

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE MEETING
FEBRUARY 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 were: Wagner, Mehney, Linnerson, Templeton, Rosa, Garvin and Hoffman.

PUBLIC COMMENT:

Supervisor Rosa welcomed the students from West High School.

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes of January 12, 2010
- Treasurer's Report dated December, 2010
- Land Use Report for January 2010
- Battalion 10 Fire and G.T. Rural Fire
- Assessor's Quarterly Report
- Planner's Report
- Correspondence

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

APPROVE/AMEND AGENDA:

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

CONFLICT OF INTEREST

There was no conflict of interest stated.

PUBLIC COMMENT

Clerk Hoffman stated that there will be an election coming up in August to renew the ½ mil for Commission on Aging Millage, and an election in November for 1 mil for Road Commission Millage.

SPECIAL REPORTS

G.T. COUNTY SHERIFF'S DEPT. - There were 143 calls for service in January.

MICHIGAN PAR PLAN – PAUL OLSON - Paul thanked the township for their continued business and stated that there is approximately a 5 % reduction in the township's premium this year.

UNITED STATES CENSUS 2010 - Norma Ravis-Ricci, a partnership specialist with the Census Bureau, was present to stress the importance of an accurate 2010 census count in Long Lake Township.

SOLID WASTE – GBB RECOMMENDATIONS - Bob Osterhout with Resource Recovery gave a presentation on GBB's findings and recommendations. There was discussion regarding the inter-governmental agreement and what the thirteen different townships want or do not want.

G.T. COUNTY COMMISSION - Commissioner Wheelock stated that he is participating in a joint ad hoc committee working on supplemental police officers. He also reported on the possibility of the Commission on Aging taking over the Senior Center. He also stated that the county will begin next month with their strategic plan for 2011.

PENDING BUSINESS

There was no pending business.

NEW BUSINESS

PRIORITY LIST – LONG LAKE TOWNSHIP ROADS - Supervisor Rosa stated that a committee consisting of Leslie Sickterman, Township Planner, John Linnerson, Board Member, Bob Verschaeve, Planning Commission Member, and herself have compiled a priority list for the township's roads. She also stated that the road commission millage would be for maintenance only – 75% local roads and 25% primary.

Moved by Garvin supported by Linnerson to forward the priority road list to G.T. County Road Commission. Motion carried.

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GYPSY MOTH SURVEY - Supervisor Rosa stated the the G.T.Conservation District had reported finding some Gypsy Moth eggmasses in the township. The amount of acreage is small. The Board will post the information regarding where the infestation has been found on the township's website.

Moved by Wagner supported by Hoffman to take no action in the treatment of the Gypsy Moths in light of the information received from the Conservation District. Motion carried.

CLEAN UP DAY - There was discussion regarding the costs involved versus the benefits of offering this service. The Board would like the Supervisor to move forward with planning this year's Clean Up Day.

BUDGET STATUS

PROPOSED BUDGET AMENDMENT FOR THE PURCHASE OF LAND –CEDAR RUN CREEK ADDITION

Motion by Garvin supported by Linnerson to amend the 2009/10 Long Lake Township Budget for the purchase of land, specifically the Cedar Run Creek Addition, by a debit of \$513,427.25 to 101-000-001-00 Cash and a credit of \$513,427.25 to 101-750-900-972 Capital Outlay – Grants. Motion carried.

PAYMENT OF BILLS

CHECK REGISTER REPORT - Moved by Wagner supported by Linnerson to approve Check Register Report, checks #28381 thru #28416 totaling \$95,021.43. ROLL CALL: Yes: Linnerson, Templeton, Garvin, Hoffman, Wagner, Mehney and Rosa. No: None. Motion carried.

VENDOR SUMMARY REPORT - Moved by Garvin supported by Mehney to approve the Vendor Summary Report, checks #28417 thru #28429 totaling \$984.04.. ROLL CALL: Yes: Templeton, Garvin, Hoffman, Wagner, Mehney, Linnerson and Rosa. No: None. Motion carried.

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NON-GENERAL FUND PAYMENTS

None

The February 9, 2010 regular meeting was adjourned at 7:50 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary