

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

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

Present: Karen Rosa, Carol Hoffman, Trish Mehney, Dan Wagner (6:12), Dave Garvin, and Duane Schaub

1. Call to Order

Supervisor Rosa called the meeting to order at 6:00pm on November 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. Special Report – The Children’s House Montessori Class

Treenan Sturnan was present from the Children’s House with middle school students to give a presentation on research that the students have been conducting at the Timbers Recreation Area. Student topics included variety of mushrooms, the history of the stone bridge, frogs as well as the original history of the Timbers. Students also installed a “beaver deceiver” in the stream to prevent them from building a beaver dam. Mr. Sturnan thanked the township for their support of this program.

6. Consent Calendar

- * Township Board Minutes of October 11, 2016 Regular Meeting and November 1, 2016 Special Meeting
- * Treasurer’s Report of September 30, 2016
- * Zoning Administrator’s Report
- * Assessor’s Quarterly Report
- * G.T County Road Commission Report
- * Code Enforcement Report
- * Planner’s Report

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

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

7. Approve/Amend the Agenda

Rosa added New Business item B - Ordinance #156 and New Business Item C - Township Representatives to the Zoning Board of Appeals and Planning Commission.

Mehney moved and Schaub seconded to approve the agenda as amended.

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

8. Conflict of Interest Statement

None presented

9. Special Reports

A. GT County Commission, Sonny Wheelock, Commissioner

Wheelock reported that the county is nearing the end of the budget process with financial staff recreating portions of the budget which were inadvertently deleted. He added that upgrading the technology is a challenge and frustrating as some decisions and changes were made without Board discussion.

B. Station 10 Fire Department

Chief Down and Assistant Chief Chris Magiera reported that in October Long Lake Fire Rescue went to 18 medical emergencies and 10 fire related emergencies. A used power portable unit was purchased and Truck 10 is officially sold. They have been busy assisting the public quite a bit for fire prevention month handing out smoke detector batteries and putting on programs at schools and child care centers. They have received two more applications for firefighter positions.

C. ISO Report

Chief Down reported that the Township has received the results from the ISO testing that was completed in April. The new rated class is a 6 within 5 miles or less of the station and beyond five miles of the station has been rated a 10W. Homeowners can mostly expect some kind of reduction. A letter to homeowners detailing this information will be going out soon.

D. November 8, 2016 Election Recap

Hoffman reported that the voter turnout was at 77%. She said that overall, the voting day was a good experience and that many positive comments were received.

9. Public Comment

None

10. Pending Business

None

11. New Business

A. Long Lake Fire Rescue Applications

Rosa said that two applications for new members have been received. Mark Muladore and Scott Welch have applied and by approving the applications, the application process can continue.

Mehney moved and Linnerson seconded to accept the two applications for new firefighters.

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

Nays: None. Carried.

B. Ordinance #156, ZOA 09-16-04

Planner Sickterman was present and stated that the Planning Commission has worked on the amendment for some time. These changes will help to expand agribusiness in some areas and included an overlay on M-72 thus creating a destination corridor. This Ordinance puts the township in compliance with state laws regarding GAAMPS.

Linnerson moved and Schaub seconded to adopt Ordinance #156, ZOA 09-16-04.

ROLL CALL: Yeas: Linnerson, Schaub, Garvin, Wagner, Mehney, Rosa and Hoffman. Nays: None. Ordinance #156, ZOA 09-16-04 was adopted.

C. Approval of Re-appointment of Board Members to the Planning Commission and Zoning Board of Appeals

Rosa asked that Mehney and Schaub be re-appointed for a term of four years to the Planning Commission and Zoning Board of Appeals respectively.

Schaub moved and Mehney seconded to re-appoint Mehney to the Planning Commission for a four year term and Schaub to the Zoning Board of Appeals for a four year term.

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

Nays: None. Carried.

12. Payment of Bills

a. Check Register Report

Garvin moved and Linnerson seconded to approve check numbers 34394-34439 in the amount of \$28,416.04

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

b. Vendor Approval Summary Report

Garvin moved and Schaub seconded to approve check numbers 34440-34474 in the amount of \$21,647.12

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

13. Recognition of Retiring Board Members

Rosa thanked retiring Board Members Dan Wagner and John Linnerson on behalf of the Township and wished them well. She congratulated Linda Wheelock and Ron Lemcool as new incoming trustees. Linnerson said it has been an honor and privilege to serve the township for 24 years. Dave Garvin thanked both outgoing Board Members as well.

Adjournment: Rosa adjourned the meeting at 7:04pm.



Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary

