

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
NOVEMBER 9, 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: Linnerson, Mehney, Templeton, Rosa, Garvin and Wagner. Hoffman was excused.

PUBLIC COMMENT:

There was none

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes October 12 , 2010 Special and October 12, 2010 Regular Meetings
- Treasurer's Report for September 30, 2010
- Land Use Report for October 2010
- Battalion 10 Fire Report
- G.T. Rural Fire Report
- Planner's Report

Moved by Linnerson supported by Mehney to approve the Consent Agenda.
Motion carried.

APPROVE/AMEND AGENDA:

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

CONFLICT OF INTEREST

There was no conflict of interest stated.

PUBLIC COMMENT

Addison "Sonny" Wheelock spoke regarding a letter from G.T. Rural Fire regarding his firefighting/EMT status as well as concerns he has with the Battalion 10 Program.

SPECIAL REPORTS

G.T. COUNTY COMMISSION: Commissioner Wheelock spoke regarding the joint meeting with the county and the townships, the letter the county sent to all townships asking them to opt out of the Solid Waste Intergovernmental Agreement, and the approval of the county budget.

G. T. COUNTY SHERIFF'S DEPARTMENT: There were 202 calls for service in October.

PENDING BUSINESS

There was none.

NEW BUSINESS

A.) CEDAR RUN CREEK NATURAL AREA MANAGEMENT PLAN

Supervisor Rosa stated that Ben Purdy was not able to attend the meeting tonight, but would be available for next month's meeting if the Board had questions. There was discussion regarding clearing on Old Carriage Rd. and the old railroad grade, using the cabin on this property for educational purposes, camping by permit, marking boundaries, and having the history of the property on the sign.

Moved by Linnerson supported by Wagner to accept the management plan for the Cedar Run Creek Natural Area. Motion carried.

B.) GRAND TRAVERSE AREA VETERAN'S COALITION

Supervisor Rosa stated that this year the Veteran's Coalition is asking for contributions to the new Veteran's Memorial Park instead of fireworks. There was discussion regarding how much the township donated last year. Moved by Garvin supported by Templeton to donate \$1,550.00 to the Veteran's Memorial Park. Motion carried.

C.) SOLID WASTE UPDATE – BOB OSTERHOUT, RESOURCE RECOVERY

Mr. Osterhout reported that county-wide curbside recycling goes into effect January 1, 2011. He also reported on the removal of the drop-off stations, the new American Waste facility, and the reduction of the surcharge from \$7.50 to \$4.45. He stated that the townships will receive the same service as before if they opt out of the Intergovernmental Agreement. Moved by Wagner supported by Mehney to adopt Resolution #11-10/11-4 To Terminate Grand Traverse County Solid Waste Disposal System Intergovernment Contract. ROLL CALL : Yes, Garvin, Wagner, Linnerson, Mehney, Templeton, and Rosa. No: None. Motion carried.

BUDGET STATUS

There were no budget amendments.

PAYMENT OF BILLS

CHECK REGISTER REPORT: Moved by Garvin supported by Linnerson to approve Check Register Report, checks 29073 thru #29108 totaling \$22,145.90. ROLL CALL: Yes: Templeton, Garvin, Wagner, Linnerson, Mehney and Rosa. No: None. Motion carried.

VENDOR SUMMARY REPORT: Moved by Wagner supported by Garvin to approve the Vendor Summary Report, checks #29109 thru 29166, but removing the payment for the Community Police Office of \$18,000.25 until December. The revised total of the bills is \$30,996.16. ROLL CALL: Yes: Mehney, Templeton, Garvin, Wagner, Linnerson and Rosa. No: None. Motion carried.

The November 9, 2010 meeting was adjourned at 6:45 p.m.

Carol A. Hoffman

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary

KGR.