

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 9, 2016**

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

Present: Karen Rosa, Trish Mehney, John Linnerson, Dave Garvin, Duane Schaub, and Carol Hoffman. **Absent/excused,** Dan Wagner.

1. Call to Order

Supervisor Rosa called the meeting to order at 6:00pm on August 9, 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

None

5. Consent Calendar

- *Township Board Minutes of July 12, 2016 Regular Meeting
- * Treasurer's Report of June 30, 2016
- * Zoning Administrator's Report
- * G.T County Road Commission Report
- * G.T. County Sheriff's Dept.
- * Code Enforcement Report
- * Planner's Report

Hoffman said that a Grand Traverse Sheriff's Department Report was not received and that item should be removed from the Consent Calendar.

Mehney moved and Garvin seconded to adopt the Consent Calendar as amended.

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

6. Approve/Amend the Agenda

Hoffman moved and Schaub seconded to approve the agenda as presented.

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

7. Conflict of Interest Statement

None presented

8. Special Reports

A. GT County Commission, Sonny Wheelock, Commissioner

Commissioner Wheelock said they are in the process of budgeting for 2017. He will be a part of a pension advisory board as the County continues to deal with its pension issues. Rosa added that many residents are frustrated with the amount of time it is taking to get a building permit from the county.

B. Station 10 Fire Department

A written report by Chief Down indicated 40 calls in July; 28 of which were EMS related and 12 fire/motor vehicle related. The recent donation of a clothes washer for Station 10 was greatly appreciated. Rosa said that Station 10 received a Par Plan grant for \$500. for baby CPR mannequins. The remaining \$350. will be covered by the Township

9. Public Comment

Peter Zirnelt commented on the proposed Nuisance Ordinance No. 155.

10. Pending Business

11. New Business

A. MOU – Children’s House/Timbers Classroom

Mr. Sturman, representing the Children’s House, requested the use of one of the storage bays at the Timbers to be used as a Classroom roughly two days per week in the fall and in the spring. The Children’s House will store their items in the storage bay and have their own lock. Their intent is to teach students how to perform research and conserve the land. A Memorandum of Understanding has been prepared by Attorney Millar. The agreement is in effect from September 1, 2016 through June 30, 2017.

Mehney moved and Hoffman supported to adopt the Memorandum of Understanding between the Children’s House and Long Lake Township Timbers Recreation Area for a term of September 1, 2016 – June 30, 2017..

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

B. Nuisance Ordinance, No. 155

Rosa said that this proposed ordinance will replace the current junk ordinance. Planner Sickterman reviewed the ordinance with Board Members and said this ordinance differs because it identifies a list of nuisances. She addressed Mr. Zirnhelt's concerns re: 1) the wording of building materials and said that a clearer definition of "building materials" could be sought in Section 2a. 2) sealed containers may need to be reworded to include a clause regarding bagged garbage. 3) double negatives – less than 30/more than 30 days re: inoperable vehicles. The proposed ordinance will be revised and brought back to the Board for consideration of approval.

12. Payment of Bills

a. Check Register Report

Garvin moved and Linnerson seconded to approve check numbers 34145-34159 in the amount of \$8,768.53.

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

b. Vendor Approval Summary Report

Schaub moved and Garvin seconded to approve the Vendor Bills including check numbers 34197-34217 in the amount of \$11,752.14

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

Adjournment: Rosa adjourned the meeting at 6:36pm.



Carol A. Hoffman, Clerk

Anne Wendling, Secretary

