

Village of Fife Lake  
Council Meeting Minutes  
January 21, 2019

Meeting called to order at 6:32pm

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

Absent: Deike

Others: Burdzy- Village Treasurer, Eby- Deputy Clerk

**Approval of Agenda:** Under new items letter I will be Rickys Heating which will be added to the agenda. B. Hayes made a motion to approve the agenda as amended, seconded by M. Hayes. **Motion carried** with all yeas

**Pledge of Allegiance**

**Special Order of Business:** None

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

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

**Guest:** none

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

**Zoning:** Zoning Administrator not present to give report.

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

**New items**

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

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

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

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

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

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

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

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

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

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

### Updated items

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

**JBC Update:** memo in packet.

**Communication:** Recycle Smart brochure

**Public Comment:** none

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

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

Respectfully Submitted  
Marcia Eby

Village of Fife Lake  
Council Meeting Minutes  
February 18, 2019

Meeting called to order at 6:30pm

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

Absent- none

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

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

**Pledge of Allegiance**

**Special order of Business:** none

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

**Police/ Public Safety:** no report

**Guest:** none

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

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

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

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

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

**New Items**

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

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

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

Deike left at 7:15pm

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

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

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

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

### Updated items

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

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

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

**Public Comment:** none

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

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

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

McGough made a motion to adjourn at 7:45pm

Respectfully Submitted

Marcia Eby

Village of Fife Lake  
Council Meeting Minutes  
March 18, 2019

Meeting called to order at 6:30pm

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

Absent: Kelley

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

**Approval of Agenda:** Added under new items letter (I) will be Shredding Village Documents. Deike made a motion to approve the agenda as amended, seconded by M. Hayes. **Motion carried** with all yeas

**Pledge of Allegiance**

**Special Order of Business-** none

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

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

**Guest:** County Commissioner not present.

**Street Report:** Stocking ordered 5 bags of coal patch.

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

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

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

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

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

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

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

**Public Comment:** None

**New Items**

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

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

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

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

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

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

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

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

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

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

### New items

**Open seats:** No new applicants.

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

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

**Communications:** none

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

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

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

Respectfully Submitted  
Marcia Eby