

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

MINUTES OF THE SPECIAL MEETING
HELD JUNE 28, 2018

A Special Meeting of the Long Lake Township Board of Trustees was called to order by the Supervisor at 7:30am at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board Members present: Rosa, Hoffman, Lemcool, Wheelock, Garvin, Schaub. Mehney absent, excused.

PLEDGE OF ALLEGIANCE

The Pledge was recited by those present.

PUBLIC COMMENT

None.

APPROVE/AMEND THE AGENDA

Motion by Schaub supported by Wheelock to approve the agenda presented. Motion carried.

CONFLICT OF INTEREST STATEMENT

None stated.

PENDING BUSINESS

- A) REVIEW PROPOSED LONG LAKE TOWNSHIP BUDGET, FISCAL YEAR 7-1-18 THRU 6-30-19. Rosa reported no changes have been made to the Draft Budget since the June 10, 2018 Public Hearing.

Motion by Garvin supported by Lemcool to adopt the Proposed Long Lake Township Budget for Fiscal Year 7-1-18 thru 6-30-19 as presented. Carried.

- B) ESTABLISH REIMBURSEMENT – RETIREES HEALTH INSURANCE

Motion by Hoffman supported by Garvin to establish the Reimbursement for Retirees Health Insurance at \$300. or less, with supported verification, per month per Long Lake Township retiree. Motion carried.

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PENDING BUSINESS (CONTINUED):

- C) RES. NO. 06-17/18-12, DEPOSITORY RESOLUTION FOR 7-1-18 THRU 6-30-19.

Motion by Garvin supported by Schaub to adopt Res. No. 06-17/18-12, Depository Resolution for 7-1-18 thru 6-30-19. Motion carried by a unanimous roll call vote.

- D) RES. NO. 06-17/18-13, SALARY RESOLUTION FOR 7-1-18 THRU 6-30-19

Motion by Schaub supported by Wheelock to adopt Res. No. 06-17/18-13 Salary Resolution for 7-1-18 thru 6-30-19. Motion carried by a unanimous roll call vote.

- E) RES. NO. 06-17/18-14, GENERAL APPROPRIATIONS ACT FOR LONG LAKE TOWNSHIP, FISCAL YEAR 7-1-18 THRU 6-30-19

Motion by Garvin supported by Lemcool to adopt Res. No. 06-17/18-14, General Appropriations Act for Long Lake Township for Fiscal Year 7-1-18 thru 6-30-19. Motion carried by a unanimous roll call vote.

Motion by Wheelock supported by Schaub to approve and continue the contribution of \$20,000. toward the Retirees Health Insurance Fund for the 2018/19 fiscal year. Motion carried.

NEW BUSINESS

None.

BUDGET STATUS – CURRENT – 2017/18

Proposed Budget Amendments:

1. Increase budget for 737-000-665-001 Unreal Gain/Loss Adjust for OPEB Fund by \$4000.
2. Decrease budget for 101-000-995-000, GF Transfer Out \$5000 (Timbers Road Maintenance transfer from 101 to 599 – also budgeted in 101-446-995-000 Roads Transfers Out
3. Increase Township Offices, Maintenance, \$6000. to come from Contingency
4. Increase Cemetery by \$1000. from Contingency.
5. Increase Parks & Recreation by \$15,000. to come from Contingency.

Motion by Garvin supported by Schaub to approve the proposed budget amendments. The motion carried by a unanimous vote.

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PAYMENT OF BILLS

CHECK REGISTER REPORT – Covers Checks 35942 – 35969 in the amount of \$47,769.17.

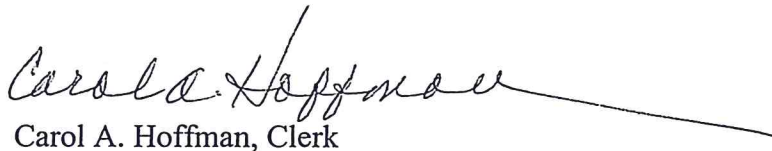
Motion by Schaub supported by Lemcool to approve the Check Register as presented. The motion passed by a unanimous roll call vote.

VENDOR APPROVAL SUMMARY REPORT – Covers Checks 35970 – 35990 totaling \$32,132.12.

Motion by Garvin supported by Schaub to approve the Vendor Approval Summary Report as presented. The motion carried by a unanimous roll call vote.

ADJOURNMENT

The meeting was adjourned at 7:55am.


Carol A. Hoffman, Clerk

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