

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 9, 2018**

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

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

Absent and Excused: Dave Garvin

1. Call to Order

Supervisor Rosa called the meeting to order at 6:00pm on October 9, 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

Sue Kelly announced her candidacy for the TCAPS Board at the November 6, 2018 General Election.

5. Consent Calendar

- *Township Board Minutes of September 11, 2018 Regular Meeting and September 19, 2018 Special Meeting.
- * Treasurer's Report of August 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
- * Correspondence

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 21 EMS calls and 13 Fire/ Motor Vehicle calls for the month of September, 2018. A 2015 Tahoe was purchased as an additional fire department vehicle.

9. Public Comment

None

10. Pending Business

A. Bank Charges – Direct Deposit

Mehney said that Chase Bank has been charging for direct deposits but she spoke with them and the charges were reversed. She would like to continue banking with Chase for now until our check supply has been diminished and will then revisit the issue.

B. Cemetery Property Acquisition

Rosa said that there is a purchase agreement for additional cemetery property for the sum of \$40,500. The township is currently having the land surveyed and preparing for a land division.

11. New Business

A. Roofing Bids – Township Complex

Rosa gathered quotes for the roof repair on the township complex. One bidder, JD's, said a new roof was not necessary this fall and a second bidder claimed the opposite. Board members discussed and decided to wait for more bids and information before any decision is made.

12. Budget Status

Three budget amendments were presented and reviewed.

Hoffman moved and Wheelock seconded to approve the three budget adjustments as presented. The motion carried.

13. Adjournment: Rosa adjourned the meeting at 6:18pm.



Carol A. Hoffman, Clerk

