

# LONG LAKE TOWNSHIP BOARD OF TRUSTEES

AGENDA FOR JANUARY 8, 2019

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

6:00 PM – REGULAR MEETING  
CLOSED SESSION, IF NECESSARY

## GENERAL MEETING POLICIES

- A. Please turn off all cell phones or switch them to silent mode.
- B. Any person may make a video, audio or other record of this meeting. Standing equipment, cords or portable microphones must be located so as to not block audience view.
- C. If you need auxiliary aid assistance, contact 231/946-2249 or TDD 1-800-649-3777.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT

Any person shall be permitted to address this meeting of the Board of Trustees, which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended, (MCA 15.26et.seq). Public comment shall be carried out in accordance with the following:

- A. Any person wishing to address the Board shall state their name and address.
- B. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Trustees' questions. The Supervisor shall control the amount of time each person shall be allowed to speak, which shall not exceed three minutes. The Supervisor may, at her discretion, extend the amount of time any person is allowed to speak.
- C. The Town Board does not respond to comments, other than questions by the Trustees or to make a necessary clarification.

5. CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be approved by one motion. Any member of the Board may ask that any item on this Consent Calendar be removed and placed elsewhere on the agenda for full discussion.

- Town Board Minutes of December 11, 2018 Regular Meeting & December 18, 2018 Special Meeting
- Treasurer's Report dated 11-30-18
- Zoning Administrator's Report
- Code Enforcement Report
- Planner's Report
- Check Register & Vendor Approval Summary

6. APPROVE/AMEND THE AGENDA

7. CONFLICT OF INTEREST STATEMENT

8. SPECIAL REPORTS

- A. G.T. County Commission – Commissioner Wheelock
- B. Station 10 Fire Rescue
- C. Supervisor's Report

9. PUBLIC COMMENT

10. PENDING BUSINESS

- A. Resolution No. 01-18/19-6, Authority to Sign Closing Docs – Cemetery Addition

11. NEW BUSINESS

- A. Board of Review Appointment
- B. Fire Rescue Applicant
- C. Discussion – EPS Alarm System

12. BUDGET STATUS

13. ADJOURNMENT

