

LONG LAKE TOWNSHIP BOARD  
MINUTES OF THE REGULAR MEETING  
JULY 12, 2011

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, Hoffman, Mehney, Garvin, Rosa and Wagner. Templeton was excused.

**PUBLIC COMMENT**

Marc McKellar, Grand Traverse County Road Commissioner, reported on the Commission's summer maintenance program, budget status and the recent lay-offs.

**GENERAL BUSINESS:**

**Consent Agenda Items:**

- Town Board Minutes of June 14<sup>th</sup> Regular Meeting and June 29 Special Meeting
- Treasurer's Report dated May 31, 2011
- Zoning Administrator's Report for June, 2011
- Assessor's Quarterly Report
- G.T. County Sheriff's Department Stats
- G.T. Rural Fire Report
- Correspondence
- Planner's Report

Supervisor Rosa stated that the Sheriff's Department had 155 calls for June. She also reported that the stats will now be posted on the Township's website.

Moved by Linnerson supported by Mehney to approve the consent agenda. Motion carried.

**APPROVE/AMEND AGENDA:**

Moved by Garvin supported by Mehney to approve the agenda as presented. Motion carried.

**CONFLICT OF INTEREST:**

There was none.

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**PUBLIC COMMENT**

There was none.

**SPECIAL REPORTS**

**SUPERVISOR'S QUARTERLY REPORT** – Rosa reported that she attended the Long Lake Association “Welcome Back To Paradise Meeting.” Gilbert Park will be closed on July 13 for 24 hours due to a milfoil treatment application. Also, the boundary survey for Cedar Run Creek is completed; volunteers will be putting up signs to mark these boundaries. Problems include an increase in dogs at the park this summer and complaints regarding dirt bikes and 4 wheelers (these are reported to the Sheriff's Dept and DNR). Meetings attended were related to: Emergency Management, a joint meeting with County Commissioners & local municipalities, Next Michigan Development Corporation Presentation, the Septage Treatment Facility Settlement, the Solid Waste Plan Amendment, and the possible restructuring of the BPW. Rosa stated that on June 15, G.T. Rural Fire and Battalion 10 honored Bea Houghton for her many years of service. The Township Board adopted the budget for FY 2011-2012, and the Township will have an all-day preliminary audit with the new auditors. Lastly, Rosa said that she had some reports of dead fish on the beaches which is due to the fluctuations in water temperature and the bass catch and release program.

**GRAND TRAVERSE COUNTY COMMISSIONERS' REPORT** – Commissioner Wheelock reported that the new American Waste Facility is beginning to process waste. He also reported on the joint meeting with the county commissioners and local Municipalities, the Next Michigan Development Corporation presentation, the reformation of the BPW, the county's budget, the possible purchase of 7 new police cruisers, the proposed “Right to Work” legislation, and the Solid Waste Plan.

**BATTALION 10 REPORT** – Assistant Fire Chief, Josh Sprenger, reported that the fire department responded to 18 calls for the month of June. He also reported on the June training with Station 4 and the upcoming Mass Casualty Training with Boy Scouts acting as casualties. He reported on the July 3 fireworks incident which is still under investigation. He also thanked the township for repairing the pavement around the station.

**PENDING BUSINESS:** There was none.

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**NEW BUSINESS**

John Sych, G. T. County Planning & Development Director, gave a presentation on the Next Michigan Development Corporation. Sych reported that the Michigan Economic Development Corporation will choose five communities to participate in this program and explained the intent and benefits. Sych also explained what the next step is and requested consideration of a resolution of support from the Township.

**PAYMENT OF BILLS**

**CHECK REGISTER REPORT:** Moved by Garvin supported by Linnerson to approve the Check Register Report, checks #29722 thru 29741 totaling \$24,714.16. RCV: YES: Hoffman, Wagner, Mehney, Garvin, Linnerson and Rosa. NO: None. Motion carried.

**VENDOR SUMMARY REPORT:** Moved by Linnerson supported by Mehney to approve the Vendor Summary Report, checks #29742 thru 29758, for a total of \$68,888.67. RCV: YES: Wagner, Mehney, Garvin, Linnerson, Hoffman and Rosa. NO: None. Motion carried.

The July 12, 2011 meeting was adjourned at 7:05 p.m.

Carol A. Hoffman, Clerk

Lynette Wolfgang, Recording Secretary