

LONG LAKE TOWNSHIP BOARD  
REGULAR MEETING  
JULY 14, 2009 - 6:00 PM  
LONG LAKE TOWNSHIP HALL  
8870 NORTH LONG LAKE RD  
TRAVERSE CITY, MICHIGAN

The regular meeting of the Long Lake Township Board was called to order at 6:00 pm at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board members present were: Linnerson, Mehney, Rosa, Garvin, Wagner, Hoffman and Templeton. The following business was transacted:

PUBLIC COMMENT

- 1) Bob Flannery: Re: Milfoil treatment in Bear Lake and unreserved funds in the budget.

CONFLICT OF INTEREST

None stated.

CONSENT AGENDA

- Town Board Meetings of June 9<sup>th</sup> & June 24<sup>th</sup>, 2009
- Treasurer's Reports of April 30, 2009 (amended) and May 31, 2009
- Land Use Report for June, 2009
- Fire Department: Battalion 10 & G.T. Fire, Rural Division
- Williams & Works Planning Consultants
- Planner's Report
- Assessor's Quarterly Report

Hoffman asked that the June 9th Town Board Minutes be removed for further discussion. Rosa asked to remove the Battalion 10 Report since one was not submitted. Moved by Garvin supported by Wagner to approve the Consent Agenda as amended. Motion carried.

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APPROVE/AMEND THE AGENDA

Moved by Hoffman supported by Mehney to approve the agenda with the following changes: a second Public Comment is added after reports, a Historical Building Report is added under Special Reports and the June 9<sup>th</sup> Town Board Minutes are moved to Pending Business. Motion carried.

SPECIAL REPORTS

G.T. County Commission - Commissioner Wheelock was not present for the meeting.

G.T. County Sheriff's Dept. - There were 198 calls for service in the Township for the month of June.

Grant - Oleson's Foundation-Rosa reported that the township has received a \$12,000 grant from the Oleson Foundation for the Cedar Run Creek Natural Area.

Historical Building- Linnerson reported that the repair work to the roof as well as the painting of the entire outside of the building is nearing completion.

PUBLIC COMMENT

None.

PENDING BUSINESS

JUNE 9, 2009 MINUTES- Hoffman handed out an updated copy of the proposed G.T. County ORV Ordinance. If the Board wants to revisit this topic, they should notify the Supervisor.

Moved by Garvin supported by Linnerson to approve the Town Board Minutes of June 9, 2009, motion carried.

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NEW BUSINESS

A.) Ordinance No. 109 - Repeal of Cable TV Ordinance No. 81

Following discussion, moved by Garvin supported by Mehney to adopt Ordinance 109 to repeal Ordinance No. 81 of 2005, Cable Television Ordinance. RCV: Yes-Templeton, Linnerson, Mehney, Garvin, Wagner, Hoffman, Rosa. No-None. Motion carried.

B.) Ordinance No. 110 - Public Rights-Of-Way Ordinance

Rosa gave a brief overview of the Ordinance which covers regulation on all utilities in the road rights-of-way.

Moved by Linnerson supported by Garvin to adopt Ordinance No. 110. RCV: Yes-Templeton, Linnerson, Mehney, Garvin, Wagner, Hoffman, Rosa. No-None. Motion carried.

C.) Proposals for Office Renovation

Three bids regarding office repair and renovation were reviewed. Funding for this project will come from earmarked funds within the Public Improvement Fund.

Moved by Linnerson supported by Garvin to hire Shugart Builders for an amount not to exceed \$9,053 for office repair and renovation. Motion carried.

BUDGET STATUS

No changes.

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PAYMENT OF BILLS

Check Register Report- Moved by Linnerson supported by Wagner to approve Check Register Report, checks #27890 thru #27929 totaling \$18,645.97. RCV: Yes-Templeton, Linnerson, Mehney, Garvin, Wagner, Hoffman, Rosa. No-None. Motion carried.

Vendor Approval Summary Report- Moved by Garvin supported by Linnerson to approve Vendor Summary Report, checks #27930 thru #27938, totaling \$19,064.64. RCV: Yes-Templeton, Linnerson, Mehney, Garvin, Wagner, Hoffman, Rosa. No-None. Motion carried.

Non-General Fund Payments-Moved by Hoffman supported by Linnerson to approve Non-General Fund Payments of \$17,476 for the Sheriff's Department and \$74,462.50 for G.T. Rural Fire. RCV: Yes-Templeton, Linnerson, Mehney, Garvin, Wagner, Hoffman, Rosa. No-None. Motion carried.

The meeting was adjourned at 6:46 pm.

Carol A. Hoffman, Clerk

Sara Kopriva, Recording Secretary