

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
May 10, 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 Rosa called the meeting to order at 6:00pm on May 10, 2016 at the Long Lake Township Hall.

**2. Pledge of Allegiance** The Pledge was recited.

**3. Roll Call**

A roll call of Board Members was taken.

**4. Approval – Chaplain – Long Lake Fire Rescue**

John Linnerson has offered to volunteer his services as Chaplain of Long Lake Township Fire Rescue. Rosa recommended the appointment of John to that position.

*Wagner moved and Mehney seconded to appoint John Linnerson as Long Lake Township Fire Rescue Chaplain.*

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

*Nays: None. Carried*

**RECOGNITION OF LONG LAKE FIRE RESCUE PERSONNEL**

Rosa gave some background on Andrew Down, Chief, of Long Lake Township Fire Rescue and thanked him as well as the other members of the Department for their service. Clerk Hoffman officially swore in Chief Down, who then followed with an acknowledgment of each of the firefighters in the Department. Chief Down also read a poem called "Fire & Ice" by Paul Harvey. Linnerson then spoke as Chaplain and said he was proud to be of service to the fire department and gave a prayer of blessing upon the fire fighters.

## 2016 LONG LAKE TOWNSHIP CITIZEN OF THE YEAR AWARD

Rosa announced Chris Magiera as the choice for the 2016 Long Lake Township Citizen of the Year. She added that he displayed a high level of professionalism and commitment combined with a high moral standard and community spirit. He was recognized as an integral part of the planning process for our new Fire Department working numerous hours to ensure success. His name will be added to a recognition plaque for those in the community who have given of their time and talents to make Long Lake Township a better place in which to live. The Supervisor called for a temporary adjournment of the meeting for refreshments and social time for those honored this evening.

The May 10, 2016 Long Lake Township Board Meeting reconvened at 6:50pm with all Board Members in attendance.

### 5. Public Comment

Peter Zirnhelt commented on the reported changes/concerns to the water conditions in Long Lake .

### 6. Consent Calendar

- \*Township Board Minutes of April 12, 2016 Regular Meeting and April 28, 2016 Special Meeting
- \* Treasurer's Report of March 31, 2016
- \* Zoning Administrator's Report
- \* G.T County Road Commission Report
- \* G.T. County Sheriff's Dept.
- \* Planner's Report
- \* Correspondence
- \* Code Enforcement Report

Mehney asked to remove the Treasurer's Report from the Consent Calendar as there are some BS&A adjustments to be made.

*Schaub moved and Linnerson seconded to approve the Consent Calendar as amended.*

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

**7. Approve/Amend the Agenda**

Rosa asked to add agenda item 11a – Review of the Special Meeting Minutes of March 24, 2016.

*Garvin moved and Schaub seconded to approve the agenda as amended.*

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

**8. Conflict of Interest Statement**

None stated.

**9. Special Reports**

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

Commissioner Wheelock said that the Equalization Report has been finished and the County Treasurer has now completed foreclosure on 17 properties in Grand Traverse County. Judge Rogers ruled that a tower located on Gray Road belonged to the county and now the County is discussing options related to the use of the tower. The County Health Department has passed its third national accreditation. He added that the County is having problems retaining employees and there are many vacancies that have not yet been filled.

**B. Station 10 Fire Department**

Chief Down submitted a report which indicated 18 EMS related calls and 5 fire related calls in the month of April 2016.

**10. Public Comment**

None

**11. Pending Business**

**A. March 24, 2016 Special Meeting Minutes**

Rosa said that item 7E – Timbers UA Grant Application needed to be amended to show that public comment had been solicited but no comments were received. It is imperative that the public be given a chance to speak on the grant application, which the meeting tape confirmed.

*Garvin moved and Linnerson seconded to adopt the minutes of the March 24, 2016 Special Meeting, as amended, noting that public comments were solicited, but none were received.*

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

**12. New Business**

**A. Appointments to Planning Commission and Zoning Board of Appeals**

Rosa recommended that Michelle Marsh serve as Planning Commissioner representative on the Zoning Board of Appeals for a term from June 13, 2016 through June 13, 2019.

*Wagner moved and Mehney seconded to accept the supervisor's recommendation and appoint Michelle Marsh to serve as Planning Commission representative on the Zoning Board of Appeals for a term from June 13, 2016 through June 13, 2019.*

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

Rosa recommended Max Bott to continue serving on the Zoning Board of Appeals for a term from June 6, 2016 through June 6, 2019.

*Wagner moved and Hoffman seconded to appoint Max Bott, as recommended, to serve on the Zoning Board of Appeals for a term from June 6, 2016 through June 6, 2019.*

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

**B. Resolution No. 05-15/16-14 Par Plan Grant Application**

A Grant has been written to the Par Plan for CPR mannequins for training emergency services personnel. The grant is for \$500 with a Township match of up to \$500.

*Hoffman moved and Linnerson seconded to approve Resolution No. 05-15/16-14 accepting the Par Plan Grant Application.*

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

**13. Budget Status**

Hoffman recommends that \$1,000 be moved from the Planning budget center to the Zoning budget center.

*Garvin moved and Schaub seconded to approve the request to move \$1,000 from Planning to Zoning.*

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

**14. Payment of Bills**

**A. Check Register Report**

*Garvin moved and Schaub seconded to approve check numbers 33853-33921 in the amount of \$45,729.06*

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

**B. Vendor Approval Summary Report**

*Schaub moved and Linnerson seconded to approve the Vendor Bills including check numbers 33922-33941 in the amount of \$11,418.97.*

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

**Adjournment:** Rosa adjourned the meeting at 7:15pm.

*Carol A. Hoffman*

Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary