

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR
MEETING NOVEMBER 10, 2009

The regular meeting of the Long Lake Township Board was called to order at 6:03 pm at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board members present were Linnerson, Garvin, Hoffman, Mehney, Templeton, and Rosa. Wagner was absent and excused.

PUBLIC COMMENT:

The Supervisor welcomed Boy Scouts from Troops #105 and #27.

CONFLICT OF INTEREST

There was no conflict of interest stated.

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes of 10/13/09 regular meeting and 10/27/09 special meeting
- Treasurer's Report dated 9/30/09
- Land Use Report for October, 2009
- Fire Departments: Battalion 10 & G.T. Fire, Rural Division
- Planner's Report
- Correspondence

Moved by Garvin supported by Linnerson to approve the Consent Agenda as presented.
Motion carried.

APPROVE/AMEND AGENDA:

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

PUBLIC COMMENT

There was no public comment.

LONG LAKE TOWNSHIP BOARD
MINUTES OF REGULAR MEETING
NOVEMBER 10, 2009 - PAGE 2

SPECIAL REPORTS

G.T. COUNTY COMMISSION - Commissioner Wheelock was not in attendance.

G.T. COUNTY SHERIFF'S DEPT. - There were 160 calls for service in October.

SUPERVISOR'S REPORT - Supervisor Rosa stated that a committee has been formed to review and prioritize the list of roads needing maintenance in the Township. There are plans for a proposed County-wide road millage in August of 2010. The members of the committee are: Leslie Sickterman, John Linnerson, Bob Vershaeve and Karen Rosa. The supervisor also reported that Ross Childs from the County Department of Public Works will be at the December 8th meeting to speak about the Septage Facility. She also reported that due to insurance constraints there will not be a pancake breakfast at Battalion 10 Fire Station this December; however, they are planning a family field day event this summer. Also reported was the receipt of a \$3,465.00 grant for tree planting in the Township.

PENDING BUSINESS

JUNK ORDINANCE - The supervisor asked the board for direction on this issue. The Supervisor will further discuss this issue at the next supervisor's meeting and see if there is any interest from other townships in making changes to this ordinance.

NEW BUSINESS

RESOLUTION NO. 11-09/10-2. - TO DISSOLVE A PLANNING COMMISSION

The supervisor reported that the township is required to form a new Planning Commission under the Michigan Planning Enabling Act, therefore, the current Planning Commission will be dissolved when the new ordinance takes effect. Moved by Hoffman supported by Linnerson to approve Resolution No. 11-09/10-2 of 2009.

ROLL CALL: Yes: Templeton, Mehney, Hoffman, Garvin, Linnerson and Rosa. No: None. Motion carried.

ORDINANCE NO. 112, TO CREATE A PLANNING COMMISSION - Moved

by Linnerson supported by Mehney to adopt Ordinance No. 112 of 2009 to create a Township Planning Commission under the Michigan Planning Enabling Act. ROLL CALL: Yes: Mehney, Hoffman, Garvin, Linnerson, Templeton, and Rosa. No: None. Motion carried.

LONG LAKE TOWNSHIP BOARD
MINUTES OF REGULAR MEETING
NOVEMBER 10, 2009 - PAGE 3

REAPPOINTMENT TO PLANNING COMMISSION - The Supervisor explained that the current members of the Planning Commission will be reappointed when the new ordinance takes effect, but that Pam Cuthbert's term will expire 11/12/09. She asked that Pam Cuthbert be reappointed for a term to expire 11/12/12. Moved by Linnerson supported by Mehney to approve the reappointment of Pam Cuthbert to the Planning Commission with a term expiring 11-12-2012. Motion carried.

John Linnerson thanked all Veteran's for their service to our country.

PAYMENT OF BILLS

CHECK REGISTER REPORT - Moved by Linnerson supported by Garvin to approve the Check Register Report, checks #28158 thru 28196 totaling \$25,235.29. ROLL CALL: Yes: Hoffman, Garvin, Linnerson, Templeton, Mehney and Rosa. No - None. Motion carried.

VENDOR SUMMARY REPORT - Moved by Garvin supported by Linnerson to approve the Vendor Summary Report, checks #28197 thru #28235, totaling \$4,165.48. ROLL CALL: Yes: Garvin, Linnerson, Templeton, Mehney, Hoffman and Rosa. No - None. Motion carried.

The Clerk asked for approval for one other check to the Senior Activities Director, Shelly Evans, for \$111.73. Moved by Garvin supported by Templeton to approve a check to Shelly Evans for \$111.73. ROLL CALL: Yes: Linnerson, Templeton, Mehney, Hoffman, Garvin and Rosa. No: None. Motion carried.

NON-GENERAL FUND PAYMENTS - One payment is requested from the Fire and Safety Fund totaling \$17,476 and one bond interest payment from the Natural Areas Millage Fund for \$20,620.00. Moved by Garvin supported by Hoffman to approve the non-general fund payments as presented. ROLL CALL: Yes: Templeton, Mehney, Hoffman, Garvin, Linnerson and Rosa. No: None. Motion carried.

The November 10, 2009 Regular Meeting was adjourned at 6:33pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Record Secretary