

LONG LAKE TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
MARCH 24, 2016

A Special Meeting of the Long Lake Township Board was called to order at 8am on March 24, 2016 at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board Members attending: Rosa, Hoffman, Mehney, Linnerson, Garvin, Schaub. Wagner, absent, excused.

2. **PLEDGE OF ALLEGIANCE - Recited.**
3. **PUBLIC COMMENT – None.**
4. **APPROVE/AMEND AGENDA –** Moved by Hoffman supported by Mehney to approve the agenda as presented. Carried.
5. **CONFLICT OF INTEREST STATEMENT –** Rosa said she would abstain from voting on Item 8. B.
6. **PENDING BUSINESS – None.**
7. **NEW BUSINESS:**
 - A. **APPOINTMENT – FOIA CO-ORDINATOR:** Moved by Hoffman supported by Schaub to approve the Supervisor's recommendation to appoint Adrienne Haas as FOIA Co-ordinator for Long Lake Township, effective immediately. Carried.
 - B. **REQUEST TO NAME A PRIVATE ROAD EASEMENT:** Moved by Linnerson supported by Mehney to approve the request to name an unnamed private easement, "ROSA LN." Carried. Rosa abstained from voting.
 - C. **EMERGENCY SERVICES ORD. NO. 151:** Moved by Garvin supported by Schaub to adopt Emergency Services Charges Ordinance No. 151.

*Roll Call: Yeas – Linnerson, Garvin, Rosa, Mehney, Schaub
Linnerson. Nays: None. Carried.*

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- D. CRESCENT SHORES WATERWAYS GRANT APPLICATION:
Klaus Heinert of Gosling Czubak reviewed the proposed Construction Plans for Crescent Shrs. Road Boat Launch and Parking Improvements as well as the Waterways Grant Program Application. Motion by Linnerson supported by Schaub to proceed with the Waterways Grant Program Application for this project. Carried.
- E. TIMBERS UA GRANT APPLICATION – RES. NO. 03-15/16-13:
- Motion by Garvin supported by Mehney to approve Res. No. 03-15/16-13 Support of the MDNR Trust Fund Grant Development Project Agreement - Timbers Recreation Area UA Trail Updates-Project TF-16-0071.
- Roll Call: YEAS – Garvin, Rosa, Linnerson, Schaub, Hoffman, Mehney. NAYS – None. Carried.*
- F. OLESON GRANT APPLICATION: Moved by Mehney supported by Schaub to go forward with a grant application to the Oleson Foundation for the Timbers Recreation Area UA Trail Updates. Carried.

There being no further business, this meeting was adjourned by the Supervisor at 9:05am.



Carol A. Hoffman, Clerk

