

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
JANUARY 12, 2010

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

PUBLIC COMMENT:

None

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes of 12/08/09 and 12/16/09
- Treasurer's Report dated 11/30/09
- Land Use Report for December, 2009
- Battalion 10 Fire, November and December Reports
- G.T. Rural Fire Report
- Assessor's Quarterly Report
- Planner's Report
- Correspondence

Moved by Wagner supported by Mehney to approve the Consent Agenda as presented. Motion carried.

APPROVE/AMEND AGENDA:

The Supervisor stated that she would like to remove item 9A from the agenda, Planning Commission Appointment. Motion by Hoffman supported by Wagner to approve the agenda as amended. Motion carried.

CONFLICT OF INTEREST

There was no conflict of interest stated.

PUBLIC COMMENT

None.

SPECIAL REPORTS

G.T. COUNTY COMMISSION – Commissioner Wheelock reported that the semi-annual meeting between the County Commissioners and the townships has been rescheduled for February 17. He also reported on the possible restructuring of the Board of Public Works, the new format of the meetings of the Board of Commissioners, and DPW.

G.T. COUNTY SHERIFF’S DEPT. - There were 159 calls for service in December.

SOLID WASTE - Supervisor Rosa presented a copy of the report from GBB Solid Waste Management Consultants with their recommendations. The Townships will meet with the BPW in January to further discuss this issue.

PENDING BUSINESS

RESOLUTION NO. 09-07/08-1

Motion by Wagner supported by Mehney that Resolution #09-07/08-1, which was incorrectly numbered when adopted by the township board on September 9, 2008, be renumbered Resolution No. 09-08/09-1. Motion carried.

AMENDMENT TO ORDINANCE NO. 84 OF 2005, AFLAC

Hoffman explained that this amendment states that the township will no longer make contributions on behalf of any Township employee who elects to participate in the AFLAC Plan. Motion by Wagner supported by Linnerson to adopt amendment #2 to the Long Lake Township Employee AFLAC Cafeteria Plan Ordinance. Motion carried.

BUDGET STATUS

Hoffman explained that this amendment is to keep track of the \$12,000.00 grant received from the Oleson Foundation. Motion by Wagner to approve the proposed budget amendment to the 2009/10 Long Lake Township Budget to increase the General Fund Revenues by \$12,000.00 for grant monies received and to amend the Parks & Rec budget by \$12,000.00 for grant expense. Supported by Templeton. Motion carried.

LONG LAKE TOWNSHIP BOARD
MINUTES OF REGULAR MEETING
JANUARY 12, 2010 – PAGE 3

PAYMENT OF BILLS

CHECK REGISTER REPORT - Moved by Wagner supported by Mehney to approve the check register report, checks #28307 thru #28337 totaling \$61,133.07. ROLL CALL: Yes: Mehney, Wagner, Hoffman, Templeton, Linnerson, and Rosa. No: None. Motion carried.

VENDOR SUMMARY REPORT - Moved by Wagner supported by Linnerson to approve the vendor summary report, checks #28356 thru 28380 totaling \$3,048.34.. ROLL CALL: Yes: Wagner, Hoffman, Templeton, Linnerson, Mehney and Rosa. No: None. Motion carried.

NON-GENERAL FUND PAYMENTS - Moved by Hoffman supported by Wagner to approve payment from the Fire and Safety Fund of \$75,384.25. ROLL CALL: Yes: Hoffman, Templeton, Linnerson, Mehney, Wagner and Rosa. No: None. Motion carried.

The January 12, 2010 regular meeting was adjourned at 6:42 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary