

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 10, 2016**

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

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

Absent and Excused: John Linnerson

1. Call to Order

Supervisor Rosa called the meeting to order at 6:00pm on March 10, 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 February 9, 2016 Regular Meeting and February 24, 2016 Special Meeting
- * Treasurer's Report of January 31, 2016
- * Zoning Department Report
- * G.T County Road Commission Report
- * G.T. County Sheriff's Dept.
- * Planner's Report
- * Station 10 Fire Report
- * Correspondence – Charter Communications

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

Yeas: Mehney, Garvin, Schaub, Wagner, Hoffman, Rosa

Nays: None. Carried.

6. Approve/Amend the Agenda

Garvin moved and Schaub seconded to approve the agenda as presented

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

7. Conflict of Interest Statement

None presented

8. Special Reports

A. GT County Commission, Sonny Wheelock, Commissioner

Wheelock said that Janice Lane has been appointed Director of Facilities and that the County is still searching for an HR Director and a full-time Finance Director. He added that there will be a special meeting on March 16th to discuss Pension Liabilities. The recent election was well attended with over 40% voting. The County has decided that it will not participate in County Commissioner retirement programs.

9. Public Comment

None

10. Pending Business

None

11. New Business

A. Approval to Write Off Personal Property & Buildings on Leased Land

Mehney said that these write-offs span the years 2007-2010. The total write off amount is \$125.92 for personal property and buildings on leased land.

Hoffman moved Schaub seconded to approve the write offs in the amount of \$125.92 and to allow Mehney to proceed with the process.

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

12. Budget Status

None

13. Payment of Bills

A. Check Register Report

Garvin moved and Wagner seconded to approve check numbers 33727-33731 in the amount of \$3,405.77

Yeas: Garvin, Wagner, Schaub, Hoffman, Mehney, Rosa

Nays: None. Carried.

B. Vendor Approval Summary Report

Garvin moved and Schaub seconded the approval of the Vendor Bills including check numbers 33732-33769 in the amount of \$17,102.84

Yeas: Garvin, Schaub, Mehney, Wagner, Hoffman, Rosa

Nays: None. Carried.

Adjournment: Supervisor Rosa adjourned the meeting at 6:17pm.

Carol A. Hoffman

Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary

K.A.R.