

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 13, 2018**

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

Present: Ron Lemcool, Carol Hoffman, Dave Garvin, Trish Mehney, and Linda Wheelock

Absent and Excused: Karen Rosa and Duane Schaub

1. Call to Order

Clerk Hoffman called the meeting to order at 6:00pm on February 13, 2018 at the Long Lake Township Hall.

2. Pledge of Allegiance was recited by all in attendance.

3. Roll Call

A roll call of Board Members was taken.

4. Public Comment

Dennis Wiand, 2932 Crescent Shores Drive, re: the signage at the new boat launch - felt it was working to alleviate parking problems and keep water point available.

5. Consent Calendar

- *Township Board Minutes of January 9, 2018 Regular Meeting and January 30, 2018 Regular Meeting

- * Treasurer's Reports, December 31, 2017 and January 31, 2018

- * 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

- * Correspondence – Grand Traverse Band re: Fire Rescue Grant

- * Zoning Administrator's Report

Mehney moved and Garvin seconded to adopt the consent calendar as presented.

Yeas: Mehney, Garvin, Lemcool, Wheelock, Hoffman

Nays: None. Motion carried.

6. Approve/Amend the Agenda

Garvin moved and Wheelock seconded to approve the agenda as presented.

Yeas: Garvin, Wheelock, Mehney, Lemcool, Hoffman

Nays: None. Carried.

7. Conflict of Interest Statement

None presented.

8. Special Reports

A. GT County Commission, Sonny Wheelock, Commissioner

No report

B. Station 10 Fire Rescue Department

The report indicated 23 EMS related calls and 13 fire-related calls for January 2018. Station 10 received a grant from the Grand Traverse Band for over \$28,000 for new turn-out gear.

9. Public Comment

None

10. Pending Business

None

11. New Business

A. Request by Schultz Construction for Approval of Two Road Names in Heniser Estates

Hoffman said that these two proposed names have been approved by Grand Traverse County GIS. The two roads are located in the Site Condos and will be named Edward George Lane and Marcella Lane.

Mehney moved and Wheelock seconded to approve the name Edward George Lane and Marcella Lane in Heniser Estates.

Yeas: Mehney, Wheelock, Garvin, Lemcool, Hoffman

Nays: None. Carried.

B. Request by Katie Tester for Approval of a Private Road Name

Ms. Tester is proposing to name a private road Silver Acres Lane. It has already been approved by Grand Traverse County GIS.

Lemcool moved and Mehney seconded to approve the name of Silver Acres Lane for a new private road in the township as requested.

*Yeas: Lemcool, Mehney, Wheelock, Garvin, Hoffman. Nays: None.
Motion carried.*

C. Request to Approve Nico Simone as a Firefighter for Station 10 Fire Rescue

Hoffman said that the application for employment to join the roster of Long Lake Fire Rescue has been completed and now is before the Board for approval.

Mehney moved and Wheelock seconded to approve the application of Nico Simone as a firefighter at Station 10 upon completion of successful background checks.

*Yeas: Mehney, Wheelock, Garvin, Lemcool, Hoffman
Nays: None. Motion carried.*

12. Budget Status

Hoffman presented budget amendments 1. & 2. necessitated by an unexpected furnace purchase and an insurance overage in the Fire Department Budget Center.

Garvin moved and Lemcool seconded to approve budget amendments 1 and 2 as presented..

*Yeas: Garvin, Lemcool, Mehney, Wheelock, Hoffman
Nays: None. Motion carried*

13. Adjournment: Hoffman adjourned the meeting at 6:14pm.

Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary

Long Lake Township Board of Trustees
Minutes of the Regular Meeting
February 13, 2018