

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

MINUTES OF A SPECIAL MEETING
HELD JUNE 25, 2019

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

CALL TO ORDER:

The June 25, 2019 Special Meeting of the Long Lake Township Board of Trustees was called to order at 7:30am.

PLEDGE OF ALLEGIANCE:

Was recited by those in attendance.

ROLL CALL:

Board Members in attendance – Rosa, Hoffman, Mehney, Lemcool, Garvin, Schaub and Wheelock.

APPROVE THE AGENDA:

The Supervisor requests to add 9. E., Long Lake Township Meeting Schedule for 7/1/19 – 6/30/20. Motion to approve the meeting schedule by Mehney, support from Schaub, and carried.

CONFLICT OF INTEREST STATEMENT

None.

PUBLIC COMMENT

None.

LONG LAKE TOWNSHIP BOARD OF TRUSTEES
MINUTES OF A SPECIAL MEETING
JUNE 25, 2019 – PAGE 2

PENDING BUSINESS:

- A. Proposed Budget for Fiscal Year 7/1/19 thru 6/30/20: Rosa updated proposed changes and distributed replacement budget pages. Motion by Garvin supported by Schaub to adopt the Proposed Long Lake Township Budget for 7/1/19 thru 6/30/20. Carried.

Discussion regarding the Timbers dining hall and what the future might be for this building. Hard numbers will be drawn concerning demolition, replacing the roof on either the entire building or only the dining hall portion and what to do with the floor and/or drainage, fireplace, possible removal of utilities, propane removal, etc. Once this information is available, it will be much easier to make a decision.

- B. IRONMAN 70.3: Discussion regarding the proposed race in relation to the expectations required of Long Lake Township. One document is still not in hand from the G.T. County Road Commission. Motion by Lemcool supported by Garvin to approve the request to participate in the Ironman 70.3 Race to be held August 25, 2019 pending receipt of the document from the G.T. County Road Commission. Carried.
- C. Correspondence: Chris DeCamillis – Re: Opposition to Short-Term Rentals in Long Lake Township.

There is a tentative meeting re: Short-Term Rentals in Long Lake Township on July 16th at 6:30 pm at the Fire Station.

BUDGET STATUS:

- A. Budget Amendments: Upon review, moved by Lemcool and supported by Schaub to approve the budget amendments as presented. The motion was adopted by a unanimous roll call vote.

Discussion re: replacement of playground equipment. Wheelock will do further research regarding the options for replacement and report back to the Board.

- B. Payment of Bills: The Check Register was reviewed. Motion by Schaub supported by Lemcool to approve the Check Register. Motion approved by a roll call vote. Vendor Approval Summary was reviewed. Motion by

LONG LAKE TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING HELD
JUNE 25, 2019 – PAGE 3

Garvin support from Wheelock to approve the Vendor Approval Summary.
The motion was adopted by a unanimous roll call vote.

NEW BUSINESS:

- A. Depository Res. No. 06-18/19-14: Moved by Garvin supported by Lemcool to adopt Res. No. 06-18/19-14 as presented. The motion was adopted by a roll call vote.
- B. Salary Res. No. 06-18/19-15: Moved by Garvin supported by Mehney to adopt Res. No. 06-18/19-15 as presented. The motion was adopted by a roll call vote.
- C. General Appropriations Act for Long Lake Township Fiscal Year 7/1/19 – 6/30/20, Res. No. 06-18/19-16: Moved by Mehney supported by Wheelock to adopt Res. No. 06-18/19-16 as presented. The motion was adopted by a roll call vote.
- D. Retiree's Health Insurance: Moved by Mehney to set the monthly Retiree's Health Insurance reimbursement for 7/1/19 – 6/30-20 at \$300. per month, support from Lemcool. Carried.
- E. Township Meeting Schedule for 7/1/19 – 6/30/20 The proposed meeting schedule was reviewed. Motion by Mehney supported by Schaub to adopt the Long Lake Township Meeting Schedule as presented. Carried.

This meeting was adjourned at 8:38am.



Carol A. Hoffman, Clerk

