

Village of Fife Lake
Council Meeting Minutes
January 20, 2025

Meeting called to order at 6:30pm

Roll Call: Present: Perpich, Deike, Tornow, Deeren, Mannor, Barbeaux

Absent: Magee (unexcused)

Others: Radtke- Village Zoning, Eby- Recording Secretary/Village Treasurer.

Pledge of Allegiance:

Approval of Agenda: Motion made by Perpich to approve the agenda as presented, seconded by Deike. **Motion carried** with all yeas.

Minutes: Motion made by Perpich to approve the December 16, 2024, minutes as presented, seconded by Deike. **Motion carried** with all yeas

Bill, Transfers, and amendments: Motion made by Perpich to approve the bills as presented, seconded by Deike. **Roll Call:** Deike-Y, Mannor-Y, Tornow-Y Barbeaux-Y, Deeren-Y, and Perpich-Y. **Motion carried.**

Treasurers Report: no motion made

Consent Agenda: Motion made by Deike to approve the Consent Agenda Items as presented, seconded by Mannor. **Motion carried** with all yeas

DPW: Report: LaMar was not present at the meeting but submitted a written report to council.

Zoning: Radtke-said that zoning has been slow this month. He discussed looking at some of the police power ordinances for possible change. He also discussed information on ACT 51 since the question came up.

Police/public safety: information in packet

Guest: Joe Underwood- Grand Traverse Road Commission, He also commented on ACT 51. He also said that the commissioners have the vote to disband the County Road Commission. He did not give a date or said it was a sure thing. He requested a resolution in support to be sent to the county. Motion made by Perpich to send a letter of disapproval to neighbor villages and Townships, seconded by Barbeaux. **Motion carried** with all yeas.

Public Comment: A comment came in on the possible disbanding of the Grand Traverse Road Commission as she has had positive personal relationship with them regarding her road and feels that is would not be a good move.

New Business

FLAUA Reappointment: Perpich made a motion to reappoint Sandra Howell to the Fife Lake Utility Authority, seconded by Deike. **Motion carried.**

Regular Council Meeting Schedule: The 2025-2026 meeting schedule was presented to all. It was requested to change January 19th meeting to January 26th due to the 19th being Martin Luther King Jr. Day. Motion made by Deike to approve the 2025-2026 meeting dates with the January date being on the 26th. Motion seconded by Tornow. **Motion carried** with all yeas

VOFL 2025 Chamber membership: Deike made a motion to join the Chamber at the Sponsor level or \$250.00, seconded by Tornow. **Roll Call:** Barbauex-Y, Deike-Y, Perpich-Y, Mannor-Y, Deeren-Y, and Tornow-Y. **Motion carried**

Approval Bookkeeping subscription Fee 2025: The handout was in packet of the 2025 H&R Block subscription fee. Motion made by Perpich to approve the 2025 fee, seconded by Deike. **Roll call:** Mannor-Y, Deike-Y, Deeren-Y, Perpich-Y, Barbauex-Y, and Tornow-Y. **Motion carried.**

Earned Sick Time Act Policy: Tabled till next month.

Budget 2025/2026 draft: The draft was in the packet. There was discussion on the budget among council. Deike made a motion to have the Public Hearing on the Budget at 6:15pm on February 17, 2025. Motion seconded by Perpich. **Motion carried** with all yeas.

Old Business

Spicer PACER Report: Spicer has not yet completed the PACER report. We are now getting monthly bills. There was discussion on not paying Spicer since we do not have the report. They said they would have it completed in 30 days which was back in October. Motion made by Deike to not pay Spicer any money until he receive communication and or report. Motion seconded by Perpich. **Motion carried.** Perpich stated we will not pay late fees

Roads/ Asphalt repair: nothing new

Communication: a letter was written to the state to request yearly audits instead of biannual audits.

There was a communication on bringing the roads from the Grand Traverse Road Commission.

A communication from the township. about US 131. This will be added to next month's agenda.

Public Comment: a member of the Fife Lake Garden Club would like to help beautify the community. They would like to focus on the Parks with cleaning and weeding. She said she would attend the DDA meeting also.

Board Comment: Deike would like to look at the committee list. She feels that there are some inaccuracies. Dates of terms need to be looked at. Deike asked if outside people could be on these committees.

Motion made by Tornow and seconded by Deike to adjourn at 7:55pm

Respectfully Submitted

Marcia Eby