

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

MINUTES OF THE SPECIAL MEETING AND  
BUDGET WORK STUDY SESSION  
MAY 17, 2016

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

The May 17, 2016 Special Meeting and Budget Work Study Session of the Long Lake Township Board was called to order at 5:00pm by Supervisor Rosa. Board Members present: Rosa, Hoffman, Mehney, Garvin, Schaub, Wagner and Linnerson.

**PLEDGE OF ALLEGIANCE**

The Pledge was recited by those present.

**PUBLIC COMMENT**

None received.

**APPROVE/AMEND THE AGENDA**

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

**CONFLICT OF INTEREST STATEMENT**

None received.

**PENDING BUSINESS**

A. Proposed Long Lake Township Budget for 7/1/16 – 6/30/17.

Dennis Wiand, Ron Albers & Rick Kiehle, Long Lake Association/Foundation Members were present to ask the Board to consider becoming a partner in a Lake Studies NMC Internship Program through NMC which includes two interns. The program would have the Long Lake Association taking a lead role with NMC's Water Studies Institute for water quality monitoring on Long, Ruth, Mickey, Fern & Page Lakes. The estimated cost is a total of \$7000. - \$9000. for the 3-year program and would replace the current water quality testing program. The Board acknowledged they would like to partner in this program, therefore, \$3000. will be added to the 2016-17 budget for this purpose to cover the first year.

LONG LAKE TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING & BUDGET WORK STUDY SESSION  
MAY 17, 2016 – PAGE 2

**PENDING BUSINESS CONTINUED:**

The Board reviewed other budget areas and will work toward a final Budget by June 1st.

**NEW BUSINESS**

A. **Res. No. 05-15/16-15, Health Insurance** – Resolution to Exempt Long Lake Township From Public Act 152 of 2011 For The Plan Year of 7/1/16 thru 6/30/17. Upon review, the Board voted,

*Motion by Mehney supported by Schaub to approve Res. No. 05-15/16-15, RESOLUTION TO EXEMPT LONG LAKE TOWNSHIP FROM PUBLIC ACT 152 OF 2011 FOR THE PLAN YEAR OF 7-1-16 THRU 6-30-17. Roll Call: Yeas – Rosa, Mehney, Hoffman, Garvin, Schaub, Linnerson and Wagner. Nays: None. Carried.*

B. **Consideration of I-Pad Purchase** – The Board discussed the potential value of a possible purchase of I-Pads for the Township Board Members for Township use only. The consensus was they could go either way on this.

C. **Budget Status** - A current Revenue & Expenditure Report was presented. The Clerk recommends moving \$2500. to 101-851-910-000 Workman's Comp, from 101-890-959-000 Contingency.

*Moved by Linnerson supported by Garvin to approve the Budget Amendment. Yeas: Linnerson, Garvin, Hoffman, Schaub, Rosa, Mehney and Wagner. Carried.*

D. **Payment of bills** –

Check Register Report – Check #33942, totaling \$8302.69.

*Moved by Schaub supported by Linnerson to approve the Check Register as presented. Yeas: Garvin, Linnerson, Mehney, Wagner, Rosa, Schaub and Hoffman. Carried.*

LONG LAKE TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING AND BUDGET WORK STUDY SESSION  
MAY 17, 2016 – PAGE 3

Vendor Summary Report – Checks #33943-33966, totaling \$13807.74.

*Moved by Garvin supported by Linnerson to approve the Vendor Summary as presented. Yeas: Schaub, Mehney, Wagner, Linnerson, Garvin, Hoffman. Nays: None. Carried.*

**ADJOURNMENT**

The Board adjourned at 6:03pm



Carol A. Hoffman, Clerk



DRAFT