

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
July 11, 2017**

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

**Present:** Karen Rosa, Ron Lemcool, Carol Hoffman, Linda Wheelock, Dave Garvin,  
and Duane Schaub

Absent and Excused: Trish Mehney

**1. Call to Order**

Supervisor Rosa called the meeting to order at 6:00pm on July 11, 2017 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 Charter Franchise Agreement and urged the Township to negotiate some control over rates.

**5. Consent Calendar**

- \*Township Board Minutes of June 13, 2017 Regular Meeting and June 27, 2017 Special Meeting
- \* Treasurer's Reports, May 31, 2017
- \* Code Enforcement Report
- \* Zoning Administrator's Report
- \* Grand Traverse County Sheriff's Department Report
- \* Grand Traverse County Road Commission Report
- \* Planner's Report
- \* Check Register and Vendor Approval Summary
- \* Assessor's Quarterly
- \* Correspondence – Charter Communication

*Wheelock moved and Schaub seconded to adopt the consent calendar as presented. Carried.*

**6. Approve/Amend the Agenda**

Rosa asked to add to Reports Item C – Supervisor’s Report.

*Garvin moved and Lemcool seconded to approve the agenda as amended.  
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 submitted a written report indicating 29 EMS calls and 16 fire related incidents. The concrete floors of the fire station have been completed but are still in the curing stage. The interior painting of the station is now complete. Long-range planning with Northflight continues.

**C. Supervisors Report**

Rosa reported that the Township’s Sesquicentennial is August 20<sup>th</sup>. The Township will host a pig roast, games, music and a historical display from 11am-3pm. Volunteers will be appreciated. A press release will be crafted and flyers will also be distributed. She also reported that the new Crescent Shores parking lot was open by the 4<sup>th</sup> of July. Hayward Park is going slowly after a couple of glitches. The bocce ball courts are nearing completion.

**9. Public Comment**

Peter Zirnhelt, 1613 Outer Dr., W. said that there is an upcoming Long Lake Association Meeting and he will ask for volunteers for the upcoming sesquicentennial.

**10. Pending Business**

None

**11. New Business**

**A. Resolution No. 07-17/18-1 – Medical Marihuana Facilities Licensing Act**

Rosa said that even though the Township does not have to do anything to opt out, it wants to make it very clear, by resolution, that it was not adopting any ordinance to allow marihuana growers, processors,

provisioning centers, transporters or safety facilities. Board Members discussed the proposed resolution and asked Attorney Millar questions. He said that townships have to opt in to permit any facilities and this resolution makes it very clear that Long Lake will not permit any of the five types of marihuana facilities.

*Garvin moved and Schaub seconded to adopt Resolution No. 07-7/18-1, A Resolution Regarding the Medical Marihuana Facilities Licensing Act.*

*Yeas: Garvin, Schaub, Wheelock, Lemcool, Hoffman, Rosa*

*Nays: None, Resolution No 07-17/18-1 was adopted.*

**B. Appointment to Board of Review**

Rosa recommended Gary Castile for an alternate position on the Board of Review for a term beginning July 11, 2017 through January 1, 2019.

*Hoffman moved and Garvin seconded to appoint Gary Castile as an alternate to the Board of Review for a term from July 11, 2017 to January 1, 2019. Carried.*

**C. Appointment to Planning Commission**

Rosa said that one more member is needed for the Planning Commission. Her recommendation is Rick Craves as the ZBA Rep to the Planning Commission for a term beginning July 11, 2017 and ending June 1, 2018.

*Lemcool moved and Schaub seconded to appoint Rick Craves as the ZBA rep to the Planning Commission for a term from July 11, 2017 to June 1, 2018. Motion carried.*

**12. Adjournment:** Rosa adjourned the meeting at 6:30pm.

Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary