

Village of Fife Lake
Council Meeting Minutes
December 26, 2016

Meeting called to order at 7:02pm

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

Absent: none

Others; Houser- Village Treasurer, Johnson- Village Clerk, Eby- Deputy Clerk

Approval of Agenda: Hayes made a motion to approve the agenda as amended, seconded by Tornow. Deike wanted to add under new items letter F, DDA appointments.

Motion Carried.

Pledge of Allegiance

Special order of Business: An application was received from Brian Hayes for the open Council seat. Kelley made a motion to accept Brian Hayes to the trustee position, seconded by Tornow. **Motion carried** with all yeas and one obtains by Hayes. Brian was sworn in by Johnson- Village Clerk, and then joined Council for the rest of the meeting.

Consent Agenda items: Deike made a motion to accept the Consent Agenda items as presented, M. Hayes supported. **Roll Call:** M. Hayes-Y, Menzies-Y, Tornow-Y, Kelley-Y, McGough-Y, B. Hayes-Y, Deike-Y. **Motion carried.**

Police/ Public Safety: no report. We will be getting a new officer possibly in January

Guest: Bob Johnson not here to give report.

Public Comment: Linda Forwerck 116 Front Street- She discussed the oath of office being different then how they do it at the Township. She suggested getting with the County Clerk about it. She said that the Township Clerk was very knowledgeable on it also.

New items

Recommendation from Personnel on DPW hiring: The personal committee met with two individuals regarding the full time and part time positions. The recommendations were to hire Jamie Stocking as the full time employee. Attempts have made to get a hold of the part time employee without success. It is recommended to start Jamie at \$19.50 an hour with no insurance or retirement. Deike made a motion to hire Jamie Stocking as the full time DPW position at \$19.50 an hour. Motion seconded by Tornow. His wage was to be effective last Monday the 19th. **Roll Call:** Menzies-Y, M. Hayes-Y, Tornow-Y, Deike-Y, Kelley-Y, McGough-Y, B. Hayes-Y. **Motion carried.** Deike made a motion to appoint Stocking as interim Street Administrator. Motion seconded by B. Hayes. **Motion carried** with all yeas.

Hiring of part-time DPW: McGough said since the part time employee has not returned the calls he said that he called Vic DeFrance a former employee. Mc Gough asked council to hire him at a 20 hours' week position at \$11.50 an hour. He does not have a CDL license. Deike made a motion to hire Vic DeFrance part time for \$11.50 an hour contingent on getting Air Brake Credentials being received in 6 to 8 months. Seconded by M. Hayes. **Roll call:** Kelley-Y, M. Hayes-Y, Menzies-Y, B. Hayes-Y, Deike-Y, Tornow-Y, McGough-Y. **Motion carried.**

Administrator Posting: Hayes wants the Policy Committee to meet before the posting. This is to be tabled till the January Meeting.

Committee Positions: info in packet. Hayes discussed the various openings on the different committees. Council members volunteered for the different committees. The police committee needs to be added to the list.

Resignation of DDA member Minder: Hayes read Minders resignation letter to all in attendance. B. Hayes made a motion to accept Minder resignation effective November 20, 2016 at 11:59pm. Motion seconded by Tornow. **Motion carried** with all yeas.

Post open DDA seat vacancy and terms ending 2017: Forwerck and McGee have terms ending in 2016. Minder seat is up in 2018 and will be posted.

Reappoint Hayes and Broering to FLAUA: Tornow made a motion to reappoint M. Hayes and Ron Broering to the FLAUA board. Seconded by Deike. **Motion carried** with all yeas. These are 4 year terms.

Material bids for meeting room: Bids are in the packet. Menards had the better bid for \$1133.47. Jamie Stocking will pick up the materials. Deike made a motion to accept the bid from Menards for the meeting room. Seconded by Tornow. **Roll call:** M. Hayes-Y, Deike-Y, B. Hayes-Y, Kelley-Y, Menzies-Y, Tornow-Y, McGough-Y. **Motion carried**
Treasurer Training in Lansing at a cost of \$500. Budgeted: It is put on by the Michigan Municipal Treasures Association and is a two-day event. Deike made a motion to approve the training for Houser from the MMTA not to exceed \$500.00. Kelley seconded the motion. **Roll call:** Kelley-Y, M. Hayes-Y, Menzies-Y, B. Hayes-Y, Deike-Y, Tornow-Y, McGough-Y. **Motion carried.**

OSHA approved cabinet for the shop: Jamie stated that the cabinet was needed for the shop for flammable materials. Currently there is not one in the shop. Handout is in the packet. M. Hayes made a motion to approve a flammable cabinet for the shop for \$514.00. Motion seconded by Kelley. **Roll call:** B. Hayes-Y, Deike-Y, Menzies-Y, Kelley-Y, Tornow-Y, M. Hayes-Y, McGough-Y. **Motion carried.**

Accept attorney's recommendation on Bates Street debt: McGough said that he has been talking to his attorney. He said that he was expecting a letter to come today but since the post office was not open he did not get the letter. He would like to table this until the January meeting. Motion by Tornow to table this until the January meeting, Kelley seconded it. **Motion carried** with 1 abstain and the rest yeas.

Public Comment: Linda Formwork-Fife Lake Township Supervisor, 134 Morgan Street, mentioned the Chamber Dinner at the Fife Lake Inn on January 3rd. Doug Mansfield Union Township Supervisor will be conducting a public meeting on a proposed shooting range on January 5th. The proposed shooting range will be in the area of Supply and Fife Lake Road area. The meeting will be held at the elementary school. She gave an update on Rural Fire. She said that Green Lake Township and Grant Township left rural fire and that Chief Webber did not resign, he has decided to stay on for one more year.

Bob Menzies, Merritt Street, discussed the shed on the alley right of way across the street. McGough said he would look into it.

Board Comments: Deike said that there is a blood drive from 9-3 at the high school. B. Hayes thanked the board for accepting his application for the council seat. Deike made a motion to adjourn at 8:17pm

Respectfully Submitted
Marcia Eby