

**LONG LAKE TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
FEBRUARY 13, 2020**

The February 13, 2020 Special Meeting of the Long Lake Township Board of Trustees was called to order at 7:30am at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board Members attending: Rosa, Hoffman, Mehney, Schaub, Lemcool. Absent: Garvin & Wheelock.

PLEDGE OF ALLEGIANCE: was recited.

PUBLIC COMMENT: None.

APPROVE/AMEND THE AGENDA:

There are no amendments. Motion by Schaub support from Lemcool to adopt the agenda presented. Motion carried.

CONFLICT OF INTEREST: None.

NEW BUSINESS:

A) Res. No. 02-19/20-7, Application – Class C/SDM Liquor License

Upon review, motion by Lemcool supported by Mehney to approve Res. No. 02-19/20-7, application from TMN, LLC for a new issue Class C/SDM Liquor License, to be located at 7082 E. Traverse Highway, Traverse City, MI 49684.
ROLL CALL: Yes – Lemcool, Mehney, Schaub, Rosa, Hoffman. No: None.
Absent: 2. Res. No. 02-19/20-7 was adopted.

The February 13, 2020 Special Meeting was adjourned at 7:35am.


Carol A. Hoffman, Clerk
LONG LAKE TOWNSHIP