

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

MINUTES OF THE SPECIAL MEETING
SEPTEMBER 19, 2018

Long Lake Township Hall
8870 North Long Lake Rd.
Traverse City, Michigan

A Special Meeting of the Long Lake Township Board was called to order at 7:00am by the Supervisor. Board Members in attendance: Rosa, Hoffman, Mehney, Wheelock, Garvin, Lemcool, Schaub.

PLEDGE OF ALLEGIANCE was recited.

PUBLIC COMMENT

None.

APPROVE/AMEND THE AGENDA

Moved by Mehney supported by Wheelock to approve the agenda as presented.
Motion carried.

CONFLICT OF INTEREST STATEMENT

None

PENDING BUSINESS

None

NEW BUSINESS

A) Consideration To Purchase Land – Cemetery: Discussion of possible purchase of the north 2.40 acres of parcel #28-08-009-040-02 which adjoins Linwood Cemetery, currently owned by Rose Mary Layosa-McGarry, 9352 North Long Lake Rd., Traverse City, MI 49685. Motion by Schaub and supported by Lemcool to move forward with negotiations to purchase the north 2.40 acres described to potentially expand Linwood Cemetery. Motion carried.

B) Bank Charges – Direct Deposit – Mehney relayed proposed additional bank fees re: direct deposit transactions by JP Morgan Chase Bank. Upon

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discussion, it was suggested that she talk with other banks regarding their fees, ie, Independent Bank, Honor State Bank, Chemical Bank and 5th Third and then report back to the Board.

BUDGET STATUS:

No action required.

ADJOURNMENT:

The meeting was adjourned at 7:38am.

Carol A. Hoffman, Clerk