

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 11, 2016**

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

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

Absent and Excused: John Linnerson and Dan Wagner

1. Call to Order

Supervisor Rosa called the meeting to order at 6:00pm on October 11, 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

Ron Lemcool announced his candidacy for Long Lake Township Trustee. Tim Callaghan commented on recent medical marijuana legislation.

5. Consent Calendar

- *Township Board Minutes of September 13, 2016 Regular Meeting
- * Treasurer's Report of August 31, 2016
- * Zoning Administrator's Report
- * Assessor's Quarterly Report
- * Correspondence
- * G.T County Road Commission Report
- * Code Enforcement Report
- * Planner's Report

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

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

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6. Approve/Amend the Agenda

Rosa asked to add two items: New Business item A - Application for a new Firefighter; and Reports Item D- Jim Johnson from the G.T. County Road Commission.

Garvin moved and Mehney supported the approval of the agenda as amended.

Yeas: Garvin, Mehney, Schaub, Hoffman, Rosa

Nays: None. Carried.

7. Conflict of Interest Statement

None presented

8. Special Reports

A. G.T. County Commission, Sonny Wheelock, Commissioner

No report

B. Station 10 Fire Department

Chief Down filed a report indicating that there were 21 EMS related incidents and 9 motor vehicle/fire incidents. Station 10 is visiting elementary schools for Fire Prevention week. The control burn for live fire training went well.

C. Supervisor's Report – Project Update

Rosa said township representatives will meet with Gosling Czubak regarding the Crescent Shores parking area and the site for Haywood Park East improvements. It is hoped a request for bids will follow with an early spring construction time. The MDNR reviewed the Timbers Trail Grant; revisions can still be accepted to possibly gain additional points toward a grant. Rosa said that she expects to receive an update from the Children's House, Montessori School, regarding their use of the Timber Trails Classroom. Staff is currently reviewing the ISO report regarding the new fire rating for the Township.

The office has been busy with preparations for the November 8, 2016 General Election.

D. Jim Johnson – GT County Road Commission

Jim Johnson said that this is the last year of the current millage. A request for four years at one mill will be on the November 8, 2016 ballot. He handed out a wishlist of pending projects that would be completed if a millage were passed. The County has gone from 34% of roads in good shape to 58% in good shape.

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10. Pending Business

None

11. New Business

A. Application for New Firefighter

Rosa said that if the Board were to approve the application for a new firefighter, paperwork would continue and background checks would be completed.

Mehney moved and Schaub seconded to add Ariel Diamond Haddix to the Long Lake Fire Rescue Roster..

Yeas: Mehney, Schaub, Garvin, Hoffman, Rosa

Nays: None. Carried.

12. Payment of Bills

a. Check Register Report

Garvin moved and Schaub seconded to approve check numbers 34316-34355 in the amount of \$49,397.01.

Yeas: Garvin, Schaub, Mehney, Hoffman, Rosa

Nays: None. Carried.

b. Vendor Approval Summary Report

Schaub moved and Mehney seconded to approve the Vendor Summary, check numbers 34356-34393 in the amount of \$15,668.52.

Yeas: Schaub, Mehney, Garvin, Hoffman, Rosa

Nays: None. Carried.

Adjournment: Rosa adjourned the meeting at 6:38pm.



Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary



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