

Village of Fife Lake  
Council Meeting Minutes.  
January 17,2022

Meeting called to order at 6:40pm

**Roll call:** Present: Tegama, Deike, Hayes, McGough

Absent: Perpich, Tornow, and Kelley

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

**Pledge of Allegiance**

**Special Order of Business:** none

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

**DPW Report:** report submitted in writing. Stocking questioned in his report about leaving the Christmas lights up. Deike mentioned to leave the lights up until it gets a little warmer.

**Zoning:** Broering was present at the meeting. He was looking into a request to put in a driveway. It is in South town on land that Kitchen owns and was given to him according to court records at the end of Second Street and First Street. It looks like his neighbor Mander swapped some property with Kitchen for Mander to put in a driveway that Kitchen had given him in the swap. Broering said that due to the court ruling he was going to grant him the permit. He said there is a shed on Merritt Street that when he checked into it the owners said they were going to move it.

The house on Maple Street which is ongoing is in total disrepair. A letter was sent out several months ago with no response. He would like to talk to the attorney

He discussed dead limbs over hanging over State Street. Motion made by Deike to approve up to \$5000,00 to trim the trees on State Street from Anthony through the Ball Park. Motion seconded by Hayes. **Roll Call:** Tegama-Y, Deike-Y, Hayes-Y, and McGough-Y. **Motion carried.**

**Police/Public Safety:** Report in packet,

**Guest:** Gerianne- Fife Lake Township Supervisor: She gave an update on township matters saying that the Marijuana Ordinance was finalized. She said that they are looking into a way to save all the paperwork digitally.

**Public Comment:** none

**New items**

**Howard Street Alley:** no one present to address. Motion made by Deike to table Howard Street Alley till next month, seconded by Hayes. **Motion carried** with all. Yeas,

**Resolution 01-22:** Motion made by Deike to approve Resolution 01-22 regarding the Recreational Plan. Motion seconded by Hayes. **Motion carried** with all yeas.

**Set Budget Hearing for next month:** Motion made by Deike to set Annual Budget Hearing for 6:15pm on February 21<sup>st</sup>, 2022. Motion seconded by Hayes. **Motion carried** with all yeas

**Council member Kelley:** There was discussion about what to do to honor her for the work she done for the village. The Memorial Committee will address this, and it will be added to next month's agenda.

### **Updated items**

**Open seats:** ongoing, one village planning seat, one DDA seat, and several ZBA seats open at this time.

**Roads:** ongoing

**Recreational Marijuana:** waiting on attorney

**Alley by post office:** It was suggested that a survey be done on the alley. Deike made a motion to survey the alley behind Kimball's building. Motion seconded by Hayes. **Roll call:** Deike-Y, M.Hayes-Y, Tegama-Y, and McGough-Y. **Motion carried.**

**Possible surveillance camera:** ongoing

**Communication:** none

**Public Comment:** Gerianne Street- Township Supervisor mentioned that the township is looking to getting their own police officer who will get paid out of the marijuana money. A committee has been set up to investigate that

Terry Street -8100 Hodge Road, He feels that the police are not doing as much time as they should. There was discussion about the policing situation within Fife Lake.

**Board Comments:** Deike said that there was a Blood Drive tomorrow at the high school with many open slots.

Motion made by McGough, seconded by Deike to adjourn at 7:40pm

Respectfully Submitted

Marcia Eby

Village of Fife lake  
Budget Hearing Minutes  
February 21,2022

Meeting called to order at 6:15pm

**Roll call:** Present: Tornow, Perpich, Hayes, and McGough

Absent: Deike, and Tegama

Others: Eby- Deputy Clerk, Johnson -Village Clerk via speaker phone.

**Approval of Agenda:** Changes to the agenda are the Budget year being 2022-2023 not 2020-2021. Motion made by Tornow to approve the agenda as amended, seconded the Perpich.

**Motion carried** with all yeas.

**2022-2023 Budget**

**Discussion:** Johnson answered question via speaker phone. Perpich asked how much the budget has changed in the past year. Johnson answered all the questions to everyone's satisfaction.

**Answer questions:** All questions from council were answered to satisfaction.

**Close Budget Hearing:** Hayes made a motion to adjourn. Seconded by Perpich at 6:40pm

Respectfully Submitted  
Marcia Eby

Village of Fife Lake  
Council Meeting Minutes  
February 21,2022

Meeting called to order at 6:40pm

**Roll call:** Present: Hayes, Tornow, Perpich, and Tornow

Absent: Deike, and Tegama

Others: Broering- Zoning, and Eby- Deputy Clerk

**Approval of Agenda:** An addition to the agenda under new items letter “a” will be Jane Rosemeyer. Motion made by Hayes to approve the agenda as amended, 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 Items as presented, seconded by Tornow. **Roll Call:** Tornow-Y, Perpich-Y, Hayes-Y, and McGough-Y.

**Motion carried.**

**DPW Report:** Stocking was not present at meeting and gave a written report, McGough said that they have been working on the spreader. He said it needed a new belt and is now running.

**Zoning:** Broering was present and said that McGough and himself went down to talk to the owners at 404 E State Street about the deck and other problems. They will need to get in contact with the DNR about the deck. He said that he got two calls about short term rentals and neither of them inquired again.

**Police Public Safety:** Stats in packet. McGough said there are still some issues with thief in the area.

**Guest:** No guest

**Public Comment:** Tom Senical-1501 Forest Ave, Grand Rapids Michigan. He owns the north east corner of the roundabout. He wanted an update on what was going on with his recreational marijuana business at that location.

Deike arrived at 7pm

**New Items**

**Jane Rosemeyer-** 131 Merritt Street discussed the need for a dog park in the community. There was talk of doing an online survey to see what the need is in the community,

**Resolution 02-22:** This is the budget for 2022-2023. Motion made by Hayes to approve the budget for 2022-2023 as presented, seconded by Perpich. **Roll call:** Perpich-Y, Deike-Y, Tornow-Y, Hayes-Y, and McGough-Y. **Motion carried.** Perpich would like to see the budget sheets in the monthly packet.

**Resolution 03-22:** This is for the bank depository. Motion made by Deike to set the bank depository, seconded by Perpich. **Roll call:** Deike-Y, Hayes-Y, Perpich-Y, Tornow-Y, and McGough-Y. **Motion carried.**

**Set meeting dates:** Perpich made a motion to approve the meeting dates for 2022-2023 as presented, seconded by Hayes. **Motion carried** with all yeas.

**3 open DDA seats Applications:** There were three applications submitted for open seats on the DDA. Motion made by McGough to reappoint Linda Forwerck to the DDA for a 4 year term, seconded by Tornow. **Motion carried** with all yeas.

Mc Gough made a motion to reappoint Mark Magee to the DDA for a 4 year term. Motion seconded by Tornow **Motion carried** with all yeas.

McGough made a motion to appoint Jane Rosemeyer to the DDA for a 4 year term. Motion seconded by Tornow. **Motion carried** with all yeas.

**Approve DDA budget:** Motion made by Hayes to approve the DDA Budget for 2022-2023.

Motion seconded by Perpich. **Roll call:** Deike-Y, Hayes-Y, Tornow-Y, Perpich-Y, and McGough-Y.

**Motion carried.** Linda Forwerck-DDA chair said that the state requires some information by added to the village website. She asked if she could have access to the website. This will be checked into.

**Tru green Budget:** Hayes made a motion to approve the Tru-Green estimate as presented, seconded by Perpich. **Roll Call:** Hayes-Y, Perpich-Y, Deike-Y, Tornow-Y and McGough-Y. **Motion carried.**

#### Updates items

**Open seats:** There is currently one open council seat and one planning seat and several ZBA seat. No new applications.

**Roads:** ongoing. Perpich asked about curbs he would like that added into the estimate. He asked to submit the a rain water report that was done several years ago when doing the estimate.

**Recreational Marijuana:** Hayes made a motion to send the recreational draft marijuana ordinance to the planning commission. Motion seconded by Perpich. Perpich would like the have the processing and growing sections removed. **Motion carried.** Tom Senical will have his attorney revise the ordinance.

**Alley by post office:** in progress. A survey will be done on the alley

**Possible surveillance:** ongoing

**Howard street alley:** This issue should be resolved. This was an issue more with the sewer authority. It is still being worked on.

**Communication:** recycle center information.

**Public Comment:** none

**Board Comments:** Perpich commented on the Fife Lake Inn pushing the snow on the Merritt Street trees along the backside of the DNR parking lot. The snow is pushed up against the trees. The restaurant is pushing the snow into the right of way on Merritt Street.

Deike said the Talent Show is March 12 at the high school at 5pm. The Forest Area Booters are doing a Corn Hole tournament on Saturday at the Hulwick Center for \$30.00 a pair with a raffle and prizes. At the high school some committees were created within the junior high and high school by the School Community Committee. and they are looking to have a Spring Service Day within the community to provide community service. The date has not been set yet but are thinking April or May. If anyone needs work done let Deike know.

Motion to adjourn made McGough by and seconded by Perpich at 7:50pm

Respectfully Submitted  
Marcia Eby

Village of Fife Lake  
Public Hearing on the Master Recreational Plan  
March 21,2022

Meeting called to order at 6:35pm

**Roll call:** Present: Perpich, Tegama, Deike, Hayes, and McGough

Absent: Tornow

Others: Stocking DPW, and Eby- Deputy Clerk

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

**Discussion:** McGough mentioned that this was already approved but there was a problem with the posting. Perpich mentioned that he did not have the Reactional Plan and Deike said the same, she did not have a copy either. It was decided that the hearing be rescheduled.

**Public Comment:** none

**Close the Public Hearing:** McGough made a motion to close the Public Hearing at 6:38p

Respectfully Submitted  
Marcia Eby

Village of Fife Lake  
Council Meeting Minutes  
March 21,2022

Meeting called to order at 6:39pm

**Roll Call:** Present: Hayes, Perpich, Tegama, Deike, Hayes, and McGough  
Absent: Tornow

**Approval of Agenda:** Addition to agenda under “new items” letter f is Oak Street Survey and Gordy Smith will be moved to just before DPW report. Motion made by Deike to approve the agenda as amended, seconded by Tegama. **Motion carried** with all yeas

**Pledge of Allegiance**

**Special Order of Business:** none

**Consent Agenda Items:** Hayes made a motion to approve consent agenda items A-D. Motion seconded by Deike. **Roll Call:** Deike-Y, Perpich-Y, Tegama-Y, Hayes-Y, and McGough-Y. **Motion carried.**

**Gordy Smith:** Gordy spoke about requesting a land split on his property on State Street and a residential house on Morgan Street. The residential home does not meet the back yard setback that abuts the commercial property. He wants to move the property line 5 feet between the commercial property on State Street and the residential house on Morgan Street. He was told that it will need a special hearing. This will be set up on April 7 at 6:15pm. Deike made a motion to hold a public hearing on Gordy’s land split on April 7, 2022, at 6:15pm. Motion seconded by Perpich. **Motion carried** with all yeas.

**DPW Report:** Stocking discussed problems with the big truck. He said that the truck will need to be replaced soon. He said the current truck will need brakes he estimated it to be 3-4 thousand dollars. He would like to get a D.O.T inspection, He wants the brakes completely done and replace the under-carriage blade. The current blade is a 10-foot blade, and he would like to replace it with a 12-foot blade for around 16,000 dollars. He is not sure if the engine on the truck will be able to handle a 12-foot blade. Stocking will get the information and get back with council on the cost after getting a D.O.T inspection. He hopes that the D.O.T, inspection and work will buy about 4 more years of use from the truck. Stocking discussed the poor condition of the roads. He said that cold patch has gone up in price. It was discussed that a Special Hearing was needed to be held to be able to get a low interest loan. Deike would like a updated estimate of the cost, where the priority is and the cost of curbs verses no curbs. Perpich would like to see what the cost would be for curbing. He would like the rainwater drainage report submitted to get the bid. They would like to see where the problems areas are. Deike questioned if there was a water drainage report and if there is if that could be submitted for the estimate. Stocking also discussed problems with his helper and the fact that he needs reliable help. Council discussed possible solutions to the problem.

**Zoning:** Broering not present at meeting. Deike would like to have a written report from Broering.

**Police/Public Safety:** stats in packet. Deric is no longer the police officer working out here. No new police officer till June

**Guest:** none

**Public Comment:** Lisa Leedy- 135 Morgan Street-turned in an application to be on the Planning Commission. McGough made a recommendation to appoint Leedy to the Planning Commission. Motion seconded by Perpich. **Motion carried** with all yeas. She said she had no problems with the land split at Gordys as she is a neighbor within 300 feet. She discussed Stormwater Management Plan that the village has. In the plan is an assessment on storm drainage, also she said that there are some special materials that could be used that could applied to a road grant. She said that State Street and Boyd qualify for Rural Task Force funding. She said that there is a project due for Fife Lake

Dave Tegama asked about the survey on Oak Street. There is a tree in question on the alley off Oak Street if it is on village property. The alley is between Oak and Front Street.

#### **New items**

**Resolution 01-22:** rescheduled on April 7th

**Gordy Smith land Split:** already covered

**Spring Clean-up:** Scheduled for May 14<sup>th</sup>. Motion made by Deike to approve the Spring Cleanup on May 14,2022 from 8-12pm at the rates given by GLF. Motion seconded by Perpich. **Roll Call:** Perpich-Y, Tegama-Y, Deike-Y, Hayes-Y, and McGough-Y. **Motion carried.**

**Village Plow truck:** covered under DPW report.

**Flower pots:** tabled till next month

**Oak Street Survey:** already covered

#### **Updated Items**

**Open seats:** 3 ZBA seats and one council seat open. No new applications.

**Roads:** No new information. ongoing

**Recreational Marijuana:** in progress

**Alley by Post office:** ongoing

**Possible surveillance cameras:** removed from agenda

**Howard Street alley:** removed from agenda

**Communications:** Recycle Smart.

**Public Comment:** Lisa Leedy commented that Derck the former police officer was fantastic. She mentioned that the police training in the township always has police there doing training and they are close by in an emergency.

**Board Comments:** McGough asked if Deike and Hayes would discuss the Clerks conduct sooner than later. Board discussed if there was anything that they could do to make things run smoother.

Motion made by Perpich and seconded by Deike at 8:25pm

Respectfully submitted

Marcia Eby

Village of Fife Lake  
Public Hearing on Gordy Smith land split and setback variance  
Located on 103 Morgan Street and 108 State Street  
April 12, 2022

Meeting called to order at 6:17pm

**Roll call:** Present: Perpich, Tegama, Hayes, and McGough

Absent: Deike, Tornow,

Others: Johnson- Village clerk, Eby- Deputy Clerk

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

**Discussion:** Gordy Smith discussed the problem with the house he owns on Morgan Street and the bar he owns on State Street. Both parcels meet on the back yard lot line. He is in the process of selling his bar on State Street and keeping the house on Morgan Street. The posterior lot line between the house and the bar needs to be moved to make the bar conforming. Smith had a drawing of the buildings in question and what lot line needed to be moved.

**Public Comment:** none

**Close public Hearing.** Perpich made a motion to close the Public Hearing. The motion was supported by Hayes. **Motion carried** with all yeas.

Respectfully Submitted  
Marcia Eby

Village of Fife Lake  
Public Hearing on the 5-year Parks and Recreational Plan  
April 18,.2022

Meeting called to order 6:24pm

**Roll call:** Present: Perpich, Deike, Tornow, Hayes, and McGough

Absesnt: Tegama,

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

**Approval of Agenda:** Hayes made a motion to approve the agenda with the date changed to the 18<sup>th</sup> not the 12<sup>th</sup>. Seconded by Perpich. **Motion carried** with all yeas

**Discussion:** Perpich started that he liked it. Deike thought it covered all the bases for grant purposes.

**Public Comment:** none

**Close Public Hearing:** Hayes made a motion to close the public hearing, seconded by Tornow at 6:28p

Respectfully Submitted  
Marcia Eby

Village of Fife Lake  
Council meeting minutes  
April 18, 2022

Meeting called to order at 6:30pm

**Roll call:** Present: Perpich, Tornow, Deike, Hayes, McGough

Absent: Tegama

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

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

**Pledge of Alligance:**

**Special Order of Business:** None

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

**DPW Report:** Stocking submitted a written report. He said that the truck needs to go to Valley to have the work done. He said most of the money will be spent in the brake system.

**Zoning:** Broering present at meeting to give report. He said that the house on Maple Street continues to go into disrepair. Several certified letters have been sent with no response. He suggested sending another certified letter and if no response turn it over to the attorney

**Police/ Public Safety:** Stats in packet along with a report for March.

**Guest:** Rob Hensel and Darrel Nelson, Grand Traverse County Commissioners were present to give a report. Due to redistricting Darrell will soon be our County Commissioner. Rob gave a report saying that they are working on updating the computer mainframe which will continue throughout the year. They discussed that Traverse wants to put out a millage for the Senior center in Traverse. They are not in favor of that as it will not affect people in the outlining communities. This is still ongoing

Gerianne Street- Township Supervisor, She said that the township is looking into working into possible getting their own police officer. The Township is looking to see if they can afford their own police officer. She said that they received grant for a waterless boat wash station at both boat launches. She did not say who gave them the grant. The Township is working on ways to repave Lakeshore as it is in bad need of needing to be repaved.

**Public Comment:** Linda Britson- P.O. Box 176. She discussed the cost of a tent and tables for the Buffalo Barbeque on the 4<sup>th</sup> of July. She is requesting \$450.00 for the cost of that. Deike made a motion to pay \$450.00 for the tent and tables for the Buffalo Barbeque on the 4<sup>th</sup> of July. Motion seconded by Tornow. **Roll call:** Perpich-Y, Deike-Y, Tornow-Y, Hayes-Y, and McGough-Y **Motion carried.**

**New items**

**Resolution 22-05** reapprove: Motion made by Deike to approve Resolution 22-05 the Parks and Recreation Plan for 5 years. Motion seconded by Perpich. Roll call: Deike-Y, Hayes-Y, Perpich-Y, Tornow-Y, and McGough-Y.

7X12 foot Trailer for DPW: Deike would like more information. Table till next month.

**Joint Planning Commission Budget:** Hayes made a motion to approve the Joint Planning Commission Budget for January- December 2022. Motion seconded by Tornow. **Roll call:** Tornow-Y, Deike-Y, Perpich-Y, Hayes-Y, and McGough-Y. **Motion carried.**

### **Updated Items**

**Open seats:** ongoing. No new applications. Deike requested posting the positions on the Facebook page.

**Flowerpots:** These are requested for the downtown area. Council approved 4 flowerpots. Tornow made a motion to purchase 6 pots with no seconded. It was then amended to 4 pots. Tornow made the motion to purchase 4 flowerpots, seconded by Hayes. **Roll Call:** Perpich-Y, Deike-Y, Tornow-Y, Hayes-Y, and McGough-Y. **Motion carried.**

**Roads:** McGough said he got an updated price from Elmers. The new price \$454,000.00. Perperch wants the Rainwater report sent to Elmers(Ryan). The stormwater report will be sent to Elmers. Deike questioned what roads are in the worst condition. The stormwater and road priority will be sent to all council members

**Recreational Marijuana:** Motion to hold a public hearing before the next meeting. Hayes made a motion to hold a Public Hearing on May16, at 6:15pm on the Recreational Marijuana ordinance. Motion seconded by Deike. **Motion carried** with all yeas

**Alley by Post office:** A survey needs to be obtained or done along with one on Oak Street.

**Howard Street Alley:** done. Does not need to be on agenda anymore.

**Communication:** Dog park survey

**Dog Park survey:** Jane Rosemeier discussed the survey on the dog park. She said that there were 169 surveyors, 62% were in favor of having a park, 36% of the people surveyed wanted to serve on a dog park association. 47 people offered to volunteer to put it together. An estimate of the fencing came in at \$18,000 based on one bid. She talked about the plans and where it was going to be. She said the swing and slide would probably need to be moved.

**Public Comment:** Gerianne Street- Township supervisor. She said that the cemetery is a mess due to the wind and pine trees. She said that they are having trouble getting in there to do spring cleanup. She said that they are also in the process of expanding the cemetery.

**Board Comments:** Deike said the Forest Area High School is having a musical on Saturday May 14<sup>th</sup> from 6-7 and Sunday May 15<sup>th</sup> at 3pm

Dave McGough said he was looking into getting a plaque for Cory Caverson, and Mary Kelley. Deike asked if there should be criteria to be eligible for a plaque

Motion to adjourn made by Hayes to adjourn at 8:28pm

Respectfully Submitted  
Marcia Eby

Village of Fife Lake  
Council Meeting Minutes  
May 16, 2022

Meeting called to order at 6:30pm

**Roll call:** Present: Deike, Tegama, Hayes, and McGough

Absent: Tornow and Perpich

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

**Approval of Agenda:** this vote was missed and not done

**Pledge of Allegiance**

**Special Order of Business:** Motion made by Hayes to appoint Tom Hemsted as a trustee on the Village Council. Motion seconded by Tegama. **Roll call:** Deike-Y, Hayes-Y, Tegama-Y, and McGough-Y. **Motion carried.** Tom Halsted was sworn in by the Village Clerk immediately after the vote and joined the meeting as a trustee.

Tornow arrived at 6:34pm

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

**DPW Report:** Stocking said that mulch was needed in the playground equipment, There was discussion about how much mulch to get and pricing. Motion made by Hayes to buy mulch for the playground in the ballpark, seconded by Tornow. **Motion carried** with all yeas. The bill will be approved at next months meeting. Stocking said the some of the boards have been replaced on the picnic tables at the parks, and the leaves have been blown into the corner of the park as there are too many leaves to haul away. He also submitted a written report in the packet.

**Zoning Report:** Broering was not present at meeting and no report was submitted.

**Public Police Safety Report:** stats in packet.

**Guest:** Gerianne Street- Fife Lake Township Supervisor. She gave the township report saying that she received a scholarship from Recycling Partners to attend a recycling conference. She said education will be going out to teach the community about recycling. She said she called Mike Headly from GFL about a specific recycling event. A Survey Monkey will be put out to see what type of recycling is the needed in the community (tires, chemicals, electronics etc). This will be done through a grant.

The Eagle Watershed grant is the group who paid for the boat wash center for both boat launches the cost of the south boat launch boat wash station was 27,000.00 and the DNR boat wash station was 38,400.00. The excess amount of cost will be \$800.00 to the village for the setup. This unit is solar powered. The cost to manage the DNR boat wash station was roughly about 700.00 dollars a year. Deike voiced her concern that no one on council were aware of the cost to the village for maintained of the wash station. She said this was never brought to the council for discussion. There was discussion about possibly splitting the cost with the township and Springfield township. Council would like to know what the cost will be for the village before they are setup.

The Police Committee is still working on possibly getting our own police officer.

The township voted on a millage in August for police, fire ambulance, and operation the millage rate will remain the same.

**Public Comment:** Karen Robertson-323 Wexford Dr.Traverse City She belongs to a motorcycling club. She would like to place a sign at the elementary school for motorcycle awareness. The signs will say Look twice, save a life. She said that the post has already been placed by accident. She said she would remove it if it was not voted in. Deike made a motion to approve placing a motorcycle sign on State Street. Motion seconded by Hayes. **Motion carried** with all yeas.

Shane Lewis -1174 State Street, he passed out papers about a confidential matter and asked it be done in closed session. He discussed the situation with the church and the marijuana facility. He said there is a new law pertaining to churches. Deike made a motion to move this to next month agenda, seconded by Hayes. **Motion carried** with all yeas.

#### **New items**

**Resolution 22-06 to apply for Road Grant:** This includes selected village streets. It will. Be a 50% match. The grant is due on June 1<sup>st</sup>. Hayes made a motion to support Resolution 22-06 as amended. Motion supported by Deike. **Roll call:** Tegama-Y, Deike-Y, Tornow-Y, Hemsted-Y, Hayes-Y, and McGough-Y. **Motion carried.**

**Village Plow truck:** Stocking discussed what was needed for the truck. He discussed the estimates for brakes. It was discussed to get the engine checked out before putting on brakes. Hayes made a motion to have Pioneer Diesel continue the work the truck for not more than \$3000.00 on engine and not more than \$4000.00 on brakes per Valley quote. Motion seconded by Deike. **Roll call:** Deike-Y, Hemsted-Y, Hayes-Y, Tegama-Y, Tornow-Y, and McGough-Y. Motion carried.

**Shane Stokes:** not present at meeting. Will address if something comes up in the future

#### **Updatd Items**

**Open ZBA seats:** ongoing

**Road into provided to council grant resolution in packet:** This is all set

**Recreational marijuana:** ongoing, still at Planning Commission

**Alley by post office:** ongoing. Tessa will check with county for survey for this one and Oak Street alley.

**Dog park:** Jane Rosemeier was present to speak on the dog park. She said that quotes have come in on the fence. There was discussion on moving the old slide and if it could be replaced by todays standards. There was discussion on placing it at another location within the park. Deike made a motion to release an updated survey to allow community comment and hold a Public Hearing where the survey results will be available to see what the community thinks of the dog park. She amended it to include a special meeting to vote on the issue. Motion seconded by Hayes. **Motion carried** with all yeas. This will be on June 6<sup>th</sup> at 6:30pm

#### **Communization:**

**Public Comment:** Shane Lewis- Thought the dog park was a good idea but like to include the location and moving of equipment in the survey. He also said how much manpower will go into the boat wash station when figuring the final cost.

Cal Myers 6065 Inman. Road. He is posting it as a question. How is having one more marijuana facility here going to benefit the village. He asked it the board is in favor of this

Jacob Terry 559 State Street- From the Fife Lake Baptist Church discussed not being included from the start. It is not a good thing for this community from a moral standpoint.

**Boards comment:** Friday night May 20<sup>th</sup> Jazz dinner at 7PM serving pulled pork. On Saturday 21<sup>st</sup> is a 5-k run.

**Motion to adjourn** made by Tornow to adjourn at 8:35pm

Respectfully Submitted  
Marcia Eby

Village of Fife Lake  
Dog Park Public Hearing  
June 20, 2022

Meeting called to order at 6pm

**Roll call:** Present: Deike, Perpich, Tegama, Hemstead, Tornow, Hayes, and McGough

Absent: none

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

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

**Survey Results:** This is the results of the second survey that was sent out. Perpich felt it was content rich

**Discussion:** Tornow said that he felt that the dog park should be in the ballpark instead of Pierce Street Park. He felt the ball park will be a better choice, a better environment for the dogs and thought it would get used more at the ballpark.

Deike said she like the feedback from the second survey. She voiced concern about the location. She needed clarification on where it would be located. The second survey was 56% response were outside the village and 44% were in the village.

Perpich thought that the survey leaned towards the "no" side. He said that people would like to see more equipment for the park. He felt that people were interested but is low on the list of needs

**Public Comment:** Jane Rosemeier- 131 Merritt Street, she wanted to thank the boards time into looking into this. She is relinquishing the project to the DDA. The person we met for the grant which is a Downtown Development Grant whose name is Dan Leonard. He said it needed to be put into the Parks Plan. This will need to be done in the future. She will not be a part of this project in the future.

Ron Broering- 618 State Street: He said his renters who have dogs would not use the park. He discussed the TIFF district and how it impacts the village. He would suggest that the village find out what the cost is on the village on the roads. He suggested that the village wait to see what the cost of the roads will be and table the dog park.

Noreen Boering: She discussed how nice the village looked. She said that the park has been improved a lot in the last 20 years. She said the things we have need to be maintained. She said that we need more playground equipment at the park. She feels that the ballpark is not the place for a dog park.

Judith Dubin- 12349 Puffer Road: She said as a veterinarian she is opposed to a dog park. Dogs are pack animals. Not all dogs are social. Dog attack other dogs in dog parks. She discussed diseases like Heartworm, ring worm, and hook worms not to mention fleas and ticks. Other issues are small dogs with large dogs. She said a dog park is not the way to go.

Lisa Leedy- 125 Morgan Street- She said that there is no mention of a dog park in the Master Recreational Plan. If there is going to park improvements, she would like to see a park being improved one at a time like bathrooms and other things. She said that Civic Center South is

going to put in a dog park there. She said that one time the township used to contribute to the upkeep of the parks.

Gerianne Street- Township Supervisor, she said that taking dogs to a dog park is something people like to do. There are a lot of older people who live here who have dogs and enjoy taking their dog to the dog park.

Shane Lewis: He mentioned that parking could be an issue

**Close Public Hearing:** Motion made by Deike to close the public Hearing, seconded by Hayes at 6:25pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake  
Truth in Taxation Public Hearing  
June 20,2022

Meeting called to order at 5:54pm

**Roll call:** Present: Perpich, Tegama, Deike, Tornow, Hemsted, Hayes, and McGough.

Absent: none

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

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

**L4029:** There were some clarification type questions.

**Discussion:** none

**Public Comment:** None

**Close Public Hearing:** Motion made by Perpich and seconded by Deike to close the public hearing at 5:56pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake  
Fife Lake village Draft Marihuana Ordinance  
Public Hearing  
June 20,2022

Meeting called to order at 6:35pm

**Roll call:** Present: Perpich, Tegama, Deike, Tornow, Hemsted, Hayes, and McGough

Absent: none

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

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

**Discussion:** Deike questioned if there was a change on the distance requirement. She asked why it is 500 feet. It was explained that it was a Planning recommendation.

**Public Comment:** Shane Lewis 11744 State Street, He questioned that there are 5-7 more lots that are in the C-2 district. He said he had signatures of families within 100 feet the property in question. He said that he has done extensive reading on the effects of this and what has happened in Colorado. He said that problems started with retail establishments being opened is when problems started in Colorado. He said that homelessness rose, dropout rates rose, crime rose, and teens are more susceptible to schizophrenia and psychosis using marijuana. The revenue of \$50,000.00 at what cost if it ruins one person's life. He asked if this passes that 10% of the revenue be put into the schools to undo the damage. Shane handed out handouts to council members.

Jacob Terry- 409 State Street, Pastor of the Fife Lake Baptist Church, He said that the church is opposed to this and the moving of the lines. He said as representatives of this community you are God ministers you also have an obligation under God to uphold a certain morality and character not just what society determines is right but what God determines to be right.

Whatever decision that is made you will be held accountable on judgement day

Ron Broering -618 State Street, He said that if this is preapproved,

he felt that it could pose a problem for the 5 other lots if another person wants a license. He does not want any problems in the future. He said he was opposed to having Marijuana in the village.

Amanda Scott- Fife Lake Joint Planning Commission, mentioned that the Planning Commission had similar concerns and that this is a special use permit.

Tom Senical- owner of the property in question the corner of State Street and 131. He discussed properties while standing at the picture of the village map. He said that Michigan has spoken, and it is legal, He said that for every negative article on Marijuana there is a positive article. Saying that the article he read for from the Colorado Public Health and Environment saying that teen marijuana use has dropped due to it being more difficult for teens to get it. He said that he has a master's degree and is a business owner and has employed 100's of people in his career and smokes marijuana. Not everyone is destined to be a loser. He said it is here in the township He said that if you move the set back to 500 feet you should not pass the ordinance. It needs to be at 300 feet.

Lisa Leedy- 125 Morgan Street- Fife Lake Joint Planning Commission, she was clarifying that there are lots across the street that are in the village. There are three parcels across 131 that are in the village limits. Her second point was that measurements are always lot line to lot line at the closest point. Point three was the 300 feet is only for mailing purposes from lot line to lot line. It has nothing to do with the ordinance. She said that the Planning Commission kept it at 500 feet for simplicity reasons. It is do difficult to navigate when you have two different requirements. The last point is that Pugsley generates \$20,000 in taxes right now when it was zero before.

Paula Kortz- 6673 Dyer Road South Boardman- Fife Lake Baptist Church member. She never smoked Marijuana in her life. To her it is terrifying. Her son had problem with marijuana. It makes her shake in the atmosphere of marijuana. She had questions about the rules of marijuana. Having it in this town gives her a creepy feeling. She thinks that the town is not as safe as it used to be.

Paul? - 4515 Woodman Road said that he has been here since he was 8 years old. He said look at the mess that Kalaska has. You don't need that garbage in this town. Once this is passed they will come out of the wood work and want licenses and you will have to grant it. He is also a member of the Fife Lake Baptist Church. He loves this community and loves bring his kids here. Please keep it that way.

**Close Public Hearing:** Motion made by Tornow to close the public hearing, seconded by Tegama at 7:05pm

Village of Fife Lake  
Council Meeting Minutes  
June 20, 2022

Meeting called to order at 7:11pm

**Roll Call:** Present: Perpich, Tegama, Deike, Tornow, Hemsted, Hayes, and McGough

Absent: none

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

**Approval of Agenda:** under new items letter (K) candy and decorations for the 4<sup>th</sup> parade.

Motion made by Deike to approve the agenda with the change, seconded by Perpich. **Motion carried** with all yeas

**Pledge of Allegiance:**

**Special Order of Business:** none

**Consent Agenda Items:** The minutes from the last meeting will be pulled and discussed separately. Motion made by Hayes to approve the Consent Agenda Items with the minutes of May 16<sup>th</sup> pulled. Motion seconded by Tornow. **Roll call:** Tornow-Y, Deike-Y, Perpich-Y, Tegama-Y, Hemsted-Y, Hayes-Y, McGough-Y. **Motion carried.**

The minutes May 16<sup>th</sup> corrections were under Gerianne- Township Supervisors report about the Eagle Watershed Grant the corrections to the minutes are the south boat launch boat wash station was \$2,700.00 instead of \$27,000.00 and to delete the charge of \$700.00 a year to manage the boat wash station. Motion made by Hayes to approve the minutes with the corrections, seconded by Tornow. **Roll call:** Tornow-Y, Deike-Y, Perpich-Y, Tegama-Y, Hemsted-Y, Hayes-Y, and McGough-Y. **Motion carried.**

**Zoning:** Broering was present and gave report saying that the Rebecca House owner has passed. He said he also owns the building next to Gordys Place. He said he mowed the lawn at the Rebecca house and asked if the village could mow the building next to Gordys. He said that a permit was issued for a garage and deck. He said that the house on Maple Street has new owners and said that someone has been there cleaning the area up.

**Police/ Public Safety Report:** nothing reported.

**Guest:** Gerianne Street- Township supervisor, said that there is no officer is available and she does not know when one will be available.

There will be a work crew from Michigan Works, and they will start on June 20<sup>th</sup>. They will work in both the township and the village. There is a jobs coach to oversee them. Her name is Jessica Dear. She will oversee 4 kids that are over 18 years.

The Township okayed a grant from the tribe to get a generator for the fire barn. She said it would cost the township roughly about \$5000.00

**DPW Report:** Stocking gave report saying that the mulch is down at the playground.

He said that two of the four cross walk signs are missing. The party store put out two cross walk signs at their own expense. The cross walks have been touched up with paint.

He thinks the truck is done, but it is still in the shop. The final cost is supposed to be under a \$7000.00.

He asked for a cost of living raise at 10% at least.

**Public Comment:** Ron Broering-618 State Street, He said with the rate of inflation at 10% the village cannot raise the taxes more than 5%, this puts the village behind. With a major part of the village in the TIF district this impacts your income.

Shane Lewis- 11744 E. State Street, the statics that were stated earlier during the public hearing on the Marijuana Ordinance, Shane said that same article said that youth marijuana has decreased 14% but as the article goes on it says that usage is up 40% higher than the national average. He asked that everyone please look it over the handout because that is what will happen here.

Stan Patrick-7246 Blue Road, said that he was looking for a golf cart to use for the 4<sup>th</sup> of July Parade set up to go back and forth

### **New items**

**Village Plow Truck:** Stocking said a 12-foot blade needs to be put on the truck. He said that the spreader needs parts that he will do himself and possible hoses. Deike made motion not to exceed \$20,000.00 for the scraper, parts for the spreader and possible hoses and fittings for the plow truck. Perpich seconded the motion. **Roll call:** Tornow-Y, Deike-Y, Perpich-Y, Tegama-Y, Hemsted-Y, Hayes-Y. and McGough-Y. **Motion carried**

**Parking Lot and baseball resurfacing:** There were two bids submitted. Motion made by Deike to have Ace Seal to do the parking lot and basketball court for \$1790.00. Motion seconded by Perpich. **Roll call:** Perpich-Y, Tegama-N, Deike-Y, Tornow-N, Hemsted-Y, Hayes-Y, and McGough-Y. **Motion carried**

**Employee wage Increase:** Motion to give Stocking a 10% wage increase effective today. Motion seconded by Perpich. **Roll Call:** Deike-Y, Hemsted-Y, Hayes-Y, Tegama-Y, Perpich-Y, Tornow-Y, and McGough-Y. **Motion carried**

**4<sup>th</sup> of July donation:** This is a donation for 6 porta-jons. Motion made by Deike to pay \$1800.00 for 6 Porta-jons, seconded by McGough. **Roll Call:** Tornow-Y, Deike-Y, Perpich-Y, Tegama-Y, Hemsted-Y, Hayes-Y, and McGough-Y. **Motion carried.**

**Boat wash station:** Handouts were presented to council along with a presentation that was made by Jeff, He said that the boat drive will need to be widen DNR boat launch. He said that the DNR will pay for it to be widened. The boat wash station will sit on a concrete pad. It will be wide enough to allow other boats to drive through. He discussed the cost involved in maintaining the station. The estimated annual cost would be just under \$2000.00 with the software it would be just under \$1000.00 without the software. The township will cover 1/3 of the yearly cost. The \$357.00 excess for the setup, the township will pay half and village will pay half. Council would like to table this for a month. They would like to know who will be doing the pumping and what will be the exact cost of pumping be. Motion made by McGough to allow the boat launch drive to be widened at the DNR boat launch. Motion seconded by Tornow.

**Motion carried** with all yeas

Deike made a motion to approve installation of the DNR boat launch washing station contingent on conformation that pump outs will not cost no more than \$150.00 each or more than \$450.00 for three and that there is truly only and estimated max of 3 pumps for a 12-month period, and not to exceed \$2000.00 in expenses for the first 12-month period. Motion

seconded by Perpich. **Roll Call:** Deike-Y, Hemsted-Y, Hayes-Y, Tegama-Y, Perpich-Y, Tornow-Y, and McGough-Y. **Motion carried.** Council is led to believe that there will be a cost sharing and that we will not have to pay the whole \$2000.00

**Curb Cutting:** person is not present at meeting for presentation

**Resolution 22-07 (dog Park):** tabled

**Resolution 22-08 (tax rate):** Deike made a motion to approve Resolution 22-08 to set the tax rate, seconded by McGough. **Roll Call:** Tornow-Y, Deike-Y, Perpich-Y, Tegama-Y, Hemsted-Y, Hayes-Y, and McGough-Y. **Motion carried.**

**Resolution 22-09 (marijuana):** McGough made a motion to adopt Resolution 22-09 Marijuana Ordinance of 300 feet within a church as the attorney presented. Motion seconded by Perpich. Deike said she was not happy with the change. **Roll call:** Perpich-Y, Tegama-Y, Tornow-Y **Motion rescinded**

Motion made by McGough to approve Resolution 22-10 with the amendment of 1000 feet from school and 300 feet from a church. Motion seconded by Tornow. **Roll Call:** Deike-N, Hemsted-N, Hayes-N, Tegama-N, Perpich-N, Tornow-Y, and McGough-Y. **Motion failed.**

McGough made a motion to adopt Resolution 22-10 with the Joint Planning recommendations of 500 feet from a church and 1000 feet from a school, park, and day care. Motion seconded by Perpich. **Roll call:** Perpich-Y, Tegama-Y, Deike-Y, Tornow-Y, Hemsted-Y Hayes-Y, and McGough-Y. **Motion carried.**

Motion made by McGough to extend the meeting to 9:30pm, seconded by Perpich. **Motion carried** with all yeas

**McGough Planning:** Information regarding concerns about McGough's conduct from Shane Lewis were sent to the attorney. The letter from the attorney was read to all who were present at the meeting. No action was taken

**Candy and Decorations:** Motion made by McGough to give \$300.00 for candy and decorations for the 4<sup>th</sup> of July parade, seconded by Deike. **Roll call:** Deike-Y, Hemsted-Y, Hayes-Y, Tegama-Y, Perpich-Y, Tornow-Y, and McGough-Y. **Motion carried.**

#### **Updated items**

**Open seats:** ongoing, no new applications

**Road grant application:** ongoing, it been submitted

**Recreational Marijuana:** addressed earlier

**Ally by Post office:** Mitchell and Associates is to get in touch and will most likely do a survey.

**Dog Park:** handled earlier

**Communication:** none

**Public Comment:** Lisa Leedy said Since you approve the ordinance for the Marijuana, she asked if there was process in place going forward. She said that she thought that there was a step missing

**Board Comment:** none

Motion to adjourn made by Hayes to adjourn at 9:30pm

Respectfully Submitted

Marcia Eby



Village of Fife Lake  
Council Meeting Minutes  
July 18, 2022

Meeting called to order at 6:30pm

**Roll call:** Present: Hemstead, Deike, Perpich, Tornow, Tegama, Hayes, and McGough

Absent: none

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

**Approval of Agenda:** Changes to the agenda under "New Items" "Letter "C" DDA Website and under "Old Business" letter "E" will be updated boat launch station. Motion made by Deike to approve the agenda with the changes, seconded by Hayes. **Motion carried** with all yeas.

**Pledge of Allegiance:**

**Special Order of Business:** none

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

**Zoning:** Broering was present to give report saying permits were issued for a driveway, Pole barn, and two decks. He discussed his concerns about a food truck wanting to come to town at the end of Bates Street.

**DPW:** not present, written report submitted.

**Police/Public Safety:** No stats in packet.

**Guest:** Gerianne Street- Township Supervisor, said that the township just passed a cemetery ordinance. They are working on a better way to look up records there.

Jeff is still working on the boat launch.

She said that there is a lot of interest in a dog park in Civic Center South in Kinsley. It looks good that one will go in there in the future.

She said that getting an officer out her does not look good for Fife Lake. She talked to sheriff Bensley who said that they are down 11 officers. She said that the community officers are down for a total of 2 making the total number of officers being down at 13. It does not look good for Fife Lake to get an officer till fall of 2023 The township is looking into what it would take to get their own police officer.

Darrel Nelson- speaking on behalf of the County Commissioner, He is serving district 6 which at the current time is not Fife Lake or Union Township. After January 1<sup>st</sup> both Fife Lake and Union Township will be in District 6. He agreed with Gerianne on the status of the police department. The police department has been getting a raise every year. He said that they voted for a raise for all government employees. They are now in the 76 percent tile in comparison with other communities of the same size within the state. He said that the budget looks good this year despite some major projects that they have had in the past couple of years. He said that the gun range will be getting \$500,000.00 to help build up the gun range to make it more quiet by building up the berms.

**Public Comment:** Brice Richards- 436 4<sup>th</sup> Street, asked if the village to help maintain the road He would like the road brined. This road is a seasonal road. The village will have the county look into it.

Scott Gwizdala, 228 State Street. He is requesting two cross walk signs for in front of the resort. Council discussed possible problems along with possible solutions to the problem. Darrel will talk to Brad the director of the Road Commission about this.

Did not give a name, 628 State Street- He discussed a crevice in the street on 6<sup>th</sup> and Pierce on the east side of the street. There is another one on 4<sup>th</sup> Street and Pierce Street. He said the railroad crossing on State Street is the worse crossing ever. A call will be made about the crossing.

#### **New Business**

**Street Tree replacement:** McGough read a letter to council that Forwerck had written. Forwerck asked if she could plant a tree in front of her house in the road right of way. She said that there was a tree there at one time and had died from disease. She would like to plant it in the same place. Motion made by Deike to let Forwerck to plant a tree to replace an old tree that was previously planted. Motion seconded by Perpich. **Motion carried** with all yeas.

**Clerk Yearly wage increase:** Tabled till next month. Deike and Hayes will meet to do a review.

**DDA website:** Forwerck walked everyone through the updated DDA website. It was mentioned that a member from the DDA would be attending the monthly meeting. The council would love to have it. They would put a special section on the agenda for them to give a report.

#### **Updated items**

**Open Seats:** ongoing, no new applications

**Road grant application:** ongoing it has been submitted and no responses yet.

**Recreational Marijuana:** info in packet. Edited ordinance in packet. Hayes made a motion to hold a Public Hearing on Recreational Marijuana at the next meeting on August 15<sup>th</sup> at 6:15pm.

Motion seconded by Deike. **Motion carried.**

**Alley by Post Office** Survey is about 3 weeks out.

**Updated Boat Station:** The widening of the boat launch is still being worked on. There is no timeline on when this will happen. The DNR will be picking up the cost of that. A sprinkler is in the way. It may need to be cut off and plugged. He really did not know. Springfield agreed at their meeting that they will pay 20% up to \$400.00 dollars towards the cost of the boat wash station. He discussed what the software will do saying that there was no charge for the first year. Williams in Bay will charge \$400.00 per pump and it is believed that 3 pumps will be needed per year.. The sewer says they will take the water if we provide the supplies. There are a cost for tablet to put in tank of the boat wash station to kill the organisms. The township will pay 1/3 towards the cost of maintaining the boat station.

**Communication:** Letter from Forwerck which was addressed earlier

**Public Comment:** none

**Board Comments:** Deike said she went to Oscoda to see a splash pad and through it would be do able here. Deike will check into that.

McGough said that the Legion is hosting a talk on the history of Fife Lake for the 150<sup>th</sup> anniversary.

McGough asked if you are up for reelection to get your intent in by July 26<sup>th</sup> at 4pm. McGough said he is not running for another term. He said he enjoyed his 6 years in office and would like to stay involved.

Motion made by and seconded by to adjourn at 8:10pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake  
Special Hearing on Adult use Marijuana  
August 15,2022

Meeting called to order at 6:32pm

**Roll Call:** Present: Deike, Tornow, Hayes, and Hemsted

Absent: Perpich, Tegama, and McGough

Others: Johnson-Village Clerk, and Stocking- DPW

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

**Edited ordinance from Attorney:** Deike questioned why the distance was changed back to 300 feet from 500 feet as voted on at an earlier meeting. The change was in Section 4, article 2, part C . It needs to be changed to 500 feet for Recreational Marijuana and 1000 feet for schools.

**Discussion:** none

**Public Comment:** none

**Close Public Hearing:** Deike made a motion to close the public hearing, seconded by Tornow at 6:40pm

Respectfully Submitted  
Marcia Eby

Village of Fife Lake  
Council Meeting Minutes  
August 15, 2022

Meeting called to order at 6:40pm

**Roll call:** Present: Deike, Tornow, Hemstead, Hayes,

Absent: Perpich, Tegama and McGough

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

**Approval of Agenda:** Deike made a motion to approve the agenda as presented, seconded by Hemstead. **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 Hayes. **Roll Call:** Tornow-Y, Deike-Y, Hemstead-Y, Hayes-Y. **Motion carried** with all yeas

**Zoning:** Broering not present at meeting. It was reported that one permit was issued for a fence.

**DPW Report:** Stocking was present to give a report. He said that the program with the high school kids helping every Wednesday went well. Stocking said they were doing a good job. He said he was going to cook a meal on their final day.

Goose dropping at the Lakeside Park are becoming a problem. He has been getting a sweeper to clean it up and has been getting about 70 % of the dropping

He is asking for a budget for a new pick-up truck. The current one is falling apart. He would keep the old one for around town. The new one would be for longer distances and plowing. Council asked that he check into cost and what is available out there.

The blade is done and just needs to be put on the truck.

**Police/Public Safety:** Police report in packet.

**Guest:** State Representative John Roth was at the meeting to introduce himself and to ask if anything was needed. He encouraged council if anything was needed to give him a call.

Gerianne Street- Township Supervisor was not present at the meeting but Jeff was at the meeting in her place. He gave an update on the wash stations. He said the smaller one at the south boat launch is up and running. He said the main boat launch widening of the entrance will not be done by the DNR. He said they were too busy to handle it so we will need to do it ourselves at a cost of \$1000.00. The Utility Authority has agreed to empty the tanks free of charge at the boat launch.

He is looking at the sprinkler system in the park for the boat wash station hook up.

He said that Gerianne will be working from home due to a medical illness.

He said the police millage passed and the township is still pursuing getting their own police officer.

**Public Comment:** none

**Updated Items**

**Resolution 22-14 ordinance amendments:** This is for the adult use marijuana ordinance. Deike made a motion to pass the resolution as suggested with the exception of section 4, number two "C" to maintain 1000 feet from public schools and 500 feet from public parks and churches and beaches. Motion supported by a Hemsted. **Motion carried** with all yeas

**Updated Items**

**Open Seats:** At the November meeting there will be two open trustee seats along with an open position for treasurer. The village will start to advertise for those seats

**Road Grant applications;** still waiting on results.

**Recreational Marijuana:** will remove from agenda

**Alley by Post office survey:** The survey has not been done yet. It should be done by the time of the next meeting.

**Clerk wage increase:** tabled till next month.

**Communication:** nothing new

**Public Comment:** none

**Board Comments:** Deike is looking into a splash pad to be put into the village. There was discussion on possible location. There was discussion on a cement pad not being used at the Lakeside Park

Deike said that the school is having a tailgate party on Sept 8<sup>th</sup> with food games and other activities, and a Blood drive at the school on August 31st

Meeting adjourned at 7:19pm. Motion made by Tornow, seconded by Deike.

Respectfully Submitted

Marcia Eby

Village of Fife Lake  
Special Meeting Minutes  
For the purchase of a new truck  
August 26, 2022

Meeting called to order at 6:01 pm

**Roll call:** Present: Tegama, Deike, Tornow, Hemsted, and Hayes.

Absent: Perpich and McGough

Others: Johnson- Village Clerk, and Eby Deputy Clerk

**Pledge of Allegiance**

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

**Discussion:** Stocking discussed his findings. He said he looked at three trucks altogether. Copies of the truck he was interested in were handed out to council. He said this was a service truck from Lansing. It is a 2015 with 17,000 miles on it. It has a clean Carfax report. The tires are in good shape but are not snow tires. It comes with an 8-foot super duty plow on the front. The price of the truck is \$37,000.00.

**Public Comment:** none

**Resolution 22-16 purchase of the truck:** Motion made by Deike to approve Resolution 22-16, the purchase of a truck for the village. Motion seconded by Tornow. **Roll call:** Tornow-Y, Deike-Y, Tegama-Y, Hemsted-Y, Hayes-Y. **Motion carried.**

The village will keep the current truck for now.

**Close special meeting:** Motion made by Deike to adjourn at 6:10pm, seconded by Tornow.

Respectfully submitted

Marcia Eby

Village of Fife Lake  
Council Meeting Minutes  
September 19, 2022

Meeting called to order at 6:32pm

**Roll Call:** Present: Perich, Tegama, Tornow, Hemsted, Hayes, and McGough

Absent: Deike

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

**Approval of agenda:** Hayes made a motion to approve the agenda as presented. Motion seconded by Tornow. **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 Perich **Roll call:** Tornow-Y, Perich-Y, Tegama-Y, Hemsted-Y, Hayes-Y, and McGough-Y **Motion carried.**

**Zoning:** Broering present to give report. A complaint came in from South Town about a property owner accumulating junk in this yard. This is a person who had this problem in the past to clean it up. It was reported that he did and now he has accumulated junk again. Another complaint in South Town about a person adding on to his house. It was checked into and he tore down part of the existing house on the same foot print and rebuilt. He is now putting on a deck which requires a permit. This will be addressed.

Broering said that the survey that was done on the alley off Oak Street shows that the dead tree is not in the alley. Therefore the village is not responsible.

There was discussion about the alley behind the Kimballs building that a survey was done on. Broering said he went down there today along with Stocking. The alley has shifted over the years from the survey. The alley is only 12 feet wide. With a tree, a telephone pole and a culvert from the back of the Kimballs building the alley is less than 12 feet wide. It was discussed that one homeowner along that alley has been dumping dirt and other materials in the alley making it impossible to drive through. There was discussion on possible solutions to what is needed to be done with the alley to make it passable.

**DPW Report:** Report in packet. The truck still needs to go to Heights for the blade. Stocking said they cannot get to it for a while and will call in a couple of weeks to see if he can get it in for service.

He said he was out of gravel and just about out of cold patch. He also discussed areas that need to still be filled in with gravel.

The new boat wash station is in at the boat launch. In the process hydraulic oil was leaking all over the area. Several people were upset about it and voiced concern about it running into the lake. There was discussion of having the township send Gibson a letter since the township hired him to install the boat launch. It was also discussed having the DEQ handle the matter.

Motion made by Perich to refer the oil mess down by the boat launch to the DEQ. Motion seconded by Tornow. **Motion carried** with all yeas

**Police/ Public Safety Report:** Stats in the packet. McGough said that the township is still looking into getting our own police officer.

**Guest:** none

**Public Comment:** Jeff Berthume-8945 Wilpeck, He said that he put the boat launch in with Jamy help last week. He said that the next step is electric hookup which will be this Thursday by Brown Electric. The unit runs on solar, and the electricity is only for backup. He said next month he should have the final expense that is owed from the grant. The remaining expense over the \$40,000 grant will be determined and split between the village and township.

#### **New items**

**Snow tires:** several bids were in the packet. Motion made by Hayes to purchase 4 General Gabber ATX tires from Express Tire. \$1165.00. Motion seconded by Tegama. Perpich would like to get a quote from 258 Tire in Kalkaska. Motion rescinded by both Hayes and Tegama. Motion made by Hayes not to exceed \$1165.00 to purchase tires pending a quote for 258 Tire. Motion seconded by Tegama. **Roll call:** Tornow-Y, Perpich-Y, Tegama-Y, Hemsted-Y, Hayes-Y, and McGough-Y. **Motion carried.**

**Gravel Purchase:** Motion made by Hayes to approve the purchase of one train for road gravel, seconded by Tornow. **Roll call:** Perpich-Y, Tegama-Y, Tornow-Y, Hemsted-Y, Hayes-Y, and McGough-Y. **Motion carried.** The cost will be roughly about \$950.00.

**Cold Patch Purchase:** Motion made Perpich to purchase of cold patch from Elmers which is one truck load for \$2,800.00. Motion seconded by Hemsted. **Roll call:** Hemsted-Y, Hayes-Y, Tegama-Y, Perpich-Y, Tornow-Y, and McGough-Y. **Motion carried.**

**Request from FLAUA:** They are requesting extra grant money from Covid to replace their fence. This will be addressed later. Will be put on the October agenda.

**Audit:** There were some problems with the audit and all the problems are now corrected. Perpich made a motion to approve the 2022 audit, seconded by Hayes. **Motion carried** with all yeas.

**Donation to Scarecrow Festival:** Motion made by Perpich to approve \$200.00 for candy for the Scarecrow Festival, seconded by Tornow. **Roll call:** Perpich-Y, Tegama-Y, Tornow-Y, Hemsted-Y, Hayes-Y, and McGough-Y. **Motion carried.** It will be held on October 8, from 7-2pm

#### **Updated items**

**Open seats:** No one is on the ballot for treasurer and there are still 2 council seats open in November and several ZBA seats.

**Road grant:** no new information.

**Recreational Marijuana:** ongoing

**Alley by Post Office:** This was discussed earlier. Perpich suggested talking to a company to look at the alley to see what it will take to get it open to maintain the alley. Hayes would like to send a copy to the survey to the property owner who has blocked off the alley.

**Clerk wage increase:** Perpich said that he felt that it was awkward every time wages come up. He feels that it should not be councils' job to make these decisions and that it should be done internally. He would like to make a motion to put a freeze on all the employees pay increases pending an employee review process being created. Motion seconded by Tegama. **Motion carried** with all yeas. Council would like to see a copy of the employee handbook.

**Communication:** none

**Public Comment:** Amanda Scott introduced herself to council saying that she was running for the County Commission seat. She gave the council some background information on herself and why she should be elected.

**Board Comments:** Stocking asked for a suggestion box if something that needs to be done or someone has any ideas

**Motion to adjourn:** Motion made by Hayes to adjourn and seconded by Tornow at 7:50pm

Respectfully Submitted  
Marcia Eby