

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
June 14, 2016**

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

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

**1. Call to Order**

Supervisor Karen Rosa called the meeting to order at 6:00pm on June 14, 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 May 10, 2016 Regular Meeting and May 17, 2016 Special Meeting
- \* Treasurer's Report of March 31, 2016 and April 30, 2016
- \* Zoning Administrator's Report
- \* G.T County Road Commission Report
- \* G.T. County Sheriff's Dept.
- \* Correspondence
- \* Code Enforcement Report

*Schaub moved and Mehney seconded to adopt the Consent Calendar as presented.*

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

**6. Approve/Amend the Agenda**

*Mehney moved and Hoffman seconded to approve the agenda as presented.*

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

**7. Conflict of Interest Statement**

None presented.

**8. Special Reports**

**A. GT County Commission, Sonny Wheelock, Commissioner**

Commissioner Wheelock said that a Finance Director, Jody Lemquist, was hired, but Don Sheehan, the IT Director has resigned. A meeting took place with MERS and MERS may extend the amortization schedule. He is working with American Waste, the sheriff's department and the prosecutor to solve a garbage receptacle problem on Gilbert Trail and Timbers Trail in our Township.

**B. Station 10 Fire Department**

Chief Down thanked the township board and residents for their support of Station 10 and added that the firefighters enjoyed and appreciated the accolades at last month's board meeting. May 2016 saw 26 medical calls and 7 fire related incidents. A used fire tanker pumper truck has been purchased.

**C. TADL – Matthew Wiliford**

Mr. Wiliford gave board members an update on library services in the area. There are 63,000 active library card holders and 1.4 million items were circulated last year. On the August ballot TADL will ask for a millage renewal for ten years for .9548 mills. The millage levy is important since it represents 86% of the operating budget.

**D. Supervisor's Report**

Rosa reported that the township received a waterways grant for \$159,800. of the total \$496,600. it will cost for the Crescent Shores Boat Launch and parking area. The Township has not heard back regarding the Timbers Grant application, but Rosa is meeting with the MDNR to walk the trails. The Fire department received a grant for a \$1,900. CPR mannequin and have applied for another grant with the Par Plan for a young child CPR mannequin. Rosa added that a milfoil treatment will occur on June 22<sup>nd</sup> on beaches at Gilbert and Timbers which will then be closed for 24 hours as a result. The health department will perform water testing once again this summer at Taylor and Gilbert Parks. Gosling Czubak was selected to create a design for the Haywood Park Addition at the corner of Manhattan and North Long Lake Rds.

**9. Public Comment**

Linnerson commented that he recently read "Alexander Hamilton" and their problems were much worse than anything the township faces today.

**10. Pending Business**

None

**11. New Business**

**A. Fireworks Application – Meemo Entertainment**

Rosa included a list of all items that were required and noted that everything has been turned in and approved. Fireworks are scheduled for July 2 with a raindate of July 3.

*Garvin moved and Mehney seconded to approve the fireworks application made by Meemo Entertainment.*

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

**B. Consideration to Approve Waterways Grant Agreement**

Rosa explained that this grant was good for three years and would build a new boat launch and parking lot at Crescent Shores.

*Garvin moved and Linnerson seconded to adopt Resolution 6-15/16-16 approving the Waterways Grant Agreement in the amount of \$159,900 to come from Fisheries and Wildlife Funding and commit \$336,800 to come from Long Lake Township.*

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

**C. Consideration to approve Mutual Aid Agreement with Elmwood Township**

Rosa said that the one item not clearly decided upon by the two townships was the reimbursement agreement. Townships agreed to review the reimbursement clause at a later date.

*Mehney moved and Schaub seconded to approve the mutual aid agreement with Elmwood Township.*

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

**D. Reebok Regnar Relay Michigan 2016 Request**

Pete Spransy was present to brief board members on a long distance running relay race. The race will start in Muskegon on September 30<sup>th</sup>

and be completed on October 1. One part of the race would pass through Long Lake Township. He hopes to have 160 teams of twelve runners each for the relay. Rosa said the township has received all paperwork necessary to approve the race. Questions concerning possible lane closure were addressed by Mr. Spransy.

*Mehney moved and Linnerson supported to approve a permit to allow the Reebok Regnar Relay to go through Long Lake Township on October 1st.*

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

**12. Public Hearing for the Proposed 7/1/2016 – 6/30/2017 Long Lake Township Budget**

**A. Open Public Hearing**

Rosa opened the Public Hearing at 6:46pm.

**B. Budget Review**

Board members reviewed the budget which is still in draft form. Rosa said that the Board would hear public input before adopting a final budget at a later date. Notices were published in accordance with the law. Revenues of \$1,343,493 and expenses of \$1,343,493 are proposed. This includes a 3% wage increase for salary, hourly and elected officials. Rosa also reviewed the Affordable Care Act with board members and how it affected the health insurance costs.

**C. Public Comment**

A question was asked about salary increases vs market analysis. Is a more detailed line item budget format possible?

Another member of the public asked about a mutual aid line item for the fire department.

**D. Close the Public Hearing**

Rosa closed the Public Hearing at 7:00pm.

**E. Board Deliberation**

The Board will adopt the final budget at a later date.

**13. Current Budget Status**

Hoffman prepared five budget amendments in the amount of \$9,052 and asked that they be approved.

*Wagner moved and Schaub seconded to approve the proposed budget amendments in the amount of \$9,052.*

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

**14. Payment of Bills**

**a. Check Register Report**

*Garvin moved and Linnerson seconded to approve check numbers 33942-34034 in the amount of \$93,146.47.*

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

**b. Vendor Approval Summary Report**

*Linnerson moved and Schaub seconded to approve the Vendor Bills including check numbers 34035 – 34069 in the amount of \$20,789.76.*

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

**Adjournment:** Rosa adjourned the meeting at 7:11pm.

  
Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary

