

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

AGENDA FOR APRIL 18, 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.
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- 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 March 14, 2017 Regular Meeting and March 16, 2017 Special Town Board Meeting
- Treasurer's Reports, 11-30-17, 12-31-17, 1-31-17, 2-28-17
- Zoning Administrator's Report
- G.T. County Road Commission Report
- Code Enforcement Report
- Planner's Report
- Assessor's Quarterly
- Correspondence

6. APPROVE/AMEND THE AGENDA

7. CONFLICT OF INTEREST STATEMENT

8. SPECIAL REPORTS

- A. BATA
- B. G.T. County Commission – Commissioner Wheelock
- C. Station 10 Fire Rescue

9. PUBLIC COMMENT

10. PENDING BUSINESS

- A. Haywood Park East Addition
 - 1. Klaus Heinert, Gosling-Czubak, Update
 - 2. Review of Proposed Bids
- B. Crescent Shores Road, Boat Launch and Parking
 - 1. Review of Proposed Bids

11. NEW BUSINESS

- A. Res. No. 04-16/17-6, Food for Thought Center, Findings for Concurrence for Brownfield Plan
- B. Westwoods Elementary School Family Fun Run

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11. NEW BUSINESS (Continued)

- C. Ordinance No 158, ZOA 03-17-01 Amends LLK Twp. ZO #109, To Define Porches & Other Architectural Features
- D. Ordinance No 159, ZOA 03-17-02, Amends LLK TWP ZO #109, To Define & Regulate Dog Daycare Facilities
- E. Ordinance No 160, ZOA 03-17-03, Amends LLK Twp. ZO #109, to Clarify Administrative & Enforcement Duties of Staff Positions Under the ZO
- F. Ordinance No 161, ZOA 03-17-04, Amends the LLK Twp ZO #109, To Allow Possibility of Accessory Structures in the Front Yard on Corner Lots
- G. Res. No. 04-16/17-7, Application to Sec. of State for Grant Funding to Purchase a New Voting System
- H. Request to Approve Application – New Fire Fighter – Station 10

12. BUDGET STATUS

13. ADJOURNMENT


Carol A. Hoffman, Clerk

Posted: 4-13-17