

LONG LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 9, 2020

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

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

1. Call to Order

The Supervisor called the meeting to order at 6:00pm on June 9, 2020 at the Long Lake Township Hall both in person and on the WebEx platform.

2. Pledge of Allegiance was recited by all in attendance.

3. Roll Call

A roll call of Board Members was taken.

4. Public Comment

Peter Zirnhelt, 1613 Outer Dr. W., TC, MI commented on the April 29th and May 6th minutes.

Ms. Penny Morris introduced herself as a candidate for Grand Traverse County Commissioner.

Hal Gurian introduced himself as a candidate for GT County Commissioner.

5. Consent Calendar

- * Township Board Minutes of April 29, May 6, May 12, and May 20, 2020 Meetings
- * Treasurer's Report dated April 30, 2020
- * Code Enforcement Report (Quarterly)
- * Planner's Report
- * Zoning Administrator's Reports for April and May, 2020
- * GT Sheriff's Department May 2020 Report
- * Payment of Bills - Check Register and Vendor Approval Summary
- * Correspondence- Charter Communications
- * Seniors Activity Report (Quarterly)

Rosa asked to remove the Planner's Report from the consent calendar as well as the Township Board Minutes of May 6th.

Lemcool moved and Schaub seconded to adopt the consent calendar as amended removing the May 6th minutes and the Planner's Report. The motion carried unanimously upon a voice vote.

6. Approve/Amend the Agenda

Hoffman moved and Garvin seconded to approve the agenda as amended adding Pending Business Item A – May 6, 2020 Minutes. The motion carried upon a unanimous voice vote.

7. Conflict of Interest Statement

None presented

8. Special Reports

A. GT County Commission- Commissioner Wheelock

County Commissioner Sonny Wheelock was not in attendance.

B. Station 10 Fire Rescue

Chief Andy Down reported that in the month of May, there were 15 fire related calls and 22 EMS calls. The new brochure has been mailed out and fire staff is looking at a new truck design. Fire Rescue has also applied for a federal grant for staffing.

9. Public Comment

H.P. Snowday of 40 S. Long Lake Road commented on the proposed fireworks display which if allowed, may pose a risk to a loon's nest in the area.

Anne Morrison Perry of 54 S. Long Lake Road concurs with Mr. Snowday about the loon nest and suggested the fireworks be moved to a larger, more open area.

Greg Staziak of 70 S. Long Lake Road commented that they are grateful for the fireworks, but the loons are nesting and need to be kept safe.

10. Pending Business

A. Minutes of May 6, 2020

Wheelock moved and Schaub seconded to approve the minutes of May 6, 2020 with the correction to Mr. Zirnhelt's address as 1613 Outer Drive West. The motion carried unanimously upon a voice vote

11. New Business

A. Permit Request – Memo's Entertainment/Ace Pyro – Fireworks Display

Rosa explained that Bob Barnes has applied for a permit under Meemo's Entertainment/Ace Pyro to hold a fireworks display over Long Lake on July 3rd with a July 4th rain date. She said that the applicant has met all the requirements, however, the township has received three emails and several calls sharing concern over the new proposed location. The loons nest in that

proposed location. Board members discussed the issue and cited environmental concerns as well as safety concerns with the new proposed fireworks location. The area could also cause greater boat congestion.

Hoffman moved and Garvin seconded to remand the permit request back to Mr. Barnes and let him know the current proposed location is not approved by the Long Lake Township Board. However, if he is willing to consider a new location, the Board would be willing to hold a special meeting to consider the new location.

The motion was approved unanimously by a roll call vote.

B. Request Approval of a New Road Name, Crain Hill Lane.

This proposed road is located in the Hills of Huellmantel. The request to name the road Crain Hill Lane has been approved by the Grand Traverse County GIS.

Lemcool moved and Wheelock seconded to approve the new road name of Crain Hill Lane located in Section 13 of Long Lake Township. The motion carried unanimously upon a roll call vote.

12. Budget Status

No budget changes presented

13. Public Hearing for the Proposed 7/1/2020-6/30/2021 Long Lake Township Budget

A. Open the Public Hearing

Rosa opened the Public Hearing at 6:35pm.

B. Budget Review

Rosa reviewed the Revenues & Expenditures with Board Members.

C. Public Comment

Peter Zirnhelt, 1613 Outer Dr. W., TC, commented on the Fire Fund Budget. Board members commented that the administrative staff did a great job with the budget.

D. Close the Public Hearing

Rosa closed the Public Hearing at 6:45pm.

E. Board Deliberation

Board members will adopt the budget at a special meeting to be held on June 23, 2020.

14. Adjournment: Rosa adjourned the meeting at 6:48pm.

Long Lake Township Board of Trustees
Minutes of the Regular Meeting
June 9, 2020

Carol Hoffman, Clerk

Anne Wendling,
Recording Secretary