

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

AGENDA FOR FEBRUARY 14, 2017

Long Lake Township Hall
8870 North Long Lake Rd.
Traverse City, Michigan

6:00PM REGULAR MEETING
CLOSED SESSION, IF NECESSARY

- 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
- 4. PUBLIC COMMENT

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. (MCL15.26 et.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.
- C. The Town Board does not respond to comments, other than questions by the Trustees or to make a necessary clarification.

5. CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping 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 10, 2017 Regular Meeting
- Zoning Administrator's Report
- G.T. County Road Commission Report
- Code Enforcement Report
- Planner's Report
- Check Register Report
- 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 Rescue
- C/ Projects Update

9. PUBLIC COMMENT

10. PENDING BUSINESS

- A. Gosling Czubak, Projects Update
- B. American Tower Lease
- C. UA Trail at Timbers Recreation. Area

11. NEW BUSINESS

- A. Request to Approve a Road Name, Harig Estate Dr.
- B. Paul Olson, Par Plan – Township Insurance Package
- C. Planning and ZBA Appointments
- D. TCAPS Agreement for Summer Tax Collection

12. BUDGET STATUS

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13. PAYMENT OF BILLS
 - A. Vendor Approval Report
14. ADJOURNMENT



CAROL A. HOFFMAN, CLERK

Posted: 2-10-17