

Village of Fife Lake
Council Meeting Minutes
August 1, 2016

Meeting called to order at 7:00pm

Roll Call: Present: Fisk, Hayes, Menzies, Miller, Deike, and Leedy Absent:
Kelley

Others: Marvin Radtke- Village Administrator, Tessa Johnson- Village Clerk,
Valerie Housour- Village Treasurer, Marcia Eby- Deputy Clerk. Kelley arrived at 7:03
pm

Approval of Agenda: Fisk wanted to add under new items letter D, the changing of the
monthly meetings. Deike wanted to add under updated items number 6, the DDA budget.
Motion made by Fisk to approve the agenda as amended seconded by Deike, Motion
carried with all yeas. Pledge of Allegiance

Special order of Business: none

Consent Agenda Items A-D: Hayes made a motion to accept the Consent Agenda Items
as presented, seconded by Fisk. Fisk read a letter under FLAUA from the engineers on the
updates on the sewer project. Roll Call: Kelley-Y, Hayes-Y, Fisk-Y, Menzies-Y, Deike-
Y, Miller-Y, Leedy-Y. Motion carried.

Police / Public Safety: none Guest: none

Administrators Report: Report included in packet. He gave a summary of what some of the
issues are and some of the problems that need to be addressed.

Public Comment: Dave McGough- 514 Bates St. He discussed some statements that were
made in past meetings and did a follow up on some of the statements. That claimed that
the statements were untrue based on what he found. Mike Tornow- Shelby Street.

Questioned why there is a chain across the dump site. The procedure was explained to
him. Dave McVaugh 6671 Ingersoll Rd. asked about any progress on the problem
intersection. Leedy said that there was a handout pertaining to that intersection. Constance
Clinghammer-9751 Street, she said that she knew that we were talking with MDOT, and
wondered if we were happy with what was going on. Leedy said that it was an agenda
item to be addressed later, and there was a paper on the back counter addressing this
issue.

New items

Sander box disposal: Marvin discussed the rusted sander box along with some blades. He
is asking to have it disposed to a scrap metal yard. Deike made the motion to dispose of
unnecessary scrap items. Seconded by Fisk. Fisk asked that we check with several
businesses to see what we can get for it. Roll Call: Menzies-Y, Hayes-Y, Miller-Y, Fisk-
Y, Deike-Y, Kelley-Y, Leedy-Y. Motion carried.

Village Tractor: Marvin discussed the cost to get the current tractor working. It will be
about 14 to 15 thousand dollars to get it running. Denny Gill from AIS was present to
discuss options. He discussed a newer model of the same tractor as a possible purchase. All
of the accessories that we currently have will go on this newer tractor. Discussion among
council members followed. Deike made a motion for proceed with the purchase of the JCB
212SU Tractor given an adequate inspection and test drive with trade in of old machine.

Fisk seconded it. Roll Call: Fisk-Y, Hayes-Y, Menzies-Y, Kelley-Y, Miller-Y, Deike-Y, Leedy-Y. Motion carried.

Pickup Truck: Marvin also discussed the need for a pick-up truck. He said that we are currently using the sewer truck when needed. Several trucks were discussed that were slightly used. He said that he has been looking at governmental web sites and other web sites. Lengthy discussion went on among council members about different trucks that were discussed. Fisk made a motion to purchase a 2008 F250 pickup truck not to exceed \$9,500. To have it inspected prior by a service mechanic with possible repairs not to exceed \$2,500. in repairs. Miller seconded the motion. Roll call: Kelley-Y, Hayes-Y, Fisk-Y, Menzies-Y, Deike-Y, Miller-Y, Leedy-Y. Motion Carried. This motion applies to this truck only.

Change the monthly meeting day: Fisk said that it has been recommended by the auditors that the date be changed from the first Monday of the month. A later date would have the monthly budget and other bookwork done. Hayes made a motion to have the meetings on the third Monday of each month starting on the 15th of August. Motion seconded by Fisk.

Motion carried with all yeas. Updated Items

131 Corridor Development: a mini marketing plan has been developed by Network Northwest and will be presented by Mid-August or September. More communities are jumping on board along 131.

Dispensary update: There is no longer going to be any activity at the location. They are still there but are in the process of moving out.

Jim Morrison regarding vacating Howard Street Alley: This was presented at the last meeting and then went to the street committee. The street community made a recommendation of not abandoning the alley. Fisk made a motion to accepting the recommendation to the Street Committee to not vacating the alley. Hayes seconded the motion. Roll Call: Menzies-y, Hayes-Y, Miller-N, Fisk-Y, Deike-N, Kelley-N, Leedy^w Y. Motion carried.

DDA Accountability: nothing back from auditor.

Minder Request: will wait until the audit comes back.

DDA Budget: Deike explained the updated budget to council. She discussed changes that were made on this budget compared to the last budget. Hayes made a motion to adopt the DDA 2016-20176 amended budget. Motion seconded by Kelley. Roll Call: Hayes-Y, Deike^wY, Fisk-Y, Kelley-Y, Menzies-Y, Miller-N, Leedy-Y. Motion Carried

Kelley left at 9: 16pm

Communication: Leedy said that there are accepting nominations for the County Planning awards for the year. She also said that there is a Library millage on the ballot in the election. This millage is for operations. Leedy said that she put up a response in regards to the accident at 131. Council discussion on what has been done on the Village level.

Public Comment: Bob Menzies- 420 Merritt Street, He said he has been talking to the construction crew that some people in the village are being aggressive towards the crew. Dave McGough- 514 Bates, said that one DDA member has caused 90% of the problems with the DDA. He hasn't attended the last two DDA meetings. He would like assurance that the council is not paying any legal fees in regards to this issue.

Board Council: Primary election is tomorrow. There was discussion on what millage renewals are going to be on the ballot.!

Deike made a motion to adjourn at 9:21pm

Respectfully Submitted
Marcia Eby