

**DRAFT**

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
May 14, 2019**

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

**Present:** Dave Garvin, Linda Wheelock, Carol Hoffman, Duane Schaub and Trish Mehney, Karen Rosa

Absent and Excused: Ron Lemcool

**1. Call to Order**

Supervisor Rosa called the meeting to order at 6:00pm on May 14, 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.

**4. Public Comment**

**5. Consent Calendar**

- \* Township Board Minutes of April 11, 2019, April 16, 2019 and May 7, 2019
- \* Treasurer's Report dated 3-31-2019
- \* Zoning Administrator's Report
- \* GT County Road Commission Report
- \* Planner's Report
- \* Code Enforcement Report
- \* Check Register and Vendor Approval Summary

*Wheelock moved and Schaub seconded to adopt the consent calendar as presented. The motion carried upon a voice vote.*

**6. Approve/Amend the Agenda**

Rosa added item 11D. – Par Plan Grant Application

*Schaub moved and Hoffman seconded to approve the agenda as amended. The motion carried upon a voice vote.*

**7. Conflict of Interest Statement**

None

**8. Special Reports**

**A. Station 10 Fire Rescue**

No report since Fire Department is out on a call.

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

Commissioner Sonny Wheelock was not in attendance.

**9. Public Comment**

None

**10. Pending Business**

None

**11. New Business**

**A. Appointments – Zoning Board of Appeals**

Rosa asked Board Members to approve the re-appointment of Max Bott to the Zoning Board of Appeals for a term of June 6, 2019 through June 6, 2020 and Linda Hoch and Michelle Marsh as alternates with a term of 5-14-19 thru 5-14-22.

*Hoffman moved and Wheelock seconded to make the appointments as recommended to the Zoning Board of Appeals. Motion carried.*

**B. Ordinance No. 172, Ordinance to Amend Ordinance No. 107 of 2008 Updating Credentials for TOT Inspection Program**

Rosa reviewed the proposed ordinance with Board Members and stated that there are new credentials required for OSDS septic inspectors; the existing ordinance needs to be updated.

*Schaub moved and Garvin seconded to adopt Ordinance No. 172 to amend Long Lake Township Ordinance No. 107 of 2008 to Update the Credentials required for OSDS Inspectors Under the TOT Inspection Program. The motion carried upon a roll call vote.*

**C. Agreement for Collection of Summer Property Taxes/TCAPS**

TCAPS is seeking a two-year extension of the summer tax collection agreement that is currently in place. The agreement is for \$2.50 per parcel.

*Garvin moved and Wheelock seconded to approve the TCAPS Agreement for the Collection of Summer Property Taxes. The motion carried.*

**D. Par Plan Grant Submission**

**Rosa said the fire department is applying for a \$5,000 Par Plan Grant to fund training and equipment. Board approval is necessary for a grant submission.**

*Mehney moved and Schaub seconded to approve Resolution 05-18/19-12 Par Plan Grant Submission Approval. Upon a roll call vote, the motion carried.*

**12. Budget Status**

Hoffman presented one budget adjustment for the fire fund and reviewed them with Board Members.

*Garvin moved and Wheelock seconded to approve the budget adjustments as presented. The motion carried upon a voice vote.*

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



Carol A. Hoffman, Clerk

Anne Wendling, Recording Secretary

