

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

AGENDA FOR JANUARY 10, 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.

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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 December 13, 2016 Regular Meeting and December 27 , 2016 Special Meeting
- Zoning Administrator's Report
- G.T. County Road Commission Report
- Code Enforcement Report
- Planner's Report
- Assessor's Quarterly

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

9. PUBLIC COMMENT

10. PENDING BUSINESS

- A. American Tower Lease Agreement
- B. Klaus Heinert, Gosling-Czubak, Update-Haywood Park Addition & Crescent Shores Boat Launch

11. NEW BUSINESS

- A. Planning Commission Appointments

12. BUDGET STATUS

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13. PAYMENT OF BILLS

- A. Check Register Report
- B. Vendor Approval Report

14. ADJOURNMENT



CAROL A. HOFFMAN, CLERK

Posted: 1-6-17