

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
April 12, 2016**

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

**Present:** Karen Rosa, Trish Mehney, John Linnerson, Dan Wagner, Dave Garvin, Carol Hoffman and Duane Schaub.

**1. Call to Order**

Supervisor Rosa called the meeting to order at 6:00pm on April 12, 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**

Rosa welcomed a boy scout from Lake Ann Troup #105.. Rosa also gave Board members a report regarding recent vandalism at the new Tucker Road Parking Lot adjacent to Cedar Run Creek Natural Area.

**5. Consent Calendar**

- \* Township Board Minutes of March 10, 2016 Regular Meeting and March 24, 2016 Special Meetings
- \* Treasurer's Report of February 29, 2016
- \* Zoning Administrator's Report
- \* G.T County Road Commission Report
- \* G.T. County Sheriff's Dept.
- \* Planner's Report
- \* Assessor's Quarterly
- \* Code Enforcement Report

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

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

**6. Approve/Amend the Agenda**

Rosa asked to add New Business Item E. "Approval of Two New Firefighters" and Item F. "New Road Name".

*Linnerson moved and Hoffman seconded to approve the agenda as amended.*

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

**7. Conflict of Interest Statement**

None presented

**8. Special Reports**

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

No report

**B. Station 10 Fire Department**

Chief Down said that there were 23 EMS related calls and 6 fire/vehicle accident calls in the month of March 2016. The station is preparing for an ISO inspection at the end of the month. Down added that the new radios and paging devices are now active. A new fire tanker truck is almost finished and will arrive on the 24<sup>th</sup>.

**9. Public Comment**

None

**10. Pending Business**

None

**11. New Business**

**A. 5K Fun Run – Westwoods Elementary School**

Board members reviewed the information presented regarding the Fun Run which mirrors last year's event.

*Garvin moved and Mehney seconded to approve the 5K Fun Run at Westwoods Elementary School on May 21, 2016.*

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

**B. Ordinance No. 152, ZOA 02-16-01 Group Child Care Homes**

Rosa explained that some changes were made to meet State standards. The ordinance has been reviewed by County Planning.

*Linnerson moved and Wagner seconded to adopt Ordinance No. 152, ZOA 02-16-01 Group Child Care Homes.*

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

**C. Ordinance No. 153, ZOA 02-16-02 Regulations Governing Recreational Vehicles**

Planner Sickterman explained that the new ordinance places more restrictions on recreational vehicles as they pertain to use on private property.

*Schaub moved and Garvin seconded to adopt Ordinance No. 153, ZOA 02-16-02 Regulations Governing Recreational Vehicles.*

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

**D. Ordinance No. 154, ZOA 02-16-03 Sidewalks, Community Wastewater & Community Wastewater Systems, Definitions/Front Yards**

Sickterman explained that this ordinance was for housekeeping purposes and allowed for sidewalks within setbacks, changed the definition of wastewater and community wastewater systems and their regulations and changed the definition of a front yard and how it was measured.

*Hoffman moved and Linnerson seconded to adopt Ordinance No. 154, ZOA 02-16-03 Sidewalks, Community Wastewater & Community Wastewater Systems, Definitions/Front Yards.*

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

**E. Approval of Two New Firefighters**

Rosa explained that both Theodore Buttrick and Ryan Beavers successfully completed the application process to be firefighters at Station 10.

*Mehney moved and Garvin seconded to approve Theodore Buttrick and Ryan Beavers as new firefighters for Station 10.*

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

**F. New Road Name**

Rosa explained that there is a private road off of M-72 west that runs alongside Kiss Carpet. In order for the owner to split the property and assign addresses, the road name is needed. The proposed name of the road is Patriotic Drive. It has been approved by the County Equalization Department.

*Mehney moved and Garvin supported to adopt the name "Patriotic Drive" for parcels 28-08-002-003-03 and 28-08-002-003-18.*

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

**12. Budget Status**

Hoffman outlined three proposed budget amendments as follows:

- \$1,013 moved from Planning to the Fire Department 101 account
- \$1,000 from Health Insurance to Insurance Buildings and Grounds
- \$6,218 from Health Insurance to the New Fire and Safety account #206

*Schaub moved and Garvin seconded to adopt the three budget amendments as presented.*

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

**13. Payment of Bills**

**a. Check Register Report**

*Wagner moved and Linnerson seconded to approve check numbers 33770-33821 in the amount of \$52,487.14.*

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

**b. Vendor Approval Summary Report**

*Schaub moved and Garvin seconded to approve the Vendor Bills including check numbers 33822-33853 in the amount of \$11,940.26*

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

**Adjournment:** Rosa adjourned the meeting at 6:30pm.

LONG LAKE TOWNSHIP

*Carol A. Hoffman*

Carol A. Hoffman, Clerk  
231/946-2249  
clerk@longlaketownship.com

*KAR,*