

LONG LAKE TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 24, 2016

5:00 PM SPECIAL MEETING

Long Lake Township
8870 North Long Lake Road
Traverse City MI 49685

1. CALL TO ORDER: By Supervisor Rosa at 5:00 pm.
2. PLEDGE OF ALLEGIANCE: Was recited.
3. ROLL CALL: Board Members present were Schaub, Wagner, Linnerson, Mehney, Rosa, Hoffman and Garvin.

4. PUBLIC COMMENT: None.

5. APPROVAL OF THE AGENDA:

Motion by Hoffman and supported by Mehney to approve the agenda as presented. Carried.

6. CONFLICT OF INTEREST STATEMENT: None.

7. PENDING BUSINESS: None.

8. NEW BUSINESS:

- A. PLANNING COMMISSION APPOINTMENT: Rosa recommended Gary Castile to fill a vacancy on the Planning Commission. The term runs from January 18, 2016, to January 18, 2019.

Linnerson made a motion to accept Rosa's recommendation to appoint Gary Castile to the Planning Commission. Supported by Mehney. Carried.

- B. RECOMMENDATION TO HIRE ADMINISTRATIVE ASSISTANT: Rosa stated there were 39 applications for the position. Hoffman, Mehney and Rosa interviewed seven candidates. The recommendation is to hire Adrienne Hass for the Administrative Assistant position.

Schaub made a motion, seconded by Garvin to accept Rosa's recommendation to hire Adrienne Haas as the Administrative Assistant. Carried.

- C. AMENDMENT TO PARKS & RECREATION PLAN: Planner Sickterman explained that the Parks & Recreation Plan was adopted in 2011, prior to the Township acquiring the Timbers Property or considering the project at Crescent Shores Boat Launch. She believes it is important to address these two issues and include documentation of the public input in the Plan. Added to the plan will be 28 a & b, items 10 & 11, surveys and documentation of the public input. These additions will make the impending grant applications as strong as possible.

Public Comment:

Maureen Templeton, 2436 Field Road, asked if the Timber's Management Plan is included in this plan. Natural areas have their own stand-alone management plan.

Motion by Mehney to approve Resolution #02-15/16-11, Long Lake Township Amendment to Parks and Recreation Plan. Supported by Linnerson. Roll Call: Yeas: Linnerson, Mehney, Hoffman, Schaub, Wagner, Garvin, Rosa. Nays: None. Carried.

- D. Timbers Management Plan: Chris Sullivan gave a brief overview of this large Plan. The Plan includes an inventory of natural features, list of potential activities, management issues and a possible implementation schedule. Two issues that have not been addressed in this plan but will be looked at in the future, are the dining hall and the mountain bike trails. Sullivan said the Township was looked at as a whole in preparing this Plan.

Public Comment:

Maureen Templeton, 2436 Field Road, thanked the Board and the Conservancy for going forward with this because it is such a great opportunity for residents and visitors.

John Cartwright, 8973 Gilbert Trail, asked if any organization has asked for biking trails at the Timbers. They have not.

Motion by Mehney to approve resolution #02-15/16-12, Long Lake Township Timbers Recreation Area Management Plan. Supported by Schaub. Roll Call: Yeas: Linnerson, Mehney, Hoffman, Schaub, Wagner, Garvin, Rosa. Nays: None. Carried.

- E. DISCUSSION 1) TIMBERS DNR DEVELOPMENT GRANT 2) OLESON FOUNDATION GRANT: Matt McDonough stated these grants are for implementation of wishes the public indicated through the recreational survey. The parking lot would be improved with a UA trail to Long Lake and to Fern Lake with a fishing pier. Construction wouldn't be until 2018. McDonough went through different financial scenarios for this improvement. The Board consensus is to move forward with these grants and projects.
- F. CRESCENT SHORES WATERWAYS GRANT: Rosa said the plan will be complete soon. It is for the launch site and parking area. The price of this job will be roughly \$640,000. Crescent Shores road improvement won't be part of the grant. The plan will be presented at the next Board Meeting.
- G. APPROVE NEW MEMBER TO LONG LAKE TOWNSHIP FIRE RESCUE ROSTER: Rosa said Nicholas Grzesik has applied and been approved by the Chief to join the Fire Department.

Garvin made a motion, seconded by Hoffman to add Nicholas Gerisk to the Fire Department roster. Carried.

H. BUDGET STATUS/PAYMENT OF BILLS:

Garvin moved and Wagner supported a motion to approve checks #33677 thru #33697 in the amount of \$59,336.91. Roll Call: Yeas: Linnerson, Mehney, Hoffman, Schaub, Wagner, Garvin, Rosa. Nays: None. Carried.

Schaub moved and Linnerson supported a motion to approve vendor checks #33698 thru #33726 in the amount of \$21,621.93. Roll Call: Yeas: Linnerson, Mehney, Hoffman, Schaub, Wagner, Garvin, Rosa. Nays: None. Carried.

Rosa reminded the Board that the March Board meeting is on Thursday, March 10th instead of Tuesday the 8th because of the Presidential Primary Election.

9. ADJOURNMENT: Rosa adjourned the meeting at 5:42 pm.

Carol A. Hoffman
CAROL A. HOFFMAN, CLERK

RONDA ROBINSON, RECORDING SECRETARY

K.R.