

Village of Fife Lake
Council Meeting Minutes
January 18, 2021

Meeting called to order at 6:31pm

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

Absent: Perpich

Others: Johnson- Village Clerk and Eby- Deputy Clerk

Approval of Agenda: Addition to the agenda is the appointment of Mary Kelley under new items letter "c" along with Chrissy Ingersoll. Motion made by M. Hayes to approve the agenda as presented, seconded by B. Hayes **Motion carried.**

Pledge of Allegiance

Special Order of Business: none

Consent Agenda Items: Motion made by M. Hayes to approve the consent agenda as presented, seconded by B. Hayes. **Motion carried.**

DPW Report: Report in packet.

Zoning: No new permits issued. No report submitted.

Police/ Public Safety: Stats in packet. Council was happy to see a report from the Village officer.

Guest: none

Public Comment: Bob Menzies- 420 Merritt Street talked about the tires piled up along the road at a resident's house on State Street. He asked if they could be removed. Deike knows her and said she will talk to her.

New items

DDA Seat through 2024: Two seats are open till 2024. McGough made a recommendation to reappoint Kristine Benke to the DDA. B. Hayes made a motion to reappoint Kristine Benke to the DDA term ending 2024. Motion seconded by M. Hayes. **Motion carried** with all yeas. McGough made a recommendation to appoint Stephanie Smith to the DDA. B. Hayes made a motion to appoint Stephanie Smith to the DDA term ending 2024, seconded by Kelley. **Motion carried** with one nay.

Planning Seat through 2023: Tornow made a motion to reappoint Mary Kelley to the Planning Commission term ending 2023. Motion seconded by B. Hayes. **Motion carried** with all yeas.

Reappoint Chrissy Ingersoll as Planning Liaison through 2023: Motion made by M. Hayes to reappoint Chrissy Ingersoll, Planning Liaison term ending 2023. Motion seconded by Tornow. **Motion carried** with all yeas.

Presidents wage: information was about his was in the clerk's report. M. Hayes made a motion to pay the Village President \$250.00 a month plus \$50.00 a month stipend for meeting attendance. Motion seconded by Kelley. Roll Call: Deike-Y, Kelley-Y, M. Hayes-Y, B. Hayes-Y, Tornow-Y, and MChough- abstain. **Motion carried.**

Chamber membership renewal: The dues is \$50.00 a year to be a voting member. Motion made by Deike to pay the Chamber \$50.00 dues, seconded by Tornow. **Roll call:** Tornow-Y, Deike-Y, B. Hayes-Y, Kelley-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Set budget hearing: Motion made by M Hayes to set the Budget Hearing on February 15, 2021 at 6:15pm. Motion seconded by Kelley. **Motion carried** with all yeas.

Caley Mehs: She was present to discuss her idea of having a locker set up With seasonal clothing for those who are in need of clothing. She was planning on putting it at the Library. Anyone can get what they need from the closet. Tornow made a motion to support the idea of putting up clothes closet at the library. Motion seconded by M. Hayes. **Motion carried** with all yeas.

Updates items

Hazmat: no new information-tabled

GTB Grant: Still ongoing. Should hear something by the end of the month. Also in the grant is a radar gun for the police officer.

Post 3 open ZBA seats, 1 DDA seat through 2023: Ongoing, no new applications.

Communication: in packet

Public Comment: none

Board Comments: They were glad to see a Township presence at the meeting.

Motion made by Tornow, seconded by M. Hayes to adjourn at 7:11 pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Annual Budget Hearing
February 15, 2021

Meeting called to order at 6:28pm

Roll call: Present: Perpich, B. Hayes, Deike, Kelley, M. Hayes, and McGough
Absent: Tornow
Others: Johnson- Village Clerk, Eby- Deputy Clerk

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

2021-2022 Budget

Discussion: General discussion about the budget. Mostly clarifications on the budget

Answer questions:

Close Public Hearing Meeting adjourned at 6:32

Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting Minutes
February 15, 2021

Meeting called to order 6:33 pm

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

Absent: Tornow

Other: Johnson-Village Clerk, and Eby- Deputy Clerk, Burdzy- Village Treasurer

Approval of Agenda: B. Hayes made a motion to approve the agenda with the change under new items letter "E" Memorial Day 5 K Run. Motion seconded by Deike. **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 Kelley. **Roll call:** Deike-Y, Perpich-Y, B. Hayes-Y, Kelley-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

DPW Report: Not present at meeting. Report was in the packet. No one had any questions.

Zoning: Broering not present at meeting. McGough said that nothing was going on with Zoning

Police/ Public Safety: Police report and stats are in packet. McGough said that the police officer has been pulling over snowmobilers on the sidewalk.

Guest: none

Public Comment: Bob Menzies -420 Merritt Street, questioned what was going on with the trash proposal that was discussed last fall. Deike who was working on that said that American Waste and Area Waste have merged together. She said that she would check into it again.

New Items

Approve resolution 2021-01 (Budget) Motion made by M. Hayes to approve Resolution 2020-01. Motion seconded by Perpich. **Roll call:** Perpich-Y, B. Hayes-Y, Deike-Y, Kelley-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Set meeting dates and times: M. Hayes made a motion to approve the meeting dates and times for the 2021-2022 year as presented. Motion seconded by Perpich. **Motion carried** with all yeas.

Approve FLAJPC budget: Motion made by Kelley to approve the Fife Lake Joint Planning Commission Budget as presented. Motion seconded by M. Hayes. **Roll call:** Deike-Y, Perpich-Y, B. Hayes-Y, Kelley-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Sale of Gravelly: The gravelly is currently not being used and is taking up space the garage. No one really knows what it is worth. Stocking thought about \$500.00. It was thought to be older than 20 years. M. Hayes made a motion to list the gravelly on Facebook and on the website until the next meeting to see if any bids come in. Motion seconded by Deike. **Motion carried** with all yeas.

Memorial Day 5K run: Deike and one other person involved with this event presented this 5K run to benefit the Forest Area Band Boosters. There will be a prize for the winner and all

participants with get a t shirt. They were requesting the main road in town to be closed down for the event. Council questioned insurance and needing a permit for the event. They said they would check into Councils issues. M. Hayes made a motion to approve the Memorial 5 K run to support the Band Boosters provided all the paperwork is done. Motion seconded by B. Hayes.
Motion carried with all yeas.

Updated items

Hazmat: no response from anyone involved with this.

GTB Grant: The village was not chosen for the grant.

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

Communication: none

Public Comment: Nicole Gibson-10880 Fife Lake, she asked Deike if she had gone to the Township about the Memorial 5 k run. She said she would put her on the agenda.

Board Comments: none

Motion made by to adjourn by Perpich, seconded by B. Hayes at 7:06pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
May 17,2021

Meeting called to order at 6: 48pm

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

Absent: Deike

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

Approval of Agenda: An addition to the agenda under new items letter “m” will be MRS student. Motion made by M. Hayes to approve the agenda as amended, seconded by Tornow.

Motion carried with all yeas

Pledge of Allegiance

Special Order of Business: none

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

DPW: report on packet

Zoning: Broering gave report saying that one permit was issued for a shed on Boyd and State Street. The house on Merritt Street with all the junk around will be sent to the attorney along with a house at 414 Bates Street neither one has responded to repeated letters that have been sent. The vacant house on Maple Street has not responded after several letters being sent for the house and lot being in disrepair. This address may also be going to the attorney. Broering would like clarification on the possible issues with short term rentals. Motion made by M. Hayes to send the two residents 414 Bates Street and a resident on Merritt Street to the attorney and have Broering discuss with him questions about short term rentals. Motion seconded by Tornow. **Roll call:** M. Hayes-Y, Tornow-Y, Perpich-Y, and McGough-Y. **Motion carried.** The house on Merritt is between Martha and Thomas Street.

Kelley left the meeting as Zoom was not working and she was on Zoom

Police/ Public Safety: report in packet

Guest: none

Public Comment: none

New items

Recreational Marijuana: After discussion among members Tornow made a motion to allow Recreational Marijuana within the village. Motion seconded by Perpich. **Roll Call:** M. Hayes-N Tornow-Y, Perpich-Y, and McGough -Y **Motion carried.** The public hearing will be scheduled for July 19,2019. Motion made by M. Hayes to hold a public hearing on July 19, 2021 on Medical Marijuana, seconded by Perpich. **Motion carried** with all yeas.

Noreen Broering: Spoke on behalf of the cars speeding down State Street. She suggested putting up a stop signs at the corner of Anthony Street along with a sign to signify that you are entering the village as you head west into town and one down by the railroad tracks closer to Bates Street. Council will check with MDOT to see if it is okay to do that and will follow up on it next month.

Williamson variance request: After a lengthy discussion about this parcel, it was decided that it needed to be checked into more and a public hearing needed to be held. Motion made by M. Hayes to hold a public hearing on Howard Street between 5th and 6th Street on the east side and to grant a variance to eliminate the front yard setback on June 21st at 6:00pm. Motion seconded by Perpich. **Motion carried** with all yeas

Street Closures for 4th of July: The chamber is requesting street closing for the 4th of July celebration. On Saturday from 7am to 3pm and on Sunday from 12pm to 4pm for the parade. M. Hayes made a motion to allow the street closures for the 4th of July celebration, seconded by McGough. **Motion carried** with all yeas.

Reappoint Eby as deputy clerk: Motion was made by M. Hayes to reappoint Eby as Deputy Clerk with term ending 2023. Motion seconded by Tornow. **Motion carried** with all yeas

Reappoint Johnson as Clerk: Motion made by Perpich to reappointment Johnson as village Clerk term ending 2023. Motion seconded by Tornow. **Motion carried** with all yeas.

Clerks vacation pay request: Tornow made a motion to approve 3 holidays paid for 8 hours and a 40-hour vacation pay yearly. Motion seconded by Perpich. **Roll call:** Perpich-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Trophy's for car show: no motion was made to pay for the trophy's, so this was dropped.

Major Street striping: M. Hayes made a motion to approve major street striping up to \$2000.00. Perpich seconded the motion. **Motion carried with** all yeas. This will be done in June.

Truth and Taxation hearing for June meeting: M. Hayes made a motion to have the Truth and Taxation Hearing on June 21, 2021 at 6:15pm. Motion seconded by Tornow. **Motion carried** with all yeas.

Resolution 21-04 for street improvement: This is for street improvement funds. Motion made by M. Hayes to adopt Resolution 21-04, seconded by Perpich. **Motion carried** with all yeas.

Porta-Jon's for the 4th: M. Hayes made a motion to pay \$1000.00 for Porta- Jon's for the 4th. Seconded by Perpich. **Roll call:** Perpich-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried**

MRS Student: This would be a special needs student who would do work around the village for the summer unsupervised. Tornow made a motion to not have a MRS student to help out this summer. Motion seconded by M. Hayes **Motion carried** with all yeas.

Updated items

Open ZBA, and 1 DDA seat: ongoing, no new applications

Communication: none

Public Comment: Stan Patrick would like to thank the council for the donation to the porta-Jon's on behalf of the Chamber.

Board Comment: McGough said he gave \$250.00 for banners for the streetlights to celebrate the Forest Area Graduates.

Meeting adjournment: Tornow made a motion to adjourn, seconded by Perpich at 8:21pm

Respectfully submitted

Marcia Eby

Village of Fife Lake
Special Hearing Minutes
July 19,2021

Meeting called to order at 6pm

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

Absent: B. Hayes

Others: Stocking-DPW, Johnson- Village clerk

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

Special Hearing:

Investor Presentation: Tom Suckel from Grand Rapids is interested in the property. He discussed his plans for the property. He discussed having a marijuana store for both medical and recreational sales. It will be located at the NE corner of 131 at the round-about. He discussed what the renew would be for the village and what his plans were for the location.

Discussion: Council asked several questions like have it met all the requirements. If it is far enough away from the church, lot size and fees. There was some concern as to what the cost would be to the village in legal fees to pursue this.

Answer Questions

Public Comment: Mark Magee 4499 US 131-He is the current owner of the property. Mark said that he has no plans to do anything with the property. He discussed jobs coming to the area. Cindy Mannor-516 Howard Street Alley, she is opposed to having it there.

Dale Magee 11475 Grand Kal- He is in favor of it.

Close Public Hearing. Deike made a motion to adjourn, seconded by Perpich at 6:29pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
July 19,2021

Meeting called to Order at 6:30pm

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

Absent: B. Hayes

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

Approval of Agenda: Items added to the agenda under "New" Items" letter "C" will be Public Hearing, and Letter "D" will be Fire Barn. Motion made by Deike to approve the agenda as presented, seconded by Perpich. **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. Motion seconded Deike. **Roll Call:** Tornow-Y, Deike-Y, Perpich-Y, Kelley-Y, M. Hayes-Y, and McGough-Y.

DPW Report: Report in packet. Stocking was present to discuss cleaning the streetlights. He would like to bring several at a time to the shop to power wash them. He would like to purchase a basket for the loader. He said the basket would be about \$800.00 plus the cost of the harness. He asked if he could remove a tree at the park by the outhouse that is full of woodpecker holes. He mentioned the cross walks are working in slowing down the traffic. McGough commented on the fine job that was done on the 4th with the cleanup,

Zoning: He issued two permits, one for a drive and one for a sign at the day care. Complaints were made about cars parked on State 'Street. There was also a complaint on the condition of the picnic tables at the park. Stocking said the wood needs to be replaced on them. Talked to the individuals who have a dock on State Street. It still had not been addressed. He discussed the vacant house on Maple Street. He said this may need to go to the attorney. The houses on Merritt Street that has been an ongoing problem He said that they were burning what looked like a bed frame. Broering said he went there, and no one answered the door. This issue has been coming up every month at council for at least 4 months now. There have been issues even a year ago with junk in the yard and the situation is getting worse there. There was discussion of placing a speed limit sign just before Anthony Street coming into town to signify a 25 MPH speed limit.

Police/ Public Safety: A report is in the packet. Another handout was at the council meeting

Guest: none

Public Comment: Bob Menzies- 420 Merritt Street. He commented on no burning barrels within the village. He asked if it could be added to the letter within the tax bill. McGough suggested adding it to the website.

Michelle and Jessie 320 Bates Street, she introduced herself and commented on the dock and the fence.

New items

Roads: Counsel discussed looking into fixing all the roads within the village. Looking into getting bonds. There was discussion of the addition of sidewalks also. This will be looked into for next month's meeting. McGough said that they did not get the grant.

Tree Bid: Already addressed. The tree in question has already been taken down.

Public Hearing Vote: Council discussed if it was something they wanted to move forward with pursuing. Motion made by Perpich to do additional research on the proposed marijuana in the C2 district, what the cost will be. **Roll Call:** Perpich-Y, Dieke-Y, Tornow-Y, Kelley-N, M. Hayes-Y, McGough-Y. **Motion carried.**

Fire Barn: The fire barn needs a new tower and a new sign which will be covered by the Historical Society. The Fire Barn needs to be repainted. The barn was painted last time with lead base paint. A quote came into the village for \$10,000 which will be the responsibility of the village under the lease agreement with the Historical Society. Motion made by Dieke to give the Historical Society to replace the tower and roof for \$660.00. **Motion carried.** Deike made a motion to do further research to see what options we have with dealing with the paint with future intention to solve the problem. Motion seconded by Perpich. **Motion carried.**

Updated Items

Open seats on ZBA, and one on DDA: ongoing no new applications.

Street Vacation: There is a question about if it closed if it is not on the tax roll. It was said that one side of the road was vacated which is the opposite side that they live on. Council would like a survey on the property before going any further.

4th Street maintained: This is a seasonal road. Deike made a motion to grade 4th Street twice a year, seconded by Perpich **Motion carried**

Employee Earnings (clerk): Perpich made a motion to raise the clerk wage to \$19.00/hr. this pay period, seconded by Tornow. **Roll call:** Deike-Y, M. Hayes-Y, Perpich-Y, Tornow-Y, and McGough-Y. Motion carried.

Communication: none

Public Comment: Kevin Mannor in South Town- Discussed his concerns over Short Term Rental and the problems they are causing.

Board Comments: Deike questioned if anyone looked into the trash company since it changed owners. It was previously discussed about possibly adding it to the taxes for village residents.

Motion to adjourn made by Perpich and seconded by McGough at 8:42pm

Respectfully Submitted
Marcia Eby

Village of Fife Lake
Council Meeting. Minutes
September 20, 2021

Meeting called to order at 6:30pm

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

Absent: Deike and Kelley

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

Approval of Agenda: addition to the agenda under guest will be Gerianne Street- Township Supervisor and the addition of the attorneys bill under consent agenda items. Motion made by M. Hayes to approve the agenda as amended, seconded by Tornow. **Motion carried** with all yeas

Pledge of Allegiance

Special Order of Business: none

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

Motion carried

DPW Report: Report handed out at meeting. No concerns voice among members of council

Zoning: Broering said that 4 permits were issued since July. He said that Merritt Street is in the court system and that nothing more can be done until the courts address it.

He said he has received complaints of cars being parked too close to State Street at the Logs Resort obstructing the neighbors view when pulling out of their driveway. Broering said he discussed this with the owner of the Logs Resort.

Several complaints came in about the alley behind the post office. He said that the area will be cleaned up.

Police/ Public Safety: July report in packet. No stats in packet from August.

Guest: Gerianne Street- Township Supervisor gave an update on what is going on in the township. She said that work is being done in the cemetery. They are planning on expanding it with most of the work being donated.

She said she is looking into cost effective ways to restore Lakeshore Drive, and she said she has a committee working on the short-term rental ordinance.

Public Comment: Ron Broering, 618 State Street -made a comment about the watering of the plants in the downtown area and the cost. He thanked Jamy and Tessa for the fine job they did. Bob Menzies , 420 Merritt Street- asked why the police were not going to the Merritt Street house now that it is in the court system.

David Tegana, 215 Oak Street- He said the street is going downhill. He said the rain is causing trenches in the road and everything is getting washed out. He also asked how snowmobilers are to get to the gas station if they cannot use the sidewalk.

James Halter -on Front and the oak street alley, He said he has put in \$1000.00 to repair the

alley. He said that the village plow is destroying the alley and asked if the village would stop plowing the alley. He said that everything is cleaned up in the alley. He told the council that he still owed the village \$400.00 for the removal of a tree that was partially on his property.

New Business

Accept Brian Hayes Resignation: Perpich made a motion to accept B. Hayes resignation, seconded by M. Hayes. **Motion carried** with all yeas.

Scarecrow Festival Donation: Perpich made a motion to approve \$200.00 for supplies for the Scarecrow Festival, motion seconded by Tornow. **Roll call:** M. Hayes-Y, Perpich-Y, Tornow-Y, and McGough-Y. **Motion carried.** This will be on the second Saturday in October.

Alley by Post office: This has been discussed and will be tabled.

Streetlight repair: A streetlight was taken out down by the quilt shop. They know who hit it and their insurance will cover the cost. It is in the process of being replaced.

Updated Items

_Open seats on ZBA and DDA: ongoing with a opening on Planning for a lesion person.

Roads: Motion made by McGough to do research and start the process of getting it started. **Motion carried.**

Recreational Marijuana: McGough made a motion to approve the Recreational Marijuana, seconded by Perpich. **Roll call:** Perpich-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Trash removal: the village has inquired about this but no response from them yet.

Communication: none

Public Comment: none

Board Comment: The ORV Rally is on October 2nd

Motion made by and seconded by at McGough, seconded by Perpich at 7:45pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting. Minutes
September 20, 2021

Meeting called to order at 6:30pm

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

Absent: Deike and Kelley

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

Approval of Agenda: addition to the agenda under guest will be Gerianne Street- Township Supervisor and the addition of the attorneys bill under consent agenda items. Motion made by M. Hayes to approve the agenda as amended, seconded by Tornow. **Motion carried** with all yeas

Pledge of Allegiance

Special Order of Business: none

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

Motion carried

DPW Report: Report handed out at meeting. No concerns voice among members of council

Zoning: Broering said that 4 permits were issued since July. He said that Merritt Street is in the court system and that nothing more can be done until the courts address it.

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She said she is looking into cost effective ways to restore Lakeshore Drive, and she said she has a committee working on the short-term rental ordinance.

Public Comment: Ron Broering, 618 State Street -made a comment about the watering of the plants in the downtown area and the cost. He thanked Jamy and Tessa for the fine job they did. Bob Menzies , 420 Merritt Street- asked why the police were not going to the Merritt Street house now that it is in the court system.

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Updated Items

_Open seats on ZBA and DDA: ongoing with a opening on Planning for a lesion person.

Roads: Motion made by McGough to do research and start the process of getting it started. **Motion carried.**

Recreational Marijuana: McGough made a motion to approve the Recreational Marijuana, seconded by Perpich. **Roll call:** Perpich-Y, Tornow-Y, M. Hayes-Y, and McGough-Y. **Motion carried.**

Trash removal: the village has inquired about this but no response from them yet.

Communication: none

Public Comment: none

Board Comment: The ORV Rally is on October 2nd

Motion made by and seconded by at McGough, seconded by Perpich at 7:45pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
October 18, 2021

Meeting called to order at 6:32

Roll call: Present: Tornow, Kelley, Hayes, and McGough
Absent: Deike, and Perpich
Others: Broering-Zoning and Eby- Deputy Clerk

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

Pledge of Allegiance

Special order of Business: none

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

DPW Report: Stocking was not present at meeting. Report in packet

Zoning: Broering gave a report. He questioned the dead limbs that hang over State Street. He said he would check into it. No permits issued this month. There is no new news pertaining to the home on Merritt Street. McGough thought it would be in court within the next month according to the attorney.

Police/ Public Safety: report in packet.

Guest: Gerianne Street- Township supervisor gave an update on township issues saying that the homeless man that was living at the cemetery has been sent to Sault Sainte Marie where relatives live. She said that one application came regarding Medical Marijuana. She also said that a Milfoil Assessment is going on.

Public Comment: David Tegama-215 Oak Street, wanted to know what was going on with the dead tree near his house. Broering was not sure if the tree is in the alley. David also said that Oak Street is now sand. They discussed problems with drainage there.

New Items

Salt and Sand: Motion made by Hayes to purchase sand and salt, 100 tons of each to be approve pricing at next month's bills. Motion seconded by Tornow. **Roll call:** Tornow-Y, Kelley-Y, Hayes-Y, and MCGough-Y. **Motion carried**

Tires for the GMC: Hayes made a motion to approve the purchase of tires for the GMC not to exceed \$1200.00. Motion seconded by Tornow. **Roll call:** Kelley-Y, Hayes-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Updated Items

Posted openings: One application came in for the Planning Commission Liaison Position. Thomas Rookus applied for the position. McGough made a motion to appoint Thomas to the position, seconded by Kelley. **Motion carried** with all yeas

Roads: ongoing. It was clarified that it will be a government loan not a grant.

Recreational Marijuana: ongoing

Trash removal: no response yet

Alley by Post office: will be looked at again

Communication: In packet

Public Comment: none

Board Comments: none

Motion to adjourn made by Tornow at 7:35pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
November 15, 2021

Meeting called to order at 6:56pm

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

Absent: Kelley, and Deike

Others: Johnson-Village Clerk, Eby- Deputy Clerk

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

Pledge of Allegiance

Special order of Business: Motion made by McGough to approve David Tiegema to council, motion seconded by Hayes. **Motion carried** with all yeas. He was then sworn in by the Village Clerk.

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

DPW: He was not present at meeting. Report in packet. No concerns voiced from report.

Zoning: Broering not at meeting. McGough reported that no permits were issued.

Police/Public Safety: report in packet.

Guest: Gerianne Street gave an update. She said that her and McGough were looking onto a grant for a wash station at the boat launch. She said she was still working on the marijuana ordinance and she also said that the millage passed.

Public Comment: none

New items

Steam Cleaner for meeting room: Motion made by Perpich to approve a carpet cleaner not to exceed \$360.00. Motion seconded by. Tornow. **Roll call:** Hayes-Y, Perpich-Y, Tornow-Y, McGough-Y, and Tiegema-Y. **Motion carried.**

Historical Society donation: Hayes made a motion to pay a bill for \$575.00 to the Historical Society. Seconded by Tornow. **Roll Call:** Hayes-Y, Perpich-Y, Tornow-Y, and McGough-Y. **Motion carried.**

Possible Surveillance Cameras: There have been several break-ins reported in the downtown area of the village. The police officer will look into surveillance cameras for that area.

Updated Items

Post open seats: No new applications

Roads: ongoing. Perpich questioned curbs to help with runoff.

Recreational Marijuana: in progress. Looking to have it finalized at January meeting.

Trash removal: no new information.

Alley by Post office: The homeowner has moved some stuff on the alley. He is hauling brush into the alley along with dirt. The alley is still open.

Communications: none

Public comment: none

Board Comment: none

Motion made by Toronw and seconded by Perpich to adjourn at 7:21pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake
Council Meeting Minutes
December 20, 2021

Meeting called to order at 6:32pm

Roll Call: Present: Perpich, Tegema, Hayes, and McGough

Absent: Tornow, Deike, and Kelley

Others: Eby- Deputy Clerk

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

Pledge of Allegiance

Special order of Business: none

Consent Agenda Items: Motion made by Hayes to approve the Consent Agenda Item as presented. Motion made by Perpich. **Roll Call:** Perpich-Y, Tegema-Y, Hayes-Y, and McGough-Y.

Motion carried

DPW Report: Stocking was not present at meeting. Report in packet. No concerns voiced from Council.

Zoning: Broering was not present at meeting. No new permits issued.

Police/Public Safety: stats in packet

Guest: Rob Henshel- Grand Traverse County Commissioner was present to report on what is going in Traverse City. He said that the unfunded pension liability is now fixed by bonding it out at 2% interest.

He said that in 2008 the county did a wage study and then did one again in 2021. They adjusted the wages of the employees bases on what other communities are paying of similar size.

He mentioned that permits are now being done online but said that not all townships are online yet.

Public Comment: Brice Richards-436 4th Street, He is looking for help from the village to maintain the road. He said that there is more traffic going down the road out to 131. He said that he has maintained it for 18 years. There was discussion between him and council. There is a sign that says that the village will not maintain the road past that point. The road is a one lane road. Also. Present. Is Dawn and Tony Jenks-450 4th Street and Tom Leonard-433 4th Street.

New items

Set public hearing for Rec. Plan: Motion made by Hayes to set the Reactional Plan Public Hearing at 6pm on January 17,2022, seconded by Perpich. **Motion carried** with all yeas.

Tammy Budrow: She wanted to thank the village for the donation to the Firemen's Christmas Dinner. It was at the Hulwicks Event Center who donated the building for the event. They gave out gifts to 30 adults and 15 kids and served 50 people with Trout Town catering the event. She said it was a great event and she again thanked the village for the donation.

She said she resigned as Park Director for Springfield Park.

Updated items

Open seats: ongoing, no new applications

Roads: ongoing

Recreational Marijuana: still with the attorney

Alley by Post office: This is still ongoing

Possible surveillance cameras: working on

Communication: none

Public Comment: none

Board Comments: Perpich would like to take a look into brining the dirt roads. He also wants to check some of the alleys and possibly put some millings in those areas when the roads are redone.

Motion to adjourn made by Perpich and seconded by Hayes at 7:34pm

Respectfully Submitted

Marcia Eby