

**Village of Fife Lake  
Council Meeting Minutes  
May 4, 2015**

Meeting called to order at 7:00 pm

**Roll Call:** Present: Fisk, Hayes, Tummel, Miller, Leedy  
Absent: Deiki, Roesemeier  
Other: Martin Miller D.P.W.  
Guest: Bob Johnson- Grand Traverse Commissioner

**Pledge of Allegiance**

**Approval of Agenda:** Tummel moved to approve the agenda as presented, supported by Fisk. Unanimously approved.

**Special Order of Business:** None

**Consent Agenda Items:** There were no concerns voiced for the Treasures report, Bills and Transfers for the month of April.

**Approval of Consent Agenda:** Motion by Hayes, supported by Miller to approve the minutes as presented. **Roll Call vote: Tummel-Y, Hayes-Y, Fisk-Y, Miller-Y, Leedy-Y. Motion Carried.**

Martin Miller D.P.W. stated that the back tires on the tractor were in bad shape and requested having them replaced. **Motion made by Tummel, to have the rear tires replaced on the tractor. Seconded by Fisk, Roll Call: Tummel-Y, Hayes-Y, Fisk-Y, Miller-Y, Leedy-Y. Motion carried.**

**Guest:** Bob Johnson- Grand Traverse County Commissioner discussed updates of the Brownfield Development within Traverse City. He also mentioned that Dave Benda , county administrator contract was not renewed.

**Pubic Comment:** None

**Committee Reports:**

**Zoning:** Leedy, discussed replacement of a sign on 131 as it may be a safety issue with visibility of intersection. Zoning report in packet.

**Streets:** report in packet

**D.D.A:** agenda item below

**Planning:** Did not meet last month.

**Fife Lake Area Utility Authority:** See agenda item. Fisk discussed that an Independent company came in to do a Bims Test of measure how much the System was handling. He also mentioned that there was a meeting on the 8<sup>th</sup>

to replace Joe Burfield as he is retiring.

**Parks:** Leedy, discussed that the trash and debris would be addressed. Martin Miller said that the grills have been removed for the parks as they are old and a fire hazard. Leedy also discussed getting a permit to get more sand and extending the D.D.A. dock.

**Finance:** Minutes in packet

**Ad hoc:** Did not meet.

**Policy Committee:** Did not meet.

**Personnel Committee:** No meeting

**New items:**

**Council Meeting Schedule: Motion by Miller to accept the schedule as presented, supported by Fisk. Motion Carried.**

**Potential Wage increase for Zoning Administrator:** Tabled till next meeting

**FLAUA Resolution # 15-05:** To adopt the rules and regulations for the Sewer Authority. No discussion about this. **Motion by Hayes to adopt the Resolution as presented, supported by Miller. Roll Call: Tummel-Y, Hayes-Y, Fisk-Y, Miller-Y, Leedy-Y. Motion carried.**

**Clerk/Treas. Act 51 Training:** Leedy discussed what this training was all about. She said that it was free and that the village would pick up the gas mileage to Gaylord and back. It is on June 3rd No concerns voiced. **Motion by Fisk to pay the gas mileage, supported by Tummel. Roll Call: Tummel-Y, Hayes-Y, Fisk-Y, Miller-Y, Leedy-Y. Motion carried.**

**Special Events Permit.** Leedy presented the draft from the attorney regarding special events. She mentioned that this permit will need insurance requirements, policing requirements, and a fee schedule. Hayes questioned the wording of 500 dollars per lot verses event. Discussion followed. Also Hayes questioned clean up at 10 days. Discussion followed with council and Martin Miller.

**Fisk made a motion for adopt the permit #15-07 with the changes of 500 per event and 24 hours for clean up. Tummel supported it. Roll Call: Tumble-Y, Hayes-Y, Fisk-Y, Miller-Y, Leedy-Y. Motion carried.**

**Chambers Lease agreements:** Leedy mentioned that no permit was needed to do the movies in the park. There was some discussion about possible moving it to another location as it is not kid friendly there. Leedy discussed having an existing permit for one month for the farmers market for May, then using the Special Events Permit contract for June through the rest of the summer. **Fisk made a motion to approve the lease for the Movies in the Park, supported by Hayes. Motion carried. Motion to issue a permit for the Farmers Market for the month of May made by Fisk, supported by Tumble. Motion carried.** All other event pertaining to the 4<sup>th</sup> of the North is being tabled until next month.

**Chamber Street Closing Request:** tabled.

**Set Bank Depositories:** Depositories for 2015-2016 FAFCU and Chase Bank.  
**Motion by Hayes to set bank depositories for 2015-2016 in FAFCU and Chase Bank, Supported by Fisk, Roll Call: Tummel-Y, Hayes-Y, Fisk-Y, Miller-Y, Leedy-Y. Motion Carried.**

**Updated Items:**

**FOIA Policy:** Tabled

**Appointment to FOIA:** Tabled

**As Agreed upon Practice Bids:** No bids. tabled

**LED Project Update:** Leedy mentioned that she was trying out different wattages of led lights within the village. She said that there was going to be extra money from the grant and that she was looking to using it at the municipal building and the parks. She said that they need to find out which lights are village lights verses private lights.

**Set Special Date for Outstanding D.D.A. issues:** The date is for May 26<sup>th</sup> at 6 pm at the village office. The D.D.A. will be invited.

**Beta Update:**

**Senior Center Property:** No update.

**Communication:** State of Michigan Public Service Comm. for Great Lakes Energy.

**Public Comment:**

Bob Menzies: Bob said that he saw someone blowing leaves in the lake. Leedy said that she would look into it.

Bob Johnson- Grand Traverse County Commissioner: He mentioned that Civil Center South is having an Open house on May 28.th from 1-3 in Kingsley.

Theresa Monroe: She stated that tonight was a nice meeting and she like that everyone was working together.

**Board Comments:** none

**Adjourn:** Tummel moved to adjourn. Meeting Adjourned at 8:56pm

Respectfully submitted,

Marcia Eby, Recording Clerk