

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 10, 2018**

**Long Lake Township
8870 North Long Lake Road
Traverse City, Michigan**

Present: Ron Lemcool, Linda Wheelock, Carol Hoffman, Dave Garvin, Karen Rosa, Duane Schaub and Trish Mehney

1. Call to Order

Supervisor Rosa called the meeting to order at 6:00pm on April 10, 2018 at the Long Lake Township Hall.

2. Pledge of Allegiance was recited.

3. Roll Call

A roll call of Board Members was taken.

4. Public Comment

Peter Zirnhelt commented on the Minutes of March 13, 2018.

5. Consent Calendar

- * Township Board Minutes of March 13, 2018 Regular Meeting
- * Treasurer's Report of February 28, 2018
- * Code Enforcement Report
- * Grand Traverse County Sheriff's Department Report
- * Grand Traverse County Road Commission Report
- * Planner's Report
- * Payment of Bills –Check Register and Vendor Approval Summary
- * Zoning Administrator's Report

Mehney moved and Schaub seconded to adopt the consent calendar as presented. The motion carried.

6. Approve/Amend the Agenda

Rosa asked to reverse the order of the two New Business Items.

Lemcool moved and Garvin seconded to approve the agenda change as presented. The motion carried.

7. Conflict of Interest Statement

None presented

8. Special Reports

A. GT County Commission, Sonny Wheelock, Commissioner

No report.

B. Station 10 Fire Department

Chief Down reported that there were 24 EMS related calls and 7 Fire calls for a March total of 31 calls. The donated Kubota from the DNR will be ready for pick up tomorrow and will be a great tool for fighting grass fires and work on the trails. They are currently working on the 18/19 budget and will have a final draft ready shortly. They have begun the process to have another ISO review and feel that the rating will be better this year

9. Public Comment

None

10. Pending Business

A. Crescent Shores Road Street Light

Rosa passed out information for review. She also spoke with Cherryland Electric regarding this street light. They could lower the pole by five feet at no cost if desired. LED lights are now the replacement fixtures for older street lights. Rosa spoke with residents in the newly lighted area regarding any possible light pollution concerns. There were none. Board Members discussed the process of installation and felt there should either be an established policy or some criteria met before an installation takes place.

Garvin moved and Wheelock seconded to request Cherryland Electric lower the light by five feet and check how the light is tilted. The motion carried.

11. New Business

A. Ordinance No. 164, Floodplain Management Provisions of State Construction Code

Rosa briefed Board Members on the Ordinance. She said that in 1986, the Board agreed to be a part of the Floodplain Insurance Program. Rosa asked Board Members to consider renewing the floodplain provisions for the State of Michigan with the new maps. Planner Sickterman answered questions and said that if the Township does not renew the ordinance, it could be costly for residents and they may not be able to purchase flood

insurance. All maps are available at the township and become effective in August.

Mehney moved and Schaub seconded to adopt Ordinance No. 164, Floodplain Management Provisions of the State Construction Code. The motion carried upon a roll call vote.

B. Resolution No. 04-17/18-6, Intergovernmental Agreement to Manage Floodplain Development

Garvin moved and Mehney seconded to adopt Resolution No. 04-17/18-6, Intergovernmental Agreement to Manage Floodplain Development. The motion carried upon a roll call vote.

12. Budget Status

Three budget adjustments were presented and reviewed.

Garvin moved and Lemcool seconded to approve the three proposed budget amendments as presented dated April 10, 2018. The motion carried.

13. Adjournment: Rosa adjourned the meeting at 6:38pm.

Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary