

LONG LAKE TOWNSHIP BOARD

AGENDA FOR FEBRUARY 14, 2012

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

6:00 REGULAR MEETING
CLOSED SESSION, IF NEEDED

GENERAL MEETING POLICIES

- 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 231/922-4412.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. FIRST PUBLIC COMMENT

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, (MCA 15.26,et.seq). Public comment shall be carried out in accordance with the following:

- 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. The Supervisor may, at her discretion, extend the amount of time any person is allowed to speak.
- C. The Town Board does not respond to comments, other than questions by the Trustees or to make a necessary clarification.

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5. CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping routine and non-controversial items together to be approved by one motion. Any member of the Board, staffer public may ask that any item on this Consent Calendar be removed and placed elsewhere on the agenda for full discussion.

- Town Board Minutes of January 10, 2012 Regular and January 19, 2012 Special Meetings
- Treasurer's Report - December 31, 2012
- Zoning Administrator's Report
- Planner's Report
- Sheriffs Department Report
- G.T. Rural Fire Report
- G.T. County Road Commission Report
- Correspondence

6. APPROVE/AMEND THE AGENDA

7. CONFLICT OF INTEREST STATEMENT

8. SECOND PUBLIC COMMENT

9. SPECIAL REPORTS

A. G.T. County Commission Report

B. Battalion 10 Fire Report

10. PENDING BUSINESS

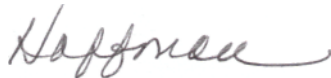
11. NEW BUSINESS

A. Review of Ordinance No .121, To Regulate the Approval and Construction Of Private Roads in Long Lake Township

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12. BUDGET STATUS
13. PAYMENT OF BILLS
 - A. Check Register Report
 - B. Vendor Approval Summary Report

ADJOURNMENT

A handwritten signature in cursive script, appearing to read "Hoffman", written in dark ink.

CAROL A. HOFFMAN, CLERK

Posted: 2-10-12