

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 11, 2018**

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

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

1. Call to Order

Supervisor Rosa called the meeting to order at 6:00pm on September 11, 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

Cathy Meyer-Looze introduced herself as a candidate for a seat on the TCAPS School Board.

5. Consent Calendar

- *Township Board Minutes of August 14, 2018 Regular Meeting
- * Treasurer's Report of July 31, 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

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

6. Approve/Amend the Agenda

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

7. Conflict of Interest Statement

None

8. Special Reports

A. GT County Commission, Sonny Wheelock, Commissioner
No report

B. Station 10 Fire Department

A written report indicated 23 EMS calls and 18 Fire/ Motor Vehicle calls for the month of August, 2018. Chief Down is actively recruiting for a full-time firefighter position.

9. Public Comment

None

10. Pending Business

A. MOU – Timbers Recreation Area & The Children’s House

Rosa said that there are minor changes to the Memorandum of Understanding.

Mehney moved and Hoffman seconded to accept the Memorandum of Understanding between Long Lake Township -Timbers Recreation Area and The Children’s House beginning September 1, 2018 through June 30, 2019. The motion carried upon a voice vote.

11. New Business

A. Snowplow Bids – New Township Pickup

Two bids came in for snowplows. The GTR Equipment bid \$7,726.78 for a Boss brand plow and Art’s Auto bid \$6,641.72 for a Western brand plow. Jim Saunby, Maintenance Director, spoke regarding the two bids and the differences in the two brands. Board members discussed the two bids.

Garvin moved and Schaub seconded to accept the bid from GTR Equipment for a Boss plow at a cost of \$7,726.78. The motion carried upon a voice vote.

B. Resolution No. 09-18/19-1 Use & Maintenance of Natural Area Trails

This resolution offers clarification of activities in natural areas. The ballot language that was passed offered to preserve natural areas and provide passive recreation to Long Lake Township residents.

Hoffman moved and Wheelock seconded to adopt Resolution No. 09-18/19-1, Use and Maintenance of Natural Area Trails. The motion carried upon a roll call vote.

C. Resolution No. 09-18/19-2 Hunting Area Control, Stricker Lake

This resolution will allow the DNR to consider the need for special area control regarding hunting on Stricker Lake.

Garvin moved and Schaub seconded to adopt Resolution No. 09-18/19-2, Hunting Area Control, Stricker Lake. The motion carried upon a roll call vote.

D. Resolution No. 09-18/19-3 WWI Recognition

November 11, 2018 will be the 100th anniversary of Armistice Day. The State of Michigan proposes that municipalities and government entities ring bells at 11:00am on that day to commemorate this important anniversary. Long Lake Township is in support of this recognition.

Mehney moved and Schaub seconded to adopt Resolution No. 09-18/19-3 WWI Recognition. The motion carried upon a roll call vote.

E. Planning Commission Appointment

Rosa recommends that Timothy Figura be appointed to the Planning Commission to serve the remainder of Joy Tobin's term, ending on January 18, 2021.

Garvin moved and Lemcool seconded to appoint Timothy Figura to a term on the Planning Commission effective immediately and expiring on January 18, 2021. The motion carried upon a voice vote.

F. Ordinance No. 167, ZOA 08-18-03, Amends the Zoning Map

Planner Sickterman explained the rezoning request to accommodate the proposed cluster development near the other Huellmantel developments. It is proposed to rezone to low density residential and is consistent with the Master Plan. Board members discussed the proposal. Board members expressed concern with an increase in area traffic- absent a traffic study, increasing density relating to soils in the area especially with close proximity to a lake.

Garvin moved and Wheelock seconded to adopt Ordinance No. 167, ZOA 08-18-03 Amendment to the Zoning Map. The motion carried upon a roll call vote with Lemcool dissenting.

G. Ordinance No. 168, ZOA 08-18-04, Recreational Vehicles

Planner Sickterman said that this Ordinance was amended in 2016 to put more restrictions on recreational vehicles. She explained the changes in setbacks and storage of recreational vehicles.

Garvin moved and Lemcool seconded to adopt Ordinance No. 168 ZOA 08-18-04, Recreational Vehicles. The motion carried upon a roll call vote.

H. Ordinance No. 169, Amends Long Lake Township Ordinance 105 of 2008 to Regulate Activities Within Natural Areas.

Rosa said that this ordinance amends the Township Natural Area Rules Ordinance.

Schaub moved and Hoffman seconded to adopt Ordinance No. 169, Amendment to Long Lake Township Ordinance 105 of 2008 to Regulate Activities Within Natural Areas. The motion carried upon a roll call vote.

12. Budget Status

None

13. Adjournment: Rosa adjourned the meeting at 6:47pm.

Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary