

Village of Fife Lake
Council Meeting Minutes
April 17, 2017

Meeting called to order at 7:00 pm

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

Absent: Kelley, Deike.

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

Approval of Agenda: Additions to the agenda are under new items letter P is wage increases for DPW. Menzies made to approve the agenda with the addition. Motion seconded by M. Hayes. **Motion carried.**

Pledge of Allegiance

Special Order of Business: none

Deike arrived at 7:04pm

Consent Agenda Items A-D: Motion by M. Hayes to approve the Consent Agenda Items, seconded by Tornow. **Roll Call:** B. Hayes-Y, M. Hayes-Y, Menzies-Y, Deike-Y, Tornow-Y, McGough-Y, **Motion carried.**

Police/Public Safety Report: Report was not in packet and will be E mailed to council members.

Guest: None

Public Comment: Bob Menzies-420 Merritt Street, Who holds the chair of the Finance Committee? He noticed on the clerk's application that she is the chair holder of the Finance Committee. This will be looked into.

Sharon Brown spoke along with her husband and some other property owners that live on Vans Lane. She discussed the non proper notification regarding sewer hookup along Vans Lane. She said that the Township drafted a letter recommending that the Fife Lake Area Utility Authority be given ample time to hook up to sewer. She would like the Village to give the same recommendation to them. She is requesting a notice of 4 years with a one year hookup after. B. Hayes made a motion to have Johnson draft a letter to the sewer board with recommendations consistent with their proposal to review at the next meeting. Deike seconded motion. Discussion by council about weather it will impact the grant, and where did the time line come from. **Motion carried.**

Robert McConkey-630 State Street, he voiced concern about the speeding traffic down State Street. He feels it is getting worse.

Valerie Houser-419 Bates said that the same thing is happing on Bates Street.

Mark Magee 6284 Snyder Road is speaking on behalf of his shop on 7499 US131. The shop is up for sale. He said that he has had several inquiries about putting a Marijuana grow facility there. He said that the laws are changing. He is aware of the current ordinance. The new laws are to go into effect in December of this year. Deike made a motion to have the Planning Commission research the new laws regarding grow facilities to see how that my effect our current ordinance. Motion seconded by B. Hayes **Motion carried**

Linda Forwerck –Fife Lake Township Supervisor: She wanted to make everyone aware of a Town hall meeting next Tuesday, with the Fife Lake Township, Springfield Township and the Fire Advisory Committee putting it on.

Street Report: Report in packet.

New items

Tina Broering from Fife Lake Chamber: She is here on behalf of the 4th of the North. She discussed the expense involved in putting on the celebration. She asked that the council pay for the Porta Jons at the cost of \$1400.00. Motion from Deike to donate \$1000.00 towards the Porta Jons and \$424.00 from last year's budget for the Porta Jons for the 4th of July. B. Hayes seconded the motion. **Roll Call:** M. Hayes-Y, Deike-Y, Tornow-Y, Menzies-Y, B. Hayes-Y, McGough-Y. **Motion Carried.** Tina asked about other fees, such as deposit and permits. She said that there is a steak fry on May 28th at the legion as a benefit from 4 to gone. She said that the fence will not be put up around the park.

Lot split: information in packet. Dennis Wilke is a building supervisor for Habitat for Humanity. Discussion of a lot split to allow two houses to be built. One driveway to enter on Shelby Street, and the other to enter on 6th Street. Deike made a motion to approve the split of lots 5 and 6 as presented, seconded by Tornow. The lots are on the corner of 6th and Shelby Street. **Roll Call:** M. Hayes-Y, Menzies-Y, B. Hayes-Y, Deike-Y, Tornow-Y, McGough-Y. **Motion carried.**

Resolution 17-03 Appoint Street Administrator: M. Hayes made a motion to adopt Resolution 17-03 and appoint Ron Broering as Street Administrator. Seconded by Deike. **Motion carried**

Resolution 17-04 Support 131 Corridor: B. Hayes made a motion to support Resolution 17-04 as presented. Seconded by M. Hayes. **Motion carried.**

Set aside \$30,000 for street repairs: M. Hayes said the \$30,000 was from last year's budget. Deike made a motion to set aside \$30,000 for streets. Seconded by B. Hayes.

