

## LONG LAKE TOWNSHIP BOARD OF TRUSTEES

### MINUTES OF THE SPECIAL MEETING & BUDGET WORKSTUDY SESSION MAY 28, 2020

The May 28, 2020 Special Meeting and Budget Work Study Session was called to order at 8:30am at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board Members attending: Schaub, Garvin, Rosa, Mehney, Wheelock, Hoffman and Lemcool.

**PLEDGE OF ALLEGIANCE** - was recited.

**PUBLIC COMMENT** – none.

#### **APPROVAL OF AGENDA**

Motion by Schaub supported by Lemcool to approve the agenda as presented.  
Motion carried unanimously.

**CONFLICT OF INTEREST STATEMENT** – none.

**PUBLIC COMMENT** – none.

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#### **PENDING BUSINESS**

Review Proposed Long Lake Township Budget for 7/01/20-6/30/21

Anticipated revenues were discussed. The Supervisor has had to cut the revenues by about 11% due to the reduction in Revenue Sharing.

It was the consensus of the Board to further explore the possibility of offering a small one-time donation to the Veteran's Coalition since no monies were expended for a Memorial Service this year at the Township.

Trustee Lemcool reported that he had walked through all buildings at the Timbers. Quotes will be received re: removal of some of the buildings.

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The Holiday Calendar will be added to the budget.

Laptops will be explored for the Board's use, to include the software we need, Word, and camera.

New entrance doors will need to be ordered as the current ones are rusting out. It is recommended we get key fobs or keypads and that the doors are painted before they are installed.

The next meeting of the Township Board will be June 9, 2020 at 6pm.

The meeting was adjourned at 10:00am.

  
Carol A. Hoffman, Clerk

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