

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

AGENDA FOR JULY 13, 2010

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

6:00 PM –REGULAR MEETING
CLOSED SESSION, IF NEEDED

GENERAL MEETING POLICIES:

1. Please turn off all cell phones or switch them to silent mode.
2. 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.
3. 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 15.261,et.seq.) Public comment shall be carried out in accordance with the following:

1. Any person wishing to address the Board shall state his or her name and address.
2. 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 direction, extend the amount of time any person is allowed to speak.
3. The Town Board does not respond to comments, other than questions by Trustees or to make a necessary clarification.

LONG LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JULY 13, 2010
PAGE 2

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, staff or the public may ask that any item on this Consent Calendar be removed and placed elsewhere on the agenda for full discussion.

- a) Town Board Minutes of June 4th Special, June 8th Special, June 8th Regular and June 29th Special Meetings
- b) Treasurer's Report for May 30, 2010.
- c) Land Use Report for May, 2010.
- d) Battalion 10 Fire Report
- e) G.T. Rural Fire Report
- f) Planner's Report
- g) Assessor's Quarterly Report

6. APPROVE/AMEND THE AGENDA

7. CONFLICT OF INTEREST STATEMENT

8. SECOND PUBLIC COMMENT

9. SPECIAL REPORTS:

- a) G.T. County Commissioners Report – Commissioner Wheelock
- b) Battalion 10 Update – Dave Garvin
- c) Weevil Survey – Ron Albers
- d) G.T. County Sheriff's Dept. – Deputy McManemy
- e) Commission On Aging – Georgia Durga
- f) Clean-Up Day Report – Karen Rosa

10. PENDING BUSINESS

11. NEW BUSINESS

- a) Res. No. 07-10/11-1, Volume Submitter Plan/Pension
- b) Res. No. 07-10/11-2, Volume Submitter Plan/ING

LONG LAKE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JULY 13, 2010
PAGE 3

12. PAYMENT OF BILLS
 - a) Check Register Report
 - b) Vendor Approval Summary Report
13. ADJOURNMENT

CAROL A. HOFFMAN, CLERK

POSTED: