

**PLEASE TAKE NOTE – TO BE IN COMPLIANCE
WITH EXECUTIVE ORDER 2020-42 (COVID-19),
EO 2020-43 & EO 2020-48**

**IF YOU STILL CHOOSE TO ATTEND THIS MEETING
YOU WILL BE REQUIRED TO ADHERE TO
THE MEASURES INTENDED TO REDUCE THE
POSSIBILITY OF SPREADING COVID-19
(SOCIAL DISTANCING, A MASK & GLOVES)**

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

AGENDA FOR APRIL 29, 2020

Long Lake Township Hall
8870 North Long Lake Rd.
Traverse City, Michigan

7:30AM SPECIAL MEETING

- A. Please turn off all cell phones or switch them to silent mode.
- B. Any person may make a video, audio or other record of this meeting. Standing equipment, cords or portable microphones must be located so as to not block audience view.
- C. If you need auxiliary aid assistance, contact 231/946-2249 or TDD 1-800-649-3777.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

Any person shall be permitted to address this meeting of the Board of Trustees, which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended. (MCL15.26 et.seq) Public comment shall be carried out in accordance with the following:

LONG LAKE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING – APRIL 29, 2020
PAGE 2

- A. Any person wishing to address the Board shall state their name and address.
 - B. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Trustees' questions. The Supervisor shall control the amount of time each person shall be allowed to speak which shall not exceed three minutes.
 - C. The Town Board does not respond to comments, other than questions by the Trustees or to make a necessary clarification.
- 4. APPROVAL OF THE AGENDA
 - 5. CONFLICT OF INTEREST STATEMENT
 - 6. PUBLIC COMMENT
 - 7. PENDING BUSINESS
 - A. Ironman 70.3 Triathlon
 - 8. NEW BUSINESS
 - A. Resolution No. 04-19/20-8, Resolution Authorizing Ballot Proposal Ambulance, Advanced Life Support & Additional EMS Operating & Capital Expense Millage Proposal
 - B. Engagement Letter – Bakertilly Municipal Advisors
 - C. Request to Approve a New Road Name in Long Lake Township
 - D. Request to Approve a New Fire Rescue Application
 - E. Request to Approve New Air Purifier Proposal
 - F. Resolution No. 04-19/20-9, Post Audit Policy for Bills
 - 9. BUDGET STATUS
 - 10. PAYMENT OF BILLS
 - 11. ADJOURNMENT



Carol A. Hoffman, Clerk

Posted: 4-25 -2020