

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE SPECIAL MEETING
HELD MARCH 16, 2017

The March 16, 2017 meeting of the Long Lake Township Board was called to order at 7:30am by Supervisor Rosa at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI.

PLEDGE OF ALLEGIANCE

The Pledge was recited by those present.

ROLL CALL

Township Board Members in attendance: Rosa, Hoffman, Mehney, Garvin, Schaub, Wheelock and Lemcool.

PUBLIC COMMENT

John Linnerson, 4821 Church Rd., Traverse City, MI spoke regarding bids for Crescent Shores Road, Boat Launch and Parking Improvements.

APPROVE/AMEND THE AGENDA

Moved by Mehney supported by Lemcool to approve the 3/16/17 agenda for the special meeting of the Township Board as presented. Carried.

CONFLICT OF INTEREST STATEMENT

None.

NEW BUSINESS

The Supervisor introduced the grant proposal and called for public comment. There was no public comment on the issue.

A. Resolution No. 03-16/17-5 Trust Fund Application – Timbers.

Long Lake Township authorizes the submission of an application titled “Timbers Recreation Area UA Trail Updates” to the Michigan Natural Resources Trust Fund for development of universally accessible trail updates, boardwalk, fishing dock and observation deck at the Timbers Recreation Area.

Moved by Schaub supported by Mehney to adopt Resolution No. 03-16/17-5, Resolution of Support MDNR Trust Fund Grant Development Project Agreement Timbers Recreation Area UA Trail Updates – Project TFR-17-0134. ROLL CALL: Yes; Lemcool, Mehney, Wheelock, Schaub, Rosa, Garvin, Hoffman. Nays: None. Res. No. 03-16/17-5 adopted.

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NEW BUSINESS (CONTINUED)

B. Bids – Crescent Shores Road, Boat Launch and Parking Improvements

Klaus Heinert, Project Manager/Gosling-Czubak, reviewed the bid tabulation sheet regarding proposed contractors for the project. Additional information is needed from the Road Commission and contractors as well as State Waterways, Paul Peterson. Discussion followed on clearing - using alternate A-2.1 and A-2.2. Also discussed was the reinforced poured concrete launch ramp approach vs the precast concrete plank ramp. A lengthy question/answer period centered around scheduling for both contractors and boat launch/parking use, product quality, accountability after-the-fact, how do project changes affect the bids, permits.

As the bids were opened on March 8, 2017 and hold for 30 days - the tentative process is to set a meeting date with the Road Commission and have Klaus go back to the top two choices for a contractor with questions from the Board followed by a Township Board Meeting prior to the 30-day bid lapse.

Motion by Mehney supported by Schaub to approve the bid from Helsel Tree Service at \$16,500. plus the added cost of the erosion control, silt fencing for an anticipated total of \$18,620.00. Motion carried.

Motion by Lemcool supported by Wheelock to choose 1.0 Boat Launch Construction, Alternate A-1.1 Reinforced Concrete Launch Ramp Approach. Carried.

ADJOURNMENT

This meeting was adjourned at 8:50am.



Carol A. Hoffman, Clerk
LONG LAKE TOWNSHIP

