

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
NOVEMBER 10, 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: Mehney, Linnerson, Wagner, Rosa, Garvin and Hoffman. Templeton was excused.

PUBLIC COMMENT:

There was no public comment.

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes of October 11, 2011 Regular Meeting
- Treasurer's Report dated September 30, 2011
- Zoning Administrator's Report
- G.T. County Sheriff's Department Report
- G.T. Rural Fire Report
- Correspondence – 1) G.T. County Ord. No. 17 Amendment/Solid Waste 2) LLK Assn. Water Quality Report
- Planner's Report
- G.T. County Road Commission Report

Request that additional correspondence - MTA Legislative Report and County Road Commission Report be added as correspondence. Moved by Linnerson supported by Wagner to approve the consent agenda with addition of the MTA Legislative Report and County Road Commission Report. Motion carried.

APPROVE/AMEND AGENDA

Moved by Hoffman supported by Garvin to approve the agenda with the relocation of the County Road Commission Report to Special Reports to hear report by Mark McKellar, G.T. County Road Commissioner. Motion carried.

CONFLICT OF INTEREST: There was none.

PUBLIC COMMENT: There was none.

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SPECIAL REPORTS

GRAND TRAVERSE COUNTY COMMISSION – Commissioner Wheelock was not in attendance.

BATTALION 10 FIRE – Chief Brown reported on training for proper chain saw use, ethanol free fuel usage, HAZMAT and blood borne pathogens training and October being designated as Fire Prevention month. Brown also reported that the Battalion has three (3) cadets starting fire school this month and that the new fire alert system is up and running. He also announced Sweet Rolls with Santa will be held on December 4.

SUPERVISOR’S REPORT – Rosa reported on the conservation easement for South Lake Long Forest, the grant application for monies toward installation of a Township generator, G5 and rural townships meeting in regard to the Septage Facility, survey postcards being sent out with tax bills regarding garbage/recycling options, Parks and Rec Committee and the Timbers property, the Public Hearing on the Solid Waste Amendment to be held November 17, the report on Milfoil from Pug Rundio, and the Public Hearing on the Parks and Rec Plan at the December Town Board Meeting.

GRAND TRAVERSE COUNTY ROAD COMMISSION – Commissioner Mark McKellar spoke regarding the governor’s speech regarding infrastructure. He also reported on bills in the house and senate, additional user fees and possible privatization of essential services like snow plowing.

PENDING BUSINESS: None

NEW BUSINESS

RESOLUTION TO RELOCATE A VOTING PRECINCT –

Moved by Wagner supported by Mehney to adopt Resolution No. 11-11/12-1 moving Precinct 1 from the Long Lake Fire Station to the new Long Lake Elementary School. RCV: YES: Linnerson, Wagner, Mehney, Hoffman, Garvin and Rosa. NO: None. Motion carried.

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PAYMENT OF BILLS

CHECK REGISTER REPORT: Moved by Wagner supported by Linnerson to approve Check Register Report, checks #29951 thru #29995 totaling \$38,245.79. RCV: YES: Garvin, Hoffman, Mehney, Wagner, Linnerson and Rosa. NO: None. Motion carried.

VENDOR SUMMARY REPORT: Moved by Linnerson supported by Wagner to approve the Vendor Summary Report, checks #29996 thru #30018 totaling \$24,082.82. RCV: YES: Wagner, Mehney, Hoffman, Garvin, Linnerson and Rosa. NO: None. Motion carried.

The November 10, 2011 meeting was adjourned at 6:35 pm.

Carol A. Hoffman, Clerk

Lynette Wolfgang, Recording Secretary