

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

AGENDA FOR FEBRUARY 9, 2016

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

6:00 PM – REGULAR MEETING
CLOSED SESSION, IF NEEDED

GENERAL MEETING POLICIES

- A. Please turn off all cell phones or switch them to silent mode.
- B. Any person may make a video, audio or other record of this meeting. Standing equipment, cords or portable microphones must be located so as to not block audience view.
- C. If you need auxiliary aid assistance, contact 231/946-2249 or TDD 1-800-649-3777

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Any person shall be permitted to address this meeting of the Board of Trustees, which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended, (MCA 15.26et.seq). Public comment shall be carried out in accordance with the following:

- A. Any person wishing to address the Board shall state their name and address.
- B. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Trustees' questions. The Supervisor shall control the amount of time each person shall be allowed to speak, which shall not exceed three minutes. The Supervisor may, at her discretion, extend the amount of time any person is allowed to speak.
- C. The Town Board does not respond to comments, other than questions by the Trustees or to make a necessary clarification.

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4. PUBLIC COMMENT

5. CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping routine and non-controversial items together to be approved by one motion. Any member of the Board may ask that any item on this Consent Calendar be removed and placed elsewhere on the Agenda for full discussion:

- Town Board Minutes of January 14, 2016 Regular Meeting
- Treasurer's Report, dated 12/31/15
- Zoning Administrator's Report
- Planner's Report
- Code Enforcement Report
- Sheriff's Department
- G.T. County Road Commission
- Correspondence

6. APPROVE/AMEND THE AGENDA

7. CONFLICT OF INTEREST STATEMENT

8. SPECIAL REPORTS

- A) G.T. County Commission, Commissioner Wheelock
- B) Station 10 Fire, Chief Down

9. PUBLIC COMMENT

10. PENDING BUSINESS

11. NEW BUSINESS

- A) Insurance Renewal Package - Paul Olson, Regional Risk Manager, Municipal Underwriters of Michigan
- B) ZBA Appointments
- C) Resolution Authorizing Change in Standard Lighting Contract/E Long Lk & Huellmantel Dr.
- D) Hazardous Spills Recovery Expense
- E) Resolution for Tax-exempt Installment Purchase Agreement/Tanker
- F) Adoption – Station 10 Fire Rescue Roster
- G) Resolution for Setting Pay Policy, Long Lake Township Station 10 Fire Rescue

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12. BUDGET STATUS
13. PAYMENT OF BILLS
14. ADJOURNMENT

Carol A. Hoffman, Clerk

**PLEASE NOTE: THE MARCH LONG LAKE TOWNSHIP BOARD
MEETING DATE IS CHANGED FROM MARCH 8TH TO MARCH 10TH
2016 DUE TO THE PRESIDENTIAL PRIMARY**

Posted: February 5, 2016

