

Village of Fife Lake
Council Meeting Minutes
April 15,2024

Meeting called to order at 6:30pm

Roll Call: Present: Magee, Perpich, Hempsted, Hayes, Throwbridge

Absent: Deike(excused), and Tornow (non-excused)

Others: Werner- Village Clerk, Kitchin- Village Treasurer, Salvaggino- DPW and Eby
Deputy Clerk

Pledge of Allegiance:

Approval of Agenda: Addition to the agenda under new Items Letter "I" DDA. Motion made by Perpich to approve the agenda as amended, seconded by Hayes. **Motion carried** with all yeas

Minutes: Approval of three sets of minutes 2/19/24, 2/29/24, and 3/18/23. Motion made by Perpich and seconded by Hempsted. **Motion carried** with all yeas

Bills, transfers and amendments: Hayes made a motion to approve the bills, transfers and amendments. Motion seconded by Throwbridge. **Roll Call:** Hayes-Y, Throwbridge-Y, Hempsted-Y, Magee-Y, and Perpich-Y. Hayes would like a report from H&R Block on the percentage of money spent in each category each month.

Treasurers Report: nothing to report.

Consent Agenda Items: Motion made by Perpich to accept the Consent Agenda Items as presented, seconded by Hayes. **Motion carried** with all yeas.

DPW Report: Report in packet. Work is being done in the ballpark. Painting is being done in the park on benches, playground equipment and other things. The docks are in at the launches.

Zoning: Radke sent a e mail on what is going on within the village. It consists of 11 phone calls, 3 site visits, a follow up on an investigation, a building without a permit and junk complaints.

Police / Public Safety: The officer was not present at meeting. Report in packets. There was discussion on speeding through town. Hempsted said that the police are getting more aggressive on speeders.

Guest: none

Public Comment: Linda Forwerck -121 Boyd, said that there are a lot of kids along North Boyd Street. She would like a "children at play sign put up by the Museum going out of town at the turn onto Boyd.

Bob Menzies- 420 Merritt Street, He said that the DPW is doing a good job and asked about raises for the employees. He also asked for an update on the house on Merritt Street.

George Gauld-314 Pierce Street, He questioned the 5th wheel trailer at the ice cream shop. Why is it there?

New Business

Farmers Market: Debbie McCool said that Tim Holliday is the Market Manager. The market has historically on Saturday Morning. She would like to move the Market to Lakeside Park on Thursday evening from 4-8pm. She would like to host live music during the market. They are expecting 5-15 vendors. Hempsted made a motion to move the Farmers Market to Thursday

evenings from 4-8pm at Lakeside Park. Perpich seconded the motion. **Motion carried** with all yeas.

Title VI Complaint Policy: Perpich made a motion to approve the Title VI Complaint policy as presented, seconded by Magee. **Motion carried** with all yeas.

Tru Green: The quote for this year will be \$657.88 a soil test will be done. Motion was made by Hempsted to approve the contract for 2024 for \$657.88. Motion seconded by Hayes. **Roll call:** Hayes-Y, Throwbridge-Y, Perpich-Y, Hempsted-Y, and Magee-Y, **Motion carried.**

Street Upgrades Quote: Three quotes came in from Elmers, Molon, and Global. Hempsted would like to form a committee to look at each contract in detail. The committee will consist of Hempsted, Throwbridge, and Magee to look over the bids. Throwbridge has information on a State of Michigan grant for 2025. Perpich said he would be a backup member.

FLAUA seat: Hayes made motion to appoint Hempsted as a representative for the FLAUA. Motion seconded by Throwbridge. **Roll call:** Hayes-Y, Throwbridge-Y, Hempsted- abstain, Magee-Y, and Perpich-Y. **Motion carried.** The term is until 2027

Chamber Membership: Debbie McCool explained the different levels in the Chamber dues. The village decided to do the sponsor membership for \$250.00. Magee made a motion for Fife Lake village become Chamber sponsors for 2024. Motion seconded by Hempsted. **Roll call:** Hayes-Y, Throwbridge-Y, Hempsted-Y, Magee-Y, Perpich-Y. **Motion carried.**

GTCRC Bulk Pricing: This is where the village can piggyback with Grand Traverse County to get bulk pricing on brining, Striping, and storm water drainage cleaning. The village will need to opt in to get it. Perpich made a motion to opt in on Grand Traverse County bulk pricing of materials for Fife Lake projects. Motion seconded by Hempsted. **Motion carried** with all yeas

Baseball Field: Diamond dust and mulch is needed for the ballpark. The diamond dust is \$1362.00 with delivery from Blue Star landscaping. The cedar will cost \$1119.00. Perpich made a motion to approve the sales quote from Blue Star Landscaping Supply for diamond dust for the ball field and cedar chips for the playground for the amounts of \$1362.38 for the diamond dust and \$1119.00 for the cedar chips and delivery. Motion seconded by Magee. **Roll call:** Hayes-Y, Throwbridge-Y, Hempsted-Y, Magee-Y, and Perpich-Y. **Motion carried.** Hayes said that a tax form will need to be filled out so the amount might be a little less.

DDA: Forwerck discussed the TIF update to the council. She discussed the façade program to help the downtown businesses. The list of projects was also discussed.

Old Business

Merritt Street: This is still ongoing. The process is moving along.

Online Property tax solution: Hempsted said that he paid a bill on this and expect it to be up and running next month.

Rural Task Force: Forwerck said that a meeting has not been set up. She said that Boyd and State Street fall under the Rural Task Force (county road). She also asked about crack sealing on Boyd and State Street. Possibly could be covered under state.

Spring Cleanup: Its scheduled-on May 11th, from 8-11am. The Village is going to collect the scrap metal for money. The Township will cover ½ of the cost.

Pickle ball courts: Hempsted wants to get with the pickle ball people and possibly get a grant to fix the court. The repairs will need a grant as the cost will be roughly \$25,000.00

Communication: none

Public Comment: Debbie McCool from the Chamber said that the Chamber would like to do a Spring Cleanup in the village. That will be scheduled for May 18th.

Bob Menzies-420 Merritt Street. He asked why we do not have food trucks for the 4th of July. All food trucks will need to apply for a permit.

Board Comments: none

Motion made by Perpich and seconded by Magee to adjourn at 7:45pm

Respectfully Submitted

Marcia Eby