

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
March 12, 2019**

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

**Present:** Linda Wheelock, Ron Lemcool, Carol Hoffman, Duane Schaub and Trish Mehney. **Absent and excused:** Karen Rosa, Dave Garvin

**1. Call to Order**

Clerk Carol Hoffman called the meeting to order at 6:00pm on March 12, 2019 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.

*In the absence of the Supervisor, it was moved by Schaub and supported by Wheelock to appoint Clerk Carol Hoffman as moderator for the meeting. The motion carried upon a voice vote.*

**4. Public Comment**

Hoffman noted that the April Township Board meeting will be held on Thursday, April 11, 2019 at 6:00pm at the Long Lake Township Hall.

**5. Consent Calendar**

- \* Township Board Minutes of February 12, 2019 Regular Meeting and February 21, 2019 Special Meetings
- \* Treasurer's Report dated 1-31-2019
- \* Zoning Administrator's Report
- \* G.T. County Road Commission Report
- \* G.T. County Sheriff's Department Report
- \* Planner's Report
- \* Code Enforcement Report
- \* Check Register and Vendor Approval Summary
- \* Correspondence – MDOT's State Long Range Transportation Plan

*Move by Mehney supported by Lemcool to adopt the Consent Calendar with the removal of the G.T. County Sheriff's Dept. Report. Carried.*

**6. Approve/Amend the Agenda**

*Lemcool moved and Wheelock seconded to approve the agenda as presented. The motion carried upon a voice vote.*

**7. Conflict of Interest Statement**

None

**8. Special Reports**

**A. Station 10 Fire Rescue**

A written report indicated a total of 25 EMS related calls and 16 Fire/Motor Vehicle calls. Station 10 is meeting with FleisVandenbrink to review proposed designs for possible expansion of the existing Station 10 Long Lake Fire Rescue. The Department is still waiting on the brush truck to be completed at the Career Tech Center.

**B. GT County Commissioner – Commissioner Wheelock**

No report

**9. Public Comment**

None

**10. Pending Business**

None

**11. New Business**

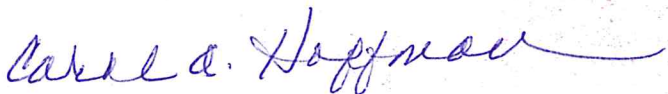
None

**12. Budget Status**

Mehney said that there was one amendment increasing the Public Improvement Fund Revenue and decrease to expenses in that fund as well and the \$26,000 will go into the Timbers Fund.

*Lemcool moved and Schaub seconded to approve the budget adjustment as presented. The motion carried upon a voice vote*

**13. Adjournment:** Hoffman adjourned the meeting at 6:08pm.



Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary