

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
September 13, 2016**

**Long Lake Township  
8870 North Long Lake Road  
Traverse City, Michigan**

**Present:** Karen Rosa, John Linnerson, Dan Wagner, Dave Garvin, and Duane Schaub

**Absent and Excused:** Carol Hoffman, Trish Mehney

**1. Call to Order**

Supervisor Karen Rosa called the meeting to order at 6:00pm on September 13, 2016 at the Long Lake Township Hall.

**2. Pledge of Allegiance** was recited.

**3. Roll Call**

A roll call of Board Members was taken.

**4. Public Comment**

Peter Zirnhelt commented on the August Public Comment. He suggested that the minutes be more detailed to give a sense whether he was in favor or against a certain item.

**5. Consent Calendar**

- \*Township Board Minutes of August 9, 2016 Regular Meeting and August 18, 2016 Special Meeting
- \* Treasurer's Report of July 31, 2016
- \* Zoning Administrator's Report
- \* G.T County Road Commission Report
- \* Code Enforcement Report
- \* Planner's Report

*Linnerson moved and Schaub seconded to adopt the Consent Calendar as presented.*

*Yeas: Linnerson, Schaub, Garvin, Wagner, Rosa  
Nays: None. Carried.*

**6. Approve/Amend the Agenda**

*Schaub moved and Garvin seconded to approve the agenda as presented.*

*Yeas: Schaub, Garvin, Wagner, Linnerson, Rosa*

*Nays: None. Carried.*

**7. Conflict of Interest Statement**

None presented

**8. Special Reports**

**A. GT County Commission, Sonny Wheelock, Commissioner**

No report

**B. Station 10 Fire Department**

Chief Down indicated that it was a busy month with 48 calls for service. The 2005 Fire Engine will be repaired next month. The CPR mannequins arrived; an office CPR training class was held. On October 2<sup>nd</sup> a control burn will be held in the township. Planning is ongoing for Fire Prevention Week which is the week of October 8<sup>th</sup>.

**9. Public Comment**

Peter Zirnhelt addressed Board Members regarding the two New Business Items asking for more detail. He also announced that he is a candidate for Township Trustee on November 8, 2016.

**10. Pending Business**

None

**11. New Business**

**A. Resolution No. 09-16/17-1 Emergency Water System**

Rosa explained that this Resolution rescinds the previous one since after researching the matter, the township feels it is more efficient to have a portable emergency water supply. Fees will no longer be collected and fees which were previously collected have already been applied toward the new tanker truck.

*Garvin moved and Linnerson seconded to adopt Resolution No. 09-16/17-1 Emergency Water System.*

*Yeas: Garvin, Linnerson, Wagner, Schaub, Rosa*

*Nays: None. Carried.*

**B) Proposals – Tower Lease Renewal**

Rosa said American Tower contacted her to discuss lease options for the cell tower. One option proposed a perpetual easement for the site. They would pay the township \$384,000 for the perpetual easement. A second option would extend the lease with a \$10,000 front renewal payment, \$20,000 per year with a 15% base rent escalation every 5 years for 30 years. The lease would expire in 2049. Tower Pointe, a second interested party, asked for a 50 year easement plus a monthly rent. Township attorney Jim Young suggested that Rosa contact officials at Elmwood Township who are facing a similar situation. Board members agreed that they would like to limit the term of the lease. Rosa said she would talk to others regarding negotiation of the lease and would also like a full Board to make any decision on the matter. Board members agreed to postpone action on the tower lease renewal until the next meeting.

**12. Payment of Bills**

**a. Check Register Report**

*Garvin moved and Linnerson seconded to approve check numbers 34255-34288 in the amount of \$28,010.10.*

*Yeas: Garvin, Linnerson, Schaub, Wagner, Rosa  
Nays: None. Carried.*

**b. Vendor Approval Summary Report**

*Schaub moved and Garvin seconded to approve the Vendor Bills including check numbers 34289-34315 in the amount of \$6,394.64.*

*Yeas: Schaub, Garvin, Linnerson, Wagner, Rosa  
Nays: None. Carried.*

**Adjournment:** Rosa adjourned the meeting at 6:25pm.

  
Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary

