

# LONG LAKE TOWNSHIP BOARD OF TRUSTEES

AGENDA FOR FEBRUARY 24, 2016

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

5:00 PM – SPECIAL MEETING,  
CLOSED SESSION, IF NECESSARY

## 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. APPROVE/AMEND THE AGENDA
6. CONFLICT OF INTEREST STATEMENT
7. PENDING BUSINESS
8. NEW BUSINESS
  - A) Planning Commission Appointment
  - B) Recommendation to Hire Administrative Assistant
  - C) Amendment to Parks & Recreation Plan – Leslie Sickterman
    1. Public Comment
  - D) Timbers Management Plan – Chris Sullivan
    1. Public Comment
  - E) Discussion – Matt McDonough
    1. Timbers DNR Development Grant
    2. Timbers – Oleson Foundation Grant
  - F) Crescent Shores Waterways Grant
  - G) Approve New Member to Long Lake Township Fire Rescue Roster
  - H) Budget Status/Payment of Bills
9. ADJOURNMENT



CAROL A. HOFFMAN, CLERK

Posted: 02/19/16