

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
DECEMBER 13, 2011

The regular meeting of the Long Lake Township Board was called to order at 6:00 P.M. Board members present were: Wagner, Mehney, Linnerson, Templeton (arrived 6:02 pm), Rosa, and Hoffman. Garvin was excused. The Pledge of Allegiance was recited.

PUBLIC COMMENT:

1. Tom Slater spoke regarding the use of tootsie rolls to catch mice.
2. Henry LaBate spoke regarding the trash and recycling survey. Written letter distributed to the Board signed by Henry LaBate and William Vockel.
3. Letter from Edgar Roy re: Able/Kiehle properties received and made part of the minutes.

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes of November 10, 2011 Regular Meeting
- Treasurer's Report – October 31, 2011
- Zoning Administrator's Report
- Planner's Report
- Sheriff's Department Report
- G.T. Rural Fire Report
- G.T. County Road Commission Report

Moved by Mehney 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 amended:

1. Remove: New Business C. Private Road Ordinance
2. Add: New Business F. Act 152 of 2011, Michigan Publicly Funded Health Insurance
3. Add: C., Special Reports, County Commission

Motion carried.

CONFLICT OF INTEREST: There was none.

PUBLIC COMMENT: There was none.

SPECIAL REPORTS:

AUDIT REPORT, YE 6/30/11- The auditors presented the audit report for the past fiscal year. The Township is in good financial standing and no major concerns.

BATTALION 10 FIRE – Chief Brown stated that there were 18 runs in November with 14 of them medical calls. Mandatory training was initial fire attack and station training was for sprinkler systems. There is a new Klaxon system in the station. Donuts with Santa was December 4th - \$157 was raised for the purchase of new blood pressure cuffs.

GRAND TRAVERSE COUNTY COMMISSION – Commissioner Thomas reported that interviews were held for the Resource Recovery Council and Parks and Recreation Boards. The County Board is also working on appointments to the Library Board and possibly changing how appointments to that Board are made.

PENDING BUSINESS:

There was none.

NEW BUSINESS:

SCHILLINGER FORESTRY: Moved by Linnerson supported by Hoffman to move forward with Schillinger Forestry to manage selective harvesting in Unit #2 located within the W ½ Section 12 Almira Township Benzie County, MI as per the contract submitted in the amount of \$6,025.00. Motion carried.

LONG LAKE TOWNSHIP PARKS AND RECREATION PLAN UPDATE:

Hampton Hobson and Pat Bard would like to see South Long Lake Forest open to all legal hunting. Rosa explained that bow hunting is currently allowed as part of the management plan. Minor text errors were corrected. Moved by Linnerson supported by Mehney to approve the Parks & Rec Plan, Resolution of Adoption 12-11/12-2.

RCV: Yea-Templeton, Linnerson, Mehney, Wagner, Hoffman, Rosa. Nay-none. Motion carried.

LONG LAKE TOWNSHIP BOARD
DECEMBER 13, 2011 – REGULAR MEETING
PAGE 3

ORDINANCE NO. 121- PRIVATE ROADS: Removed from the agenda.

FEE SCHEDULE AMENDMENTS: Moved by Mehney supported by Wagner to approve the amended fee schedule. Motion carried.

ORDINANCE NO. 120, ZOA 10-11-4, EXTENUATION OF THE TEMPORARY MORATORIUM RELATED TO MEDICAL MARIHUANA: Motion by Hoffman supported by Wagner to approve Ordinance No. 120, ZOA 10-11-4 which extends the moratorium for an additional six months for a total of twelve months. RCV: Yea- Linnerson, Templeton, Mehney, Wagner, Hoffman, Rosa.. Nay-None. Motion carried.

ACT 152 OF 2011, MICHIGAN PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION: Action is needed by December 31 of 2011 to be in compliance with the new State Act. Motion by Templeton supported by Linnerson to exempt Long Lake Township from the requirements of the Michigan Publicly Funded Health Insurance Contribution Act (PA 152 of 2011) for the year 2012. Yes: Rosa, Linnerson, Hoffman, Mehney and Templeton. No: Wagner. Motion carried.

BUDGET STATUS: No adjustments.

PAYMENT OF BILLS:

CHECK REGISTER REPORT: Moved by Linnerson supported by Mehney to approve the Check Register Report, checks #30019 thru #30071 totaling \$36,280.40. RCV: YES: Wagner, Mehney, Linnerson, Templeton, Hoffman, and Rosa. NO: None. Motion carried.

LONG LAKE TOWNSHIP BOARD
DECEMBER 13, 2011 – REGULAR MEETING
PAGE 4

VENDOR APPROVAL SUMMARY REPORT: Moved by Wagner supported by Linnerson to approve the Vendor Approval Summary Report, checks #30072 thru #30101 for a total of \$16,387.35. RCV: YES: Wagner, Mehney, Linnerson, Templeton, Hoffman, and Rosa. NO: None. Motion carried.

The December 13, 2011 meeting was adjourned at 7:28 P.M.

Carol A. Hoffman, Clerk

Sarah Kopriva, Recording Secretary