

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

AGENDA FOR JUNE 27, 2017

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

7:30AM – SPECIAL MEETING

GENERAL MEETING POLICIES

- 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. APPROVE/AMEND THE AGENDA
6. CONFLICT OF INTEREST STATEMENT
7. PENDING BUSINESS
 - A) Proposed Fuel Tanks – Fire Dept.
 - B) Budget Review of Proposed Long Lake Township Budget for 2017/2018
 - C) Establish Reimbursement Retirees Health Insurance
 - D) Res. No. 06-16/17-11, Depository Resolution for 7-1-17 thru 6-30-18
 - E) Res. No. 06-16/17-12, Salary Resolution for 7-1-17 thru 6-30-18
 - F) Res. No. 06-16/17-13, General Appropriations Act for Fiscal Year 7-1-17 thru 6-30-18
8. NEW BUSINESS
 - A) ZBA Appointment
 - B) Agreement – Charter Cable Attorney Retainer
 - C) Fireworks Permit – Meemo's Entertainment/Ace Pyro
 - D) Res. No. 06-16/17-10, Approval of Computerized Tax Roll & Policy For Receipting Amts. Over/Short
9. BUDGET STATUS – 2016/2017
10. PAYMENT OF BILLS
11. ADJOURNMENT


CAROL A. HOFFMAN, CLERK

Posted: 6-23-17