

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

MINUTES OF THE SPECIAL MEETING
JUNE 28, 2016

Long Lake Township Hall
8870 North Long Lake Road
Traverse City, MI

A Special Meeting of the Long Lake Township Board of Trustees was called to order at 4:30pm by the Supervisor. Board Members present: Rosa, Linnerson, Hoffman, Garvin, Wagner, Schaub and Mehney.

PLEDGE OF ALLEGIANCE

The pledge was recited.

PUBLIC COMMENT

None.

APPROVE/AMEND THE AGENDA

Moved by Mehney supported by Linnerson to approve the agenda as presented.
Carried.

CONFLICT OF INTEREST STATEMENT

None stated

PENDING BUSINESS

- A) Review Proposed 2016/17 Long Lake Township Budget –
No concerns addressed with draft budget.

- B) Res. No. 06-15/16-17, Depository Resolution.
Moved by Wagner supported by Schaub to approve Res. No. 06-15/16-17. ROLL CALL: Yes - Wagner, Mehney, Linnerson, Schaub, Hoffman, Rosa, Garvin. No – None. Carried.

- C) Res. No. 06-15/16-18, Salary Resolution
Moved by Wagner supported by Linnerson to approve Res. No. 06-15/16-18. ROLL CALL: Yes - Linnerson, Garvin, Schaub, Wagner, Rosa, Mehney and Hoffman. No – None. Carried.

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- D) Resolution No. 06-15/16-19, General Appropriations Act
Moved by Mehney supported by Garvin to approve Res. No. 06-15/16-19. ROLL CALL: Yes – Rosa, Garvin, Mehney, Linnerson, Wagner, Schaub and Hoffman. No – None. Carried.
- E) Establish Reimbursement – Retirees Health Insurance.
Moved by Linnerson supported by Garvin to set the monthly reimbursement for health insurance expense to retirees at \$300. Carried.
- F) Long Lake School Property (Former)
Upon discussion of the TCAPS Property, it was the general consensus of the Board Members to not take any action on this property citing known construction failures, property value and potential cost to demolish.
Moved by Linnerson supported by Garvin to give no further consideration to a possible purchase of the former Long Lake School Property. Carried.

BUDGET AMENDMENTS

A list of proposed budget amendments was presented.
Upon review, moved by Garvin supported by Linnerson to approve the proposed budget amendments. Carried.

PAYMENT OF BILLS

The Check Register covering checks 34070 – 34091 totaling \$171,400.38 and the Vendor Approval Summary covering checks 34092 – 34099 totaling \$21,770.39 were presented for payment. *Moved by Garvin/Linnerson and Schaub/Garvin respectively to approve same. ROLL CALL: yes- Schaub, Wagner, Mehney, Garvin, Linnerson, Hoffman and Rosa. No – None. Carried.*

The meeting was adjourned at 5:03pm.


Carol A. Hoffman, Clerk