

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

AGENDA FOR APRIL 11, 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 March 12, 2019, regular meeting
- Treasurer's Report dated 02/28/19
- Zoning Administrator's Report
- G.T. County Road Commission Report
- Code Enforcement Report
- Planner's Report
- Check Register & Vendor Approval Summary
- Assessor's Quarterly Report

6. APPROVE/AMEND THE AGENDA

7. CONFLICT OF INTEREST STATEMENT

8. SPECIAL REPORTS

- A. Station 10 Fire Rescue
- B. G.T. County Commission – Commissioner Wheelock

9. PUBLIC COMMENT

10. PENDING BUSINESS

11. NEW BUSINESS

- A. Request to Approve a New Firefighter
- B. Appointment to Planning Commission
- C. Resolution No. 04-18/19-10, Township Board Approval – Master Plan Changes
- D. Resolution No. 04-18/19-11, Partisan/Non-Partisan Ballot Position

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12. BUDGET STATUS/BUDGET AMENDMENTS

13. ADJOURNMENT

A handwritten signature in blue ink that reads "Carol A. Hoffman". The signature is written in a cursive style with a long, sweeping underline.

CAROL A. HOFFMAN, CLERK

POSTED: April 9, 2019