

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE SPECIAL
MEETING HELD AUGUST 18, 2016

A Special Meeting of the Long Lake Township Board was called to order at 7:30AM at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board Members attending: Rosa, Linnerson, Schaub, Garvin, Mehney and Hoffman. Wagner absent, excused.

1. **PLEDGE OF ALLEGIANCE** - The Pledge was recited.
2. **PUBLIC COMMENT** - None.
3. **APPROVE/AMEND THE AGENDA** – Motion by Mehney supported by Schaub to approve the agenda as presented. Carried.
4. **CONFLICT OF INTEREST STATEMENT** – None.
5. **PENDING BUSINESS** –
 - A) **NUISANCE ORD. NO. 155 OF 2016** – Following discussion, moved by Garvin supported by Linnerson to adopt Ord. No. 155 of 2016 as presented. ROLL CALL: yes – Schaub, Mehney, Garvin, Rosa, Linnerson and Hoffman. No – none. Carried.
 - B) **FIRE DEPARTMENT FLOOR** – Gosling Czubak Engineering Sciences, Inc. have submitted a bid for \$3,775. to provide engineering design services for reconstruction of the concrete floor in the Long Lake Township Fire Station. Moved by Hoffman supported by Linnerson to approve the proposal from Gosling Czubak Engineering Sciences, Inc. at \$3775. to provide engineering design services as provided in their proposal of August 17, 2016 and signed by Robert M. Verschaeve, P.E. Carried.

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6. **NEW BUSINESS –**

A) **TREASURER'S REPORT OF 6/30/16** – A re-approval is requested of the report previously filed under the Consent Calendar at the August 9, 2016 Regular Township Board Meeting. Some adjustments were made to cash balances due to checks being written with July dates but were actually June expense. Motion by Linnerson supported by Schaub to approve the request, carried.

B) **AIR CONDITIONING PROPOSALS** - Three bids were received to replace two of four air conditioners at the Township Hall. After review of these bids, motion by Schaub supported by Mehney to approve the bid from Precision Plumbing & Heating at \$5681.98. Carried.

7. **BUDGET AMENDMENT –**

Request to move \$7100. from General Fund – Transfers Out - to OPEB Retiree Insurance - Transfers In. Carried.

8. **PAYMENT OF BILLS –**

CHECK REGISTER - covering checks 34218-34239 totaling \$19000.39 was presented for approval. Moved by Garvin supported by Linnerson to approve the Report. ROLL CALL: Yes – Linnerson, Rosa, Garvin, Mehney, Schaub, Hoffman. No – None, carried.

VENDOR APPROVAL SUMMARY – covering checks 34240 -34254 totaling \$6476.95 presented for payment. Moved by Schaub supported by Mehney to approve the Report. ROLL CALL: Yes – Schaub, Mehney, Garvin, Rosa, Linnerson and Hoffman. Carried.

9. **ADJOURNMENT – 8:13AM.**


Carol A. Hoffman, Clerk

