

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

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

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

Absent: Linda Wheelock

1. Call to Order

Supervisor Rosa called the meeting to order at 6:00pm on March 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

1. Peter Zirnhelt, 1613 Outer Dr., W. commented on the draft short term rental ordinance and submitted written comments. He thanked Planner Sickterman for her summarization of the comments she has received.

2. Bob Flannery, 1671 NS Long Lake Rd., addressed short term rentals. He feels these rentals are businesses and changes residential zoning to commercial. He urges the township to end short term rentals especially in the R2 District.

3. Brian Klumpp, 9788 Edgewood Ave, commented on short term rentals saying this is a monetary vs life style issue. Suggests meeting in small groups of 8 for meaningful discussion and to be proactive.

5. Consent Calendar

- *Township Board Minutes of February 13, 2018 Regular Meeting
- * 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. Carried.

6. Approve/Amend the Agenda

Mehney moved and Lemcool seconded to approve the agenda as presented. Carried.

7. Conflict of Interest Statement

None presented

8. Special Reports

A. GT County Commission, Sonny Wheelock, Commissioner

Commissioner Wheelock reported that applications for the open County Administrator position will be taken until late March. He hopes that a new administrator will be named in June.

B. Station 10 Fire Department

A written report included 26 EMS related calls and 9 Fire/Motor vehicle calls. The turn-out gear funded by a 2% grant from the Band has been ordered. They recently took ownership of a 2011 Kubota side by side from the DNR to be used for brush fire and trail safety at no cost.

9. Public Comment

None

10. Pending Business

None

11. New Business

A. Street Light – West Long Lake and Crescent Shores Roads.

Ron Schultz, 9980 Crescent Shores Road shared concerns about the new light at the intersection. He stated that it covers several hundred feet and shines in his house. He feels this is the safest intersection in the township without the light. He requests that the township remove the light and said he would be willing to pay to have the light removed. He further stated that this installation could be precedent setting. Rosa will consult with Cherryland Electric regarding possible options and bring the matter back to the Board for further discussion.

12. Budget Status

Five budget amendments were presented and reviewed.

Garvin moved and Schaub seconded to approve the five proposed budget amendments as presented dated March 13, 2018. Carried..

13. Adjournment: Rosa adjourned the meeting at 6:30pm.



Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary