LONG LAKE TOWNSHIP BOARD OF TRUSTEES

MINUTES OF THE SPECIAL MEETING
JUNE 9, 2016

A Special Meeting of the Long Lake Township Board was called to order at 6:30am by the Supervisor. Board Members present: Rosa, Hoffman, Mehney, Linnerson, Schaub and Garvin. Wagner was present by phone.

PUBLIC COMMENT

None.

APPROVE/AMEND THE AGENDA

Moved by Linnerson supported by Mehney to approve the agenda submitted but move New Business ahead of Reports. Carried.

CONFLICT OF INTEREST

None stated.

NEW BUSINESS

A) Consideration of Tanker Purchase/Long Lake Fire Rescue

The former plan of installing underground water storage tanks is no longer recognized as the best practice for having a ready water supply; mobile tanker units are now preferred. The Township has approximately $100,000. in an assigned fund for an underground water supply for the M-72 area. Whether this money might be used for purchase of a pumper tanker rather than installation of underground tanks has been legally researched and is possible with revision to the Zoning Ordinance and resolutions for going forward.

1) Motion by Linnerson supported by Garvin, based on information from the Fire Department regarding the change in philosophy regarding underground water tanks, that the Township utilize the money from the current Water Supply Fund set aside for underground water storage tanks and put that money toward purchase of a mobile pumper tanker unit which is deemed to be in the best interest of the Township as well as to strive to secure a top ISO rating. Carried.

2) Motion by Hoffman, supported by Schaub to request Attorney Millar review the current ordinance and resolutions to accomplish moving away from collecting fees as it relates to fire fighting activity and broaden the scope of fees collected and purpose in areas of emergency/fire services. Carried.

Wynn Fire Equipment Invoice reviewed which lists a 2013 International 4400 Pumper Tanker at $165,000.as a possible purchase.

3) Motion by Garvin supported by Wagner to approve purchase of the 2013 International 4400 Pumper Tanker from Wynn Fire Equipment, LLC at a listed price of $165,000. The $100,000 from the Water Supply Fund to be used toward this purchase and the balance to be taken from the Fire & Safety Fund Balance. ROLL CALL: Yes: Linnerson, Rosa, Mehney, Schaub, Garvin, Hoffman and Wagner. No: None. Carried.

NEW BUSINESS (Continued)

B) Consideration of Design Services-Manhattan & North Long Lake Rds.
Bids were received from Jozwiak Consulting at $7275. and Gosling-Czubak at $4500.

Moved by Garvin supported by Linnerson to accept the bid for design services from Gosling-Czubak. Carried.

SPECIAL REPORTS

A) Old Long Lake School Property –
This property which includes the old Long Lake School plus approximately 10 acres will be offered for sale soon by TCAPS. Upon an on-site review of the property as well as the Assessor's evaluation, it was the general consensus of the Board to pass on further consideration of a potential purchase. Estimated costs to remedy the faulty boiler system and roof are estimated to be $500,000.

PENDING BUSINESS

A) Proposed Long Lake Township Budget for 7/1/16-6/30/17

Discussion of increase to OPEB annual trust payment so as to not get behind as some entities have done. Also, increases to health insurance were clarified.

The meeting was adjourned at 7:38am.

Carol A. Hoffman

Carol A. Hoffman, Clerk