Roll call: B. Hayes-Y, M. Hayes-Y, Menzies-Y, Torow-Y, Deike-Y, McGough-Y. **Motion carried.**

Commercial weed eater for shop bids in packet: bids in packet. Motion made by M. Hayes to purchase the Husqarana 525L trimmer. Motion seconded by B. Hayes. **Roll Call:** B. Hayes-Y, M. Hayes-Y, Menzies-Y, Deike-Y, Tornow-Y, McGough-Y. **Motion carried.**

Bids for pathway repair to fix safety issues: Stocking discussed options to the wall for Lakeside Park to avoid erosion. Stocking recommended using wood. Deike made a motion to go with the 2x12 wood retaining wall from Kingsley Lumber. **Roll Call:** M. Hayes-Y, Menzies-Y, Deike-Y, Tornow-N, B. Hayes-Y, McGough-Y. **Motion carried.**

Bids for fence in Baseball Park: Stocking said that about 80 percent of the wood is cracked, split or broke. Planning Commission will look over the sign ordinance in relation to the fence. Table this for now.

Sign policy draft and sent signs ordinance changes to Planning: table

Approve purchase of tennis court nets: bids in packet. Deike made a motion to spend up to \$500.00 to replace the tennis court nets. Motion seconded by B. Hayes. **Roll call;** Menzies-Y, M. Hayes-Y, Tornow- not present for vote, B. Hayes-Y, Deike-Y, McGough-Y. **Motion carried.**

Spring clean-up May 13th: Clean-up from 8-12.

Change Village hours to Tuesday and Thursday 9-2 and Friday 10-3: New hours to be posted. This will be starting the first of May.

Approve meeting schedule: M. Hayes made a motion to approve the 2017-2018 calendar with July meeting being on a Monday with the same date, seconded by B. Hayes. **Motion carried.**

Village website issues: the website needs to be addressed. It's hard to find things on it. Deike suggested working on it in June.

Challenge to high school for Village logo creation: Houser discussed getting a village logo for the village. Deike said she would talk to the honors art students. Tornow suggested extending it to everybody. B. Hayes felt that a money prize was not necessary. May take a look at it in the fall.

Wage increase for DPW: Mc Gough discuss wage increase for both Stocking and DeFrance. M. Hayes made a motion to give Vic a 50 cent raise on condition of him getting his CDL license. Motion withdrawn by M. Hayes. Deike made a motion to give Vic DeFrance a 25 cent raise now and a 25 cent raise when he gets his CDL license. Motion seconded by M. Hayes. **Roll call:** B. Hayes-Y, Deike-y, Menzies-Y, Tornow-Y, Hayes-Y, Mc Gough-Y. **Motion carried.** Motion made by Tornow to give Stocking a 50-cent raise, seconded by M. Hayes. **Roll call:** Deike-Y, M. Hayes-Y, Tornow-Y, B. Hayes-Y, Menzies-y, McGough-Y. **Motion carried.**

Updated items

Post open Planning Commission seats 1-2020, 1-2018, 1-2019 and DDA seat and ZBA seat. M. Hayes made a motion to appoint B. Hayes to the Planning Commission seat ending in 2020, seconded by Menzies. **Motion carried.**

Farmacy Attorney opinion in packet: Council did not want money spent with the attorney to send a letter to a business that does not exist.

Title VI Changes: information in packet. This needs to be updated with the current administration. Motion made by Deike to accept Title VI change as presented, seconded by Menzies. **Motion carried.**

Chase/ Chemical Bank issues: Houser presented the pros and cons with each bank. Council decided to stay with their current bank

Special Events Ordinance: take a look at it and come back with suggestions at the next meeting.

Map of proposed bathrooms: Questioned the positioning of the bathroom in relation to the sewer hookup. Discussion about it in general. The grant has not been granted yet.

Public Comment: Gloria Perrald 211 State Street, if there is not a fence put up at the beach are the geese are going to roam all over. Bob Menzies said a garlic solution will help with the problem.

Board Comments: Deike said that Saturday night talent show at the school. Five dollars a ticket starting at 6 pm.

Stocking asked a question about a 15 year old needing community service and said he could use the help.

McGough said that 4 students will be working this summer.

M. Hayes made a motion to adjourn at 9:03 pm

Respectfully Submitted
Marcia Eby