron Broering- 618 State Street: He complimented the office staff and McGough on the help they have been given him.

Bob Menzies- 420 Merritt Street: He questioned if we were getting a new snow blower. Stocking answered his question.

Board Comment: Thursday the 21st is a spaghetti dinner at the High School for the seniors to raise money for their senior trip.
May 18th the high school musical is Aladdin
Burdzy suggested doing a newsletter on the web site to help inform the public.
B. Hayes said that if anyone tours the facility where he works, they will give you a gift card to Cracker Barrel.

Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting Minutes
April 15, 2019

Meeting called to order at 6:35pm

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

Absent: Tornow, and Deike.

Others, Bundzy- Village Treasurer, Johnson- Village Clerk, Eby-
Deputy Clerk.

Approval of Agenda: Two items were added to the agenda under new business. Under letter "F" is Susan Ingram- Pickle Ball, and Letter "G" is Sign from John Kelley. M. Hayes made a motion to approve the agenda as amended seconded by B. Hayes. **Motion carried** with all yeas.

Pledge of Allegiance: a moment of silence was held just prior to the Pledge to honor Cory Caverson who was a long time Deputy Clerk at the village and a secretary with the Chamber of Commerce

Special Order of Business: none

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

Tornow arrived at 6.45pm

Police/ Public Safety: no report available

Guest: None

Street Report: Stocking not present at meeting submitted a written report. McGough said that the plow truck is down again due to the oil pump. It has been towed in for repair.

Zoning: Report in packet. Broering was not at meeting.

Public Comment: Ross Tummel on Bates Street- He asked if during spring cleanup if he could use his trailer to take away the scrap metal instead of the village having to pay for a dumpster to put the metal in. This will be checked into with the insurance company. Kelley made a motion to approve Ross Tummel to pick up the scrap metal from the May 11th village cleanup pending the approval from the insurance company. Motion seconded by B. Hayes. **Motion carried** with all yeas.

Debra Chamberlin-108 Morgan Street. She is concerned about two maple trees that are on the village right of way. She says that the power lines are going through the trees. The village will look into it.

New items

4th of July Train Event: Gloria and Tina spoke on behalf of the 4th of July Celebration requesting if the village could pay for the porta johns this year during the celebration. A final figure will be presented at next months meeting.

McGough read a letter from the Chamber requesting the leasing of the parks and the closing of State Street during the 4th celebration.

Kim from the Stream Railroad Institute spoke on having a small steam engine with coach cars here during the celebration to give rides during the 4th and the 5th of July. M.

Hayes made a Motion to approve the Steam Train excursion for the 4th of July celebration. Motion seconded by B. Hayes. **Motion carried** with all yeas
Springfield Recreation: Tammy Budrow representative of the Springfield Park, asked if when planning events that it be communicated to Rob at the EMS office as he has a Community calendar of the events, to avoid Springfield and Village events being at the same time. She said that this has been a problem in the past.

Marijuana Ordinance: Draft in packet. Motion made by M. Hayes to have a public hearing on Medical Marijuana Ordinance before the next meeting on May 20th at 6:15pm. Motion seconded by B. Hayes. **Motion carried** with all yeas.

Approve DDA Budget: Mc Gough made a motion to approve the DDA budget as presented, seconded by Tornow. **Motion carried** with all yeas.

Committee meeting dates and times: a request for a list of everyone on each committee. Johnson said she would get that out.\

Susan Ingram –Pickle Ball: This will be tabled as she is not present to give presentation.

Sign from John Kelley: John Kelley made a signs to signify the grant that was given by the tribe for the sidewalk down Boyd Street. This sign will be placed by the Methodist Church. The Cost of the sign is \$450.00. B. Hayes made a motion to pay John Kelley \$450.00 for the signs he made, seconded by M. Hayes. **Roll call:** B. Hayes-Y, Kelley-Abstain, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.** John will install the sign.

Updated Business

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

Unpaid Taxes: pending, McGough said he went there and presented him with a bill and still the taxes have not been paid. McGough will go there again.

Street Grant: Application has been submitted

Mirror Lake: investigation has been started with the DNR in regards to motor boats usage on the lake

131 Roundabout: This is going to start tomorrow

Document Shredding April 24th: Shredding will take place from 9-2pm

Communication: in packet

Public Comment: Linda Forwerck -121 Boyd Street. She said that Cory Caverson was also a clerk on the village for many years.

Bob Menzies 420 Merritt Street- He asked when the dock was going in at the launch. St

Board Comments: McGough asked if the Memorial Committee could get together and discuss recognizing Cory Caverson

B. Hayes made a motion to adjourn at 7:30pm

Respectfully Submitted

Marcia Eby.

Village of Fife Lake
Public Hearing
May 20, 2019

Meeting called to order at 6:16 pm

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

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

Show Marihuana Ordinance: Ordinance was passed out to those who wanted it.

Discussion: B. Hayes voiced concern about opting out not getting tax sharing. He said since there is no place in the village to place a facility due to current zoning why are we doing all this. Johnson said according to the attorney the zoning is not good enough. The way it is set up you either have to opt in or opt out. The tax sharing would be 25% from the state. Ron Broering also added to the discussion.

Questions: Questions came up about the ordinance and tax sharing and it was felt that the attorney should clarify some of the questions

Kelley arrived at 6:35pm

Public Comment: none

Close Public Hearing: M. Hayes made a motion to close the public hearing, seconded by B. Hayes. Meeting closed at 6:44pm

Respectfully submitted
Marcia Eby

Village of Fife Lake

Council Meeting Minutes

May 20, 2019

Meeting called to order at 6:45pm

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

Absent: Deike

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

Pledge of Allegiance

Special Order of Business: none

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

Police/ Public Safety: none

Guest: none

Street Report: Stocking gave report saying that the docks are in and the pot holes in the streets were filled in.

He said there was a problem with the well at the Ball Park saying that it constantly runs. Piltz Well Drilling is coming out tomorrow to fix it.

Gravel is needed for the roads where the sand is washing out. He discussed an Oak tree with 5 trunks on Merritt Street that needs to be taken down.

The tennis courts needs to be cleaned. He wanted to get a sweeper in there and asked for a bigger gate so the sweeper could get in there.

The banner posts are in at State and Boyd.

Zoning: Broering received an inquiry to put another driveway at the school. He said to go ahead and do it.

A permit was issued to someone on the lake for a retaining wall, porch and a fence.

Jim Morrison in south town turned his garage into a rental unit. Jim was contacted about it being non conforming use and that no permits were pulled. Broering said that it could not be a rental unit. Morrison switched it back to a garage.

There was discussion of RV being parked in the village for use.

Public Comment: Benjamin Fairless- 401Oak Street, He complained on how bad Oak Street is at his address. He said it is a two track and when it rains the road washes out. Stocking said the when the rain comes it washed out on the left hand side. He said as you go down further it turns to sand and you cannot get through. He said it would need to be filled in for about 500 feet.

New items

Approve Resolution 19-07 to adopt Marijuana Ordinance: M. Hayes made a motion to table Resolution 19-07, seconded by B. Hayes. **Motion carried** with all yeas.

Gloria \$250 payment: This is referring to her yearly permit to use her RV at the shop for the summer. This is an annual permit and Gloria has agreed to pay it yearly. She has been

paying it yearly for many years. No changes will be made. She will continue to pay yearly.

Benjamin Fairness (Oak Street): Will get a quote from Reith Riley and Elmer's on fixing the area.

Tree Bids: This is for trees to be removed on Merritt Street the 5 stalk tree on the back side of the DNR parking lot. and Janet Street near the transformer. B. Hayes made a motion to accept the two bids from Loan Eagle Tree Service for \$3650, for the trees on Janet and Morgan and a tree on Merritt. Motion seconded by Kelley. After discussion B. Hayes rescinded his motion along with Kelley. B. Hayes made a motion to accept the bid from Lone Eagle Tree Service for \$1800. to remove the 5 stalk oak on Merritt Street. Kelley seconded the motion. **Roll Call:** M. Hayes-Y, Tornow-Y, Kelley-Y, B. Hayes-Y, Hayes-Y, Tornow-Y, Kelley-Y, B. Hayes-Y, and McGough-Y. **Motion carried .M.** Hayes made a motion to get a quote to have Janet and Morgan surveyed if no information could be found pertaining to a previous survey. Motion seconded by Kelley. **Motion carried** with all yeas.

Ice Cream Vendor: McGough said that there is an ice cream vendor has been going around town. If he is parked somewhere he will need to get a vendor license.

Updated Items

Post open seats, ZBA, DDA and Council seat: ongoing

Unpaid taxes: McGough said he stopped by there. The owner said he would pay a portion after Memorial Day. Mc Gough said that he will pay a third of the bill. Village will set up a payment agreement.

Pickle Ball: Park committee said they would paint the line but will not provide the equipment. It will be awhile before lines are drawn as it needs to be cleaned first.

Street Grant: the village did not get the street grant. It was discussed and decided that Merritt would need the most attention. Motion was made by B. Hayes to accept the bid from Elmer's to do Merritt Street. Motion seconded by Kelley. **Roll Call:** Kelley-Y, M. Hayes-Y, B. Hayes-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Mirror Lake: ongoing. DNR still investigating

Round about: ongoing. 131 will be closed down tomorrow.

Document Shredding: Done waiting on a bill

Committee Meeting Dates: ongoing

4th of July Donations: it has not been decided how many out houses are needed. Invoice pending.

Communications: The Township will pay half for Spring Cleanup. This will be \$1175.00

Public Comment: Stan Patrick-1172 State Street, Questioned Merritt Street at veterans Park if parking could be allowed along the street during events. Council said it was okay to park there. They asked that the signs be covered during these events.

Board Comments: M. Hayes questioned watering schedule of the plants. The flowers have not been planted yet.

B. Hayes made a motion to adjourn the meeting at 8:07 pm.

Respectfully Submitted

Marcia Eby.

Village of Fife Lake
Truth in Taxation Hearing
June 17, 2019

Meeting called to Order at 6:15pm

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

Absent: Deike, and Kelley.

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

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

Deike arrived at 6:18pm

Review Treasurers report and Tax information: reviewed

Public Comment: Bob Menzies asked if the taxes go up 2% every year.

Discussion: discussion among council.

Close Public Hearing: B. Hayes made a motion to close the public hearing, seconded by **Tornow**. Meeting closed at 6:25pm.

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
June 17, 2019

Meeting called to order at 6:30pm

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

Absent: Kelley

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

Approval of Agenda: Items added to the agenda are under new items letter “D” will be Car Show Donations, and letter “E” will be Cedar Street. Motion made by B. Hayes to approve the agenda as amended, seconded by Deike. **Motion carried** with all yeas. The agenda date is not the meeting date. The date of the meeting is the 17th.

Pledge of Allegiance

Special Order of Business: none

Consent Agenda Items: M. Hayes made a motion to approve the Consent Agenda Items A-D, supported by B. Hayes. **Roll call:** B. Hayes-Y, M. Hayes-Y, Dieke-Y, Tornow-Y, and McGough-Y. **Motion Carried.**

Police/ Public Safety Report: Rob Melancon who is the assistant Chief of the EMS in Fife Lake announced the statistics on the calls in the last month of EMS and fire. He discussed Community Safety day on August 17th involving Fife lake EMS and fire, the sheriff, coast guard, and DNR. He was looking for a donation. He asked if the road in town could be closed for safety day.

The fire department has acquired a second engine. The engine needs to be decaled for \$5600.00 donations were also requested. B. Hayes made a motion to pay \$1500.00 towards Graphic Gurus for EMS decal. Motion seconded by Tornow. Motion was rescinded.

B. Hayes made a motion to pay \$1000.00 to Graphics Gurus for the decal on the fire truck and \$500.00 towards expenses for Community Safety Day. Motion seconded by Tornow. **Roll call:** M. Hayes –Y, Tornow-Y, B. Hayes-Y, Deike-Y, and McGough-Y. **Motion carried.**

Guest: Grand Traverse County Commissioner Rob Hentschel was present to give a report. Review of County Administrator, Nate Alger was done and the Commissioners felt he was doing a fine job. The jail Captain has resigned and a new Captain was been hired and seems to be doing a good job.

DPW Report: Stocking said that Oak Street was filled in and he said he would grade it tomorrow. The tennis courts are about $\frac{3}{4}$ of way done being cleaned and are looking nice. The trees at Lakeside Park have been trimmed and are look much better. He said the yellow and white post that is in the village parking lot and in the ball park are in bad shape and need to be replaced. Stocking will checking into this. Boards are being replaced on the picnic tables as needed.

M.Hayes said that semi trucks are causing damage to the corner of Boyd and State Street at the museum.

Zoning: Broering said the house across the street from the village is going to be cleaned up. The Habitat house on 6th Street in south town has cars down there and she wanted to put up a privacy fence up. She said she would address the car situation. McDonalds house across from the church wants to put in a driveway. Ron said it needs to be arched for prevent run off into the road. The house on Anthony Street that is now a lot after a mobile home was removed. The owner wants to build a house there. He wants to use Cedar Street as a driveway. The village will not be responsible for the upkeep of the closed road.

Public Comment: Bob Menzies-420 Merritt Street, Complimented Stocking on the work he did on the signage poles in town. He said he agrees that something should be done with the damage on the corner of State Street and Boyd from the semis.

New Items

Approve Resolution 19-08 2019 tax millage rate: B. Hayes made a motion to approve Resolution 19-08, seconded by Deike. **Roll call:** M. Hayes-Y, Deike-Y, Tornow-Y, B. Hayes-Y, and McGough-Y. **Motion carried.**

Pre approve parade candy: Deike made a motion to approve \$150.00 for parade candy, B. Hayes supported the motion. **Roll call:** M. Hayes-Y, B. Hayes-Y, Deike-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Curb Cutting request: information in packet. This is to be done on State Street. 40 feet will be cut out. A 2 inch lip will be left for rain run off. B, Hayes made a motion to approve the curb cutting request at 000 E. State Street with a 2 inch curb cut. Motion seconded by Deike. **Motion carried** with all yeas.

Car Show donation: Requesting a donation for the trophy's for the car show during the 4th celebration. Tornow made a motion to approve up to \$500.00 to Trophy Trolley for the trophy's, supported by B. Hayes. **Roll call:** Deike-Y, M. Hayes-Y, Tornow-Y, B. Hayes-Y, and McGough-Y. **Motion carried.**

Cedar Street: Deike made a motion to approve upgrades to Cedar Street at 407 Anthony Street to access there property with no maintenance or up keep by the village. Motion seconded by B. Hayes. **Motion carried** with all yeas.

Updated items

Pickle ball: Mark Mc Macken discussed the need for pickle ball in the village. There would be stripping added to the tennis court. He would like to stripe one of the courts for pickle ball. He said that stripping will be about \$1000.00. Mark will research the width of the lines and other guidelines pertaining to placement of stripes. Volunteers would do the striping. Deike made a motion to cover the expenses materials and labor to stripe a Pickle Ball court on the west Tennis court. Motion seconded by B. Hayes. **Roll Call:** M. Hayes-Y, Deike-Y, Tornow-Y, B, Hayes-Y, and McGough-Y. **Motion carried.**

Merritt Street: resurfacing for the road it set for the end of July

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

Unpaid taxes: ongoing. McGough said he talked to him again with no results. This will be done after the 4th.

Mirror Lake: ongoing investigation

131 round-about: they are on schedule to be done by the end of July.

Committee meeting dates: ongoing.

4th of July donation: invoice in packet. This is for the porta jons for a total of \$953.50. B. Hayes made a motion to pay the Williams and Bay Pumping Services bill for 953.50 for the 4th of July weekend. Motion seconded by Tornow. **Roll Call:** M. Hayes-Y, Tornow-Y, B. Hayes-Y, Deike-Y, and McGough-Y. **Motion carried.**

Oak Street: the bill is in packet. Discussed earlier

Trees on Morgan and Janet Street: ongoing

Marijuana Ordinance: pending.

Communication: a Tart Trail letter and a letter stating an increase with the QuickBooks bill.

Public Comment: Ron Broering -618 State Street: he wanted to know what to do about the exterior of the store next to the Loons Nest. It needs to be restrained. A letter will be sent with the copy of the ordinance pertaining to it.

Stan Patrick, Chamber Chair- thank the council for their donation to the Chamber of Commerce.

Board Comment: Deike gave an update on the improvements that are being made at the school.

Tornow thanked the Chamber and DDA for all the good work they do.

Deike made a motion to adjourn at 7:47 pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
July 15, 2019

Meeting called to order at 6:30pm

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

Absent: B. Hayes, and Deike

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

Approval of Agenda: M. Hayes made a motion to approve the agenda as presented, seconded by Kelley. **Motion Carried**

Pledge of Allegiance

Special Order of Business: none

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

Police/Public Safety: no stats available

Guest: Rob Henshaw- Grand Traverse County Commissioner was present to give a report. He said that the airport is run as a commission between Grand Traverse and Leelanau Counties. This will be changing to an authority with their own laws.

Dpw report: Stocking was not present. A written report was submitted in the packet.

Zoning: Broering present to give report. Bates Street home owner who has a drain in the alley will this it taken care of. The 6th street Habitat House has moved his cars behind the house and the area has been cleaned up a little bit. He said that a foundation has been put in for a new Habitat House without a permit. He said that the house across from the village office has been cleaned up a little. Maple Street property is in bad shape. The owner has been notified by letter to clean the area up.

Public Comment: none

New items

George Gauld 314 Pierce Street: He voiced concerns about several junk cars in South Town. There are large pot holes on 6th street and Pierce Street on the edge of the road at the intersection. He discussed the condition of the village dump. People are dumping trash other than brush.

Tru Green quote: Council discussed the quotes. This will be tabled.

Cross walk by ice cream store: This was discussed. Council will check with the attorney about liability issues with putting this in. This will be tabled till next month.

Arc GIS payment: M. Hayes made motion to pay the Arc GIS bill for \$2,700.00, seconded by Kelley. **Roll call:** M. Hayes-Y, Tornow-Y, Kelley-Y, and McGough-Y.

Motion carried. The sewer authority will be billed \$1,500.00 for their portion.

Updated Items

Pickle ball: The pickle ball lines are in place. The eyelets need to be set in the court for the cables to adjust the net. Mark Mc Macken liked the result of the lines. He will get in touch with Stocking to discuss how to place the cables for the net.

Merritt Street: the resurface of the road is scheduled to start August 5th.

Open seats on ZBA, DDA, and Council: no new applicants.

Unpaid taxes: a payment of \$300.00 was paid on the back taxes.

Mirror Lake: the DNR will be having a public hearing coming up soon. No date has been set yet.

Round-about: ongoing. Landscaping will be done next year. Opening is scheduled on July 27th.

Committee dates and times: ongoing

4th of July: McGough thanked the village for the donation for the car show. Everyone commented that the 4th was great success.

Trees on Morgan and Janet: McGough said that one of the trees has been removed by Consumers Power. It still has not been determined if the other tree is on village property.

Marijuana Ordinance: this was briefly discussed. The answer was in the packet from the attorney. No further action will be taken at this time.

Communication: none

Public Comment: Bob Menzies- 420 Merritt Street, he discussed a problem he had when he was mowing a neighbor's yard and had his equipment in the alley behind Morgan Street. He said that he had a confrontation with an owner that backs up to the alley saying that he was in his driveway. He wanted to know if that was true.

Board Comments: McGough said that Community Safety Day is coming up on August 17th. Several comments from the board on how nice the 4th of July celebration was.

M. Hayes made a motion to adjourn at 7:35pm.

Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting Minutes
August 26, 2019

Meeting called to order at 6:33pm

Roll call: Present: B. Hayes-Y, M. Hayes-Y, Kelley-Y, Deike-Y

Absent: Tornow, and McGough

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

Approval of Agenda: Deike 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: Motion made by B. Hayes to appoint Michael Perpich as a
new council member with his term ending with the November 2020 election. Motion
seconded by Deike. **Motion carried** with all yeas. The oath of office was done then he
joined the council as a voting member.

Tornow arrived at 6:38pm

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

Police/Public Safety: no stats available

Guest: none

DPW Report: Stocking gave report saying that Merritt Street repaving has been moved
till the end of Sept. He said Coyotes have been placed at the Lakeside Park to help keep
the geese away and it seems to be working.

Zoning: a written report has been submitted and was read to all in attendance. A
driveway permit and a shed permit were issued and there are ongoing junk issues within
the village.

Public Comment: Trent Taylor-580 State Street discussed the problem of cars speeding
down State Street and the issue of leaves on the public access which he maintains.

Stocking said that the area looks great and if he got tired to maintaining it he would take
it over.

New items

Resolution 19-08 ovarian awareness month: Deike made a motion to adopt resolution
19-08 to make September Ovarian Cancer Awareness Month in honor of Carol Saylor in
the Village of Fife Lake. Motion seconded by B. Hayes. **Motion carried** with all yeas.

New post for park: posts are needed along the basketball park and for parking at the
parking lot in the park. Quote is in packet Motion made by Deike to pay up to \$1800.00
to replace the post in the park plus the rental of a post hole digger. Motion supported by

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

Order Cold Patch: Deike made a motion to order one truck load of cold patch for \$1500.00. Motion seconded by B. Hayes. **Roll Call:** Kelley-Y, M. Hayes-Y, Perpich-Y, B. Hayes-Y, Deike-Y, and Tornow-Y. **Motion carried.** This should last through the spring. The is a total of 7 yards

Order Gravel: Gravel is needed for street washouts on the side of the roads and in the alley. Deike made a motion to purchase a \$1000.00 of gravel to fill in the roads from Michigan Aggregate. Motion supported by Kelley. **Roll Call:** B. Hayes-Y, Deike-Y, Perpich-Y, Kelley-Y, Tornow-Y, and M. Hayes-Y. **Motion carried.**

Tires for Truck: Tires are needed for the JCV. Deike made a motion to spend up to \$1400.00 for new tires for the JCV, seconded by Kelley. **Roll call:** Deike-Y, M. Hayes-Y, Tornow-Y, B. Hayes-Y, Perpich-Y, and Kelley-Y. **Motion carried.**

Historical Society: Historical society is requesting a donation to pay the insurance bill. Deike made a motion to pay the homeowners insurance bill for a total of \$543.00 to the Fife Lake Historical Society. Motion supported by B. Hayes. **Roll Call:** B. Hayes-Y, M. Hayes-Y, Perpich-Y, Kelley-Y, Tornow-Y, and Deike-Y. **Motion carried.**

Tree Removal: Johnson said that Ross Tummel wants to remove 3 Oak Trees on his property that are in the village right-a-way and replace them with 3 three maple trees. He lives on Bates Street. Deike made a motion to allow 3 oak trees to be removed at his address on Bates Street. Cost to be done by homeowner. **Motion carried** with one nay.

Clymene Street Closure: tabled till next month

Cost of living increase: This is a cost of living increase for Jamy Stocking the DPW employee. Deike made a motion to bump Jamy Stocking to \$23.00 an hour and made it retro active to August 1st of 2019. Motion seconded by Tornow. **Roll call:** M. Hayes-Y, Perpich-Y, Deike-Y, Tornow-Y, B. Hayes-Y, and Kelley-Y. **Motion carried.**

Scarecrow Festival: Deike made a motion to cover \$200.00 for the cost of the banner that is generic and can be used yearly. Motion seconded by B, Hayes. **Roll call:** Perpich-Y, M. Hayes-Y, Tornow-Y, B. Hayes-y, Deike-Y, and Kelley. **Motion carried.**

Updated items

Crosswalk: information in packet from attorney regarding liability. Council questioned using a cone to place into the road. Stocking will check into the cost of placing a crosswalk cone in the road in front of the Dairy Bar.

Merritt Street: covered earlier.

Post open seats: ongoing with an open seat on the ZBA and DDA

Mirror Lake: Public Hearing was done by the DNR.

Committee Meeting dates and times: ongoing

4th of July: Stan Patrick gave an update on how it went and gave some ideas for next year.

Trees on Morgan and Janet: resolved,

Public Comment: Bob Menzies- 420 Merritt Street, He said that he thinks the Lake City has a lumber jack event at the same time as the 4th of July event in Fife Lake.

Board Comments: Deike said that she is looking into a signs to be placed at the entrance of the village that will say home of Forest Area Music Program Class E Champs. She is looking at two different locations for sign placement. She also mentioned that Home

Coming on October 4th and said that the track would not be able to be used for the parade. She said they were thinking of possible having the parade go through town to the ball park and may need a road closure. She said she would bring it up at next months meeting.

Deike made a motion to adjourn at 7:40pm.

Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting Minutes
September 16, 2019

Meeting called to order at 6:30pm

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

Absent: Tornow, and Kelley

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

Approval of Agenda: Under new items letter “D” will be Habit for Humanity. Deike made a motion to accept the agenda with the additions, seconded by M. Hayes **Motion carried** with all yeas

Pledge of Allegiance

Special Order of Business: none

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

Kelley arrived at 6:34pm

Police/ Public Safety: Handout in packet regarding the speed report from the traffic meter on State Street. There was discussion about this. Council voiced concern about the speed on Boyd Street saying that the speed is 55 to Maple Street where it turns to 25mph. Council requested the report from the Boyd Street sign.

Guest: Rob Henshel- Grand Travers County Commissioner- said that the county lowered the taxes and increased services. The county is paying on the pension debt about 7.5 million dollars a year. The county is running on the current service budget with no expansion.

The county is also working on a website to approve the permits process. Instead of going all over town to get all the permits they are working on doing it all online. It will be a while before it is up and running.

DPW: Stocking was not present and submitted a report that was read to all in attendance.

Zoning: A permit was issued for a new shed. Two notices were sent out, the first one to Maple Street, this is the second notice sent to the owners, and this one has a signed receipt. A second notice was sent to a homeowner on Boyd Street about a fence. He has not responded as of this time. There is a problem in South Town with two neighbors disputing a lot line issue and junk on the line.

Public Comment: Bob Menzies- 420 Merritt Street, requested that the oak tree on the west side of the driveway of the Baptist Church on State Street be cut down. He said the pastor would like the wood. McGough said that tree will get an estimate on the cost to cut down tomorrow.

Tammy Budrow with Springfield Park and Carly's Hill discussed an upcoming ORV Rally on October 5th from 11-4. She gave details on what was involved. This is a 40 mile trip with different stops in town and out of town.

Sandy Gilmore –326 Merritt Street said she is concern about Clymene Street. She asked about being informed of what goes on about the street. There was discussion about the condition of the street with water damage. Rick Magee 303 Bates, his house is in front of the alley. He also discussed the problem with the alley/Clymene Street.

New Items

Street Closure: State Street is requested to be closed on 10/4 for Homecoming parade. This will be from the elementary school to the DNR parking lot. M. Hayes made a motion to close State Street from the elementary school to the DNR parking lot on Friday October 4th. Motion seconded by Kelley. **Motion carried** with all yeas.

Clerk Cost of living increase: Motion by Deike to increase the clerks wage to \$14.50 effective with the next payroll. Motion seconded by B. Hayes. **Roll call:** Perpich-Y, M.Hayes-Y, B. Hayes-Y, Deike-Y, Kelley-Y, McGough-Y. **Motion carried.**

Beta: Information in packet. Council talked about the placement of a bench within downtown area. Council requested a covered area across the street from the library on Merritt.

Habitat for Humanity: Lisa Six is here on behalf of Habit of Humanity, she is looking for volunteers to help with building the house in South Town on Shelby Street.

Updated Items

Clymene Street: this was discussed earlier in public comment. McGough and Stocking will get together with Magee and the Gilmore's to discuss solutions to the problem with the wash out of the street.

Crosswalk: Council discussed possibly getting more than one and placing two in the downtown area. Council wants to see what one they use on Front Street in Traverse City. This will be tabled at this time.

Merritt Street: resurfacing of Merritt Street is scheduled to start on September 23rd

Open seats for ZBA and DDA: no new applications. This will be ongoing.

Mirror Lake: ongoing

Committee Meeting and dates: ongoing

Communication: A thank you note was received from the Historical Society for the donation, and a Recycle Smart flyer. Both are in the packet.

Public Comment: none

Board Comments: McGough said that the Scarecrow Festival is on October 12th from 11-2pm. He said that the banner will be done in a few days.

Deike said that the Music Boosters are having a wild game cook off and Dessert cook off on October 20, 2019 from 10-4pm. There will be prizes given away during the event.

Deike also said that September is literacy month and the kindergarten class is doing Readers for Leaders program and is looking for volunteers to read to the class.

Motion made by Deike, seconded by B. Hayes to adjourn at 8:04pm

Respectfully Submitted

Marcia Eby.

Village of Fife Lake
Council Meeting Minutes
October 21, 2019

Meeting called to order at 6:30pm

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

Absent: Kelley, Deike and B. Hayes

Approval of Agenda: An addition to the agenda is, under new items letter (l) will be cracked sealing on State Street. Tornow made a motion to approve the agenda with the addition, seconded by M. Hayes. **Motion carried** with all yeas

Pledge of Allegiance

Special Order of Business: none

Consent Agenda Items: Last month meeting minutes were not included in consent agenda items as they were not included in packet. The minutes will be done separately. M. Hayes to approve the Consent Agenda Items minus last months minutes. Motion seconded by McGough. **Roll Call:** M. Hayes-Y, Perpich-Y, Tornow-Y, and McGough-Y. **Motion carried.** Approval of the council meeting minutes of 9/16/19 made by Tornow, seconded by Perpich. **Motion carried** with all yeas.

Police/Public Safety: Handout in packet of the Traffic Compliance and Risk report. This monitors the speed of vehicles going in town. No police stats were available.

Guest: none

DPW: Stocking said that everything has been put away for the winter. He said that there is a problem with feral cats in town. He asked for suggestions on what to do but said something needs to be done.

Zoning: Broering discussed a problem down by Mirror Lake a property owner has a junk problem and a property line problem. He said that he is putting up a house that is over the property line and does not have a permit. Broering handed out pictures of the area and showed them to council. He will contact Grand Traverse County about the issue.

He said there has been no response to the letter sent to Maple Street and a fence on Boyd Street. Broering said he will be sending out a fourth letter which will be his final notice and if there is no response it will be referred to the attorney.

He discussed a problem on Front Street with trees on Village property. A Box Elder and an Oak tree. The quote to cut down the Box Elder and trim the Oak Street will be \$1550.00. The village will pay \$1150.00 and the resident will pay the rest because the trees are partially on his lot. The resident will be responsible for the cleanup. A tree on Morgan and Janet that needs to be cut down is in question weather it is on village or private property. The resident said she found the survey stake and Broering questioned it. He felt that the street needs to be surveyed. The tree is not an immediate problem.

Public Comment: Bob Menzies – 420 Merritt Street: said there is some washout on the road on Merritt just past the Catholic Church. He said that the alley behind the fire barn has a pickup truck in the alley with a camper and a dumpster near by, and questioned if someone was living in it. He thanked the council for the road.

James Holter, 114 E. Front Street: He thanked the council for addressing the trees. He addressed the alley behind his house saying that he has concerns of blocking off the alley in the winter as he uses the alley to get to his lot. He asked to keep it open for fire safety issues in the winter. McGough will submit a bill to him on his portion for the tree trimming and a contract saying that he will clean up the site and remove the wood for the removal of the Box Elder and Oak tree trimming

New items

Alex from 814 Pierce Street: not present

Salt and Sand: The salt will cost \$5300.00 and the sand will cost \$810.00. The salt is from Mortons and the sand is from Elmers. Motion by Perpich to purchase salt and sand for the winter, motion seconded by M. Hayes. **Roll Call:** Perpich-Y, M. Hayes-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Permission to place an Ovarian Cancer Banner up during the month of Sept.: This is in memory of Carolyn Saylor. This banner will go up every September and will be covered by private donation. Perpich made a motion to put up banner during the month of September yearly. Motion seconded by M. Hayes. **Motion carried** with all yeas.

Change the name of the Disc Golf Park to Pierce Street Park: The DDA wants the name of the Disc Golf Park to be changed to Pierce Street Park. They want to place a sign there with the new name. M. Hayes made a motion to approve the DDA's request to change the Disc Golf Park to the Pierce Street Park. Motion seconded by Perpich.

Motion carried with all yeas.

Request from Chamber for \$100.00 donation for Holiday Banner: A picture of the banner is included in the packet. M. Hayes made a motion to approve \$100.00 donation to the Chamber for the Holiday Banner. Motion seconded by Tornow. **Roll Call:** Perpich-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Fire Barn property and Daycare: The owner of the daycare would like to use some of the property at the old fire barn to put up a fence for a play area for the kids. After discussion from Council this will be checked into further.

Tree Bids: This is for the trees on Front Street. The cost to remove the Box Elder and trim the Oak tree will be \$1550.00 and the resident will pay \$400.00 leaving the village a balance of \$1150.00. Motion made by M. Hayes to approve Lone Eagle Tree Service to do tree work on Front Street. The Village will pay \$1150.00 and James Holter will pay \$400.00 for a total cost of \$1550.00. Motion supported by Tornow. **Roll Call:** M. Hayes-Y, Tornow-Y, Perpich-Y, and McGough-Y. **Motion carried** with all yeas.

Bids for new cylinders for the plow truck: Two cylinders are needed for the salt truck and new grader blades. Four blades are need along with 2 cylinders for a total of \$2750.00. Motion made by Perpich to spend \$2750.00 for truck equipment at Heights Equipment. Motion seconded by Tornow. **Roll call:** M. Hayes-Y, Tornow-Y, Perpich-Y, and McGough-Y. **Motion carried.**

Blades for winter: covered above

New tractor for snow removal: A new tractor is needed to remove snow from the sidewalks. Stocking chose a Kubota with a cost of \$20,499.00. Motion made by M. Hayes to purchase the Kobota show blower from Ginups with a trade in of the Simplicity for at least \$1500.00. Motion seconded by Perpich. **Roll Call:** M. Hayes-Y, Perpich-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Front Street Alley Issues: addressed earlier

Cracked Sealing on State Street: State Street from the gas station to Anthony Street needs crack sealing. Discussion among council as to if it is the county's responsibility since it is a county road. There was confusion as to who is responsible for the repair of the road. Council felt it was a much-needed repair. Motion made by M. Hayes to pay \$15,600.00 to have the crack sealing done on State Street from the gas station to Anthony Street. Motion seconded by Tornow. **Roll call:** Perpich-N, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.** Woverine Seal Coating LLC will be doing the work.

Updated Items

Clymene Street: The street is paved and done

Merritt Street: repaved and complete

Post open seats: one ZBA, one DDA is still open. No new applicants.

Mirror Lake: ongoing

Committee meeting dates: ongoing

Beta: a bench has been placed at the new location. That location will start on October 26th as a Bata stop

Communication: A Transportation Budget and Reform notice from the MML saying that there is a seminar on the 28th of October
October 24th a Seeds seminar will be going on at the high school.

Public Comment: none

Board Comments: Stocking said that the leaf suction unit that we got for the lawn mower works great.

Perpich made a motion to adjourn at 8:05pm

Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting Minutes
November 18, 2019

Meeting called to order at 6:31pm

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

Absent: Deike

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

Approval of Agenda: Addition under New item letter d will be Community Christmas.
Motion made by M. Hayes to approved the amended agenda, seconded by B. Hayes.

Motion carried with all yeas

Pledge of Allegiance

Special Order of Business: none

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

Deike arrived at 6:39pm

Police/ Public safety: stats in packet

Guest: none

Zoning: Stocking not present to give report. Johnson said that the Holiday lights are up
and moving snow is all that is going on.

DPW: Broering not present to give report. McGough said he said he issued three letters
and received one response, the house on Maple Street. Also a garage permit was issued to
a house on Shelby Street.

Public Comment: Bob Menzies- 420 Merritt Street: He questioned the Old Fire Barn lot
with the day care. He questioned Harry's Monument by a tree which is on the fire barn
lot.

New Items

Al Manzor request to open Shelby Street: information in packet. He request that
Shelby Street to be opened up at First Street so he can access his lot. The owner of the lot
would clear the trees, excavate and place the gravel. First Street is not constructed at this
time. Al estimated that it was about 300 feet to get to his lot. He will open it up to road
capacity. He said he would make the road 20 feet wide. Motion made by Deike to allow
Shelby to be upgraded to a seasonal road at the expense of the home owner of
government lot 2 from First Street to their property following a survey. Motion seconded
by B. Hayes **Motion carried** with 6 yeas and one nay. The homeowner will be getting
the survey.

Resolution 19-09 JPC Grant: information in packet. Deike made a motion to approve Resolution 19-09 to authorize for a grant match and a application for Rotary Charities Seed Grant Program for our Planning Commission. Motion seconded by Kelley. **Roll call:** Perpich-Y, M. Hayes-Y, Tornow-Y, B. Hayes-N, Deike-Y, Kelley-Y, McGough-Y. **Motion carried.**

Simplicity Tractor: Johnson would like to buy the Simplicity Tractor for \$1500.00 Motion made by B. Hayes to sell Tessa Johnson the tractor for \$1500.00 with \$100.00 taken out of every pay check until paid off. Motion seconded by Tornow. M. Hayes-Y, Deike-Y, Tornow-Y, Kelley-Y, Perpich-Y, B. Hayes-Y, and McGough-Y. **Motion carried.**

Community Christmas: This event will is put on by the library and they asked if we would contribute Chips for the event. 4 cases would be purchased for the event for a total of \$80.00 dollars. Kelley made a motion to approve 4 boxes of chips for the Community Christmas Celebration for a cost of \$80.00. Motion seconded by Tornow. **Roll call:** Kelley-Y, M. Hayes-Y, Perpich-Y, B. Hayes-N, Deike-Y, Tornow-Y, McGough-Y. **Motion carried.**

Updated Items

Fire Barn and Daycare: Information in packet. The daycare would like to lease part of the Fire Barn lot for a place for the children to play. It was discussed among council members about the pros and cons of doing this. Council would like to see a proposed plan or possibly have someone from the daycare attend the next meeting.

Post open seats: no new applicants

Mirror Lake: information in packet. Investigation closed with no changes

Committee Meeting Dates: ongoing

Communication: Discussion among council about the lack of response from the letters that were sent out by the Zoning Administer. This would by a nonconforming fence on Boyd Street with out a permit, a property in South Town with junk encroaching on the property line and a property on Maple Street. Johnson will check into it prior to sending this to the attorney.

A communication was in the packet that H&R Block is going to increase the price of using the QuickBooks from them. The price is going up to \$118.00 a month. Johnson will look into this.

Public Comment: Lisa Leedy-125 Morgan Street: she spoke about the fire barn property. She said that that building was given to the Village in the 50's and may have a restricted use. She feels that the day care has other options. If you do this you will be setting precedence. She suggested that put some money in escrow to cover expenses while it is being looked into.

Board Comments: Broering sent a message to wish everyone a Happy Thanksgiving. Deike said that the Music Program will be on Thursday the 19th @ 7pm. The Music Boosters will also have a cookie exchange at Christmas in the Village at the Loons Nest.

Motion by Tornow to adjourn at 7:36pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
December 16, 2019

Meeting called to Order at 6:30pm

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

Absent- Kelley

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

Pledge of Allegiance

Approval of Agenda: Additions to the agenda under new items letter D will be Trees behind Gordys, and new items letter E will be H&R Block. M. Hayes made a motion to approve the agenda as amended, seconded by B. Hayes. **Motion carried** with all yeas

Special Order of Business: None

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

Police/ Public Safety: none

Guest: none

DPW Report: He said there were some truck problems that are now fixed. One light post was hit and snapped off. He said they caught the person involved. Bulbs are needed for the light post. He said they were trying to get a hold of the person involved with the grant years ago to get more light bulbs. They said that they were getting the run around about it. Tractor is running great sheer pins have been replaced on it

Zoning: There was a request on lot split and a request for combining lots from a realtor. He said the house on Maple Street sold. The old owner called and informed him of this. He said he has not heard from the house on Boyd Street about the fence. The junk lot in South Town is still ongoing. This lot along with Boyd is in the attorneys hands. Al Menzor found out that in 1978 the court closed Shelby Street and gave it to the Kitchens. He wanted to open the road to and clear it out to get to his lot. It was on last month agenda/minutes.

Public Comment: none

New items

DDA Appointments: Two people are being reappointed to the DDA. M. Hayes made a motion to reappoint Stan Patrick and Mike Tornow to the DDA, term ending 2023.

Motion seconded by B. Hayes. **Motion carried** with all yeas

Joint Planning Commission appointment: Dave McGough is requesting to be reappointed. Motion made by M.Hayes to reappoint Dave McGough to the Joint Planning Commission term ending 2022. Motion seconded by Deike. **Motion carried** with all yeas

FLAUA appointments: Marilyn Hayes and Ron Broering are requesting reappointment to the Fife Lake Area Sewer Authority. B. Hayes made a motion to appoint Marilyn Hayes and Ron Broering to the FLAUA board term ending 2023. Motion seconded by McGough. **Motion carried** with all yeas.

Trees behind Gordys: McGough said that Great Lakes Trimmed one of the trees. There are two trees that need to be cut down on Morgan Street. The bid from Lone Eagle is for \$1400.00 for both trees. Perpich made a motion to spend \$1400.00 on tree removal on Morgan Street behind Gordys. Motion seconded by B. Hayes. **Roll Call:** M. Hayes-Y, Perpich-Y, B. Hayes-Y, Deike-Y, Tornow-Y, and McGough-Y. **Motion carried.**
H&R Block: They are increasing the monthly fee to use the service. Council discussed other options for bookkeeping. They discussed using desktop verses online. Tessa will be checking into this.

Updated Items

Al Manzor: Information in packet. He is requesting a different route to get to his lot. Motion made by Deike to approve the improvements to the alley to government lot 2 at owner expense. Maintenance will still be owner's responsibility. Motion seconded by B. Hayes. Motion amended to upgrade for purpose of a driveway. B. Hayes agreed with the amended motion. **Motion carried** with all yeas.

Daycare: tabled

Post open seats: ZBA and DDA seat. No new applicants Johnson to verify if there is still a DDA seat open

Committee meeting dates and times: ongoing

Communication: none

Public Comment: none

Board Comments: Tornow commented on his 5 year plan for downtown. He said he talked to the owner of Kimball's. The owner said he would not be doing anything to the building for two years. Tornow said he likes his ideas.

There is a sewer board meeting on Wednesday night.

McGough said that Carleys Hill event banner will be up till the end of January. He was looking for ideas for banners from February till June.

Winter Concert is this Thursday at the High School at 7pm

Budzy said that some of the building in Kingsley were no longer vacant. She suggested having the DDA checking into it. She wished everyone a Merry Christmas.

Motion made by Deike to adjourn at 7:34pm

Respectfully Submitted

Marcia Eby.