

LONG LAKE TOWNSHIP BOARD  
MINUTES OF THE REGULAR MEETING AND  
PUBLIC HEARING FOR THE PROPOSED  
2010/11 LONG LAKE TOWNSHIP BUDGET  
JUNE 8, 2010

The June 8, 2010 Regular Meeting of the Long Lake Township Board and Public Hearing for the proposed 2010/11 Township Budget 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; Hoffman, Templeton, Rosa, Garvin, Mehney and Linnerson. Wagner was excused.

**PUBLIC