

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
August 14, 2018**

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

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

**Absent and Excused:** Carol Hoffman

**1. Call to Order**

Supervisor Rosa called the meeting to order at 6:00pm on August 14, 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**

None

**5. Consent Calendar**

- \*Township Board Minutes of July 10, 2018 Regular Meeting
- \* Treasurer's Report of June 30, 2018
- \* Zoning Administrator's Report
- \* Grand Traverse County Sheriff's Department Report
- \* Grand Traverse County Road Commission Report
- \* Planner's Report
- \* Code Enforcement Report
- \* Check Register and Vendor Approval Summary

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

**6. Approve/Amend the Agenda**

*Schaub moved and Wheelock seconded to approve the agenda as presented. The motion carried.*

**7. Conflict of Interest Statement**

Garvin declared a conflict with item 11C - Park Replacement Vehicle.

**8. Special Reports**

**A. GT County Commission, Sonny Wheelock, Commissioner**

No report.

**B. Station 10 Fire Department**

A report submitted in writing indicated 37 EMS calls and 24 fire/motor vehicle incidents. Chief Down said he has potentially added a new full-time firefighter. July was a very busy month. The 4<sup>th</sup> fireworks went smoothly. Tanker 10 has been sold.

**9. Public Comment**

Peter Zirnhelt commented on the Consent Calendar as it relates to Public Comment.

**10. Pending Business**

None

**11. New Business**

**A. Fire Chief's Vehicle**

Chief Down indicated by memo that his current vehicle has 180,000 miles on it. He has the opportunity to bid by auction on a 2013 Chevy Tahoe. If that vehicle is unavailable, he would like the Board to set a not-to-exceed amount for him to be able to purchase a vehicle.

*Lemcool moved and Garvin seconded to set a cap of \$25,000, to include all needed equipment, for a new vehicle for Chief Down. The motion carried upon a roll call vote.*

**B. Consideration to Approve – New Fire Fighter Application**

*Wheelock moved and Lemcool seconded to accept the application of Nick Grzesik for the position of full time firefighter. The motion carried.*

**C. Parks Replacement Vehicle**

Garvin excused himself from the discussion. Rosa indicated that there were two bids on a new pickup truck for the Parks. One bid was from Bob Mather Ford for a 2019 truck at \$26,889. and the other was from Fox Grand Traverse for a 2018 truck for a cost of \$28,749.

*Lemcool moved and Schaub seconded to purchase a 2019 pickup from Bob Mather Ford at a cost of \$26,889. The motion carried upon a roll call vote.*

**D. Major Temporary Event – Ragner Relay**

Rosa explained that the Ragner Relay would be coming through the township once again and Board approval is needed. The race came through the township last year with no issues.

*Mehney moved and Wheelock seconded to approve the Ragner Relay in Long Lake Township on September 28-29, 2018. The motion carried.*

**E. Ordinance #165, ZOA 07-18-01, Amends ZO #109 Definitions & Article 4 – General Provisions**

Planner Sickterman said that this ordinance allows for on-site Solar Energy Facilities. She added that there was some interest from businesses in pursuing solar energy. This ordinance does not apply to building mounted solar systems.

*Schaub moved and Wheelock seconded to approve Ordinance #165, ZOA 07-18-01, amending ZO #109 Definitions and Article 4. The motion carried upon a roll call vote.*

**12. Budget Status**

Three budget amendments were presented and reviewed.

*Garvin moved and Schaub seconded to approve the three budget adjustments as presented. The motion carried.*

**13. Adjournment:** Rosa adjourned the meeting at 6:28pm.

Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary

Long Lake Township Board of Trustees  
Minutes of the Regular Meeting  
August 14, 2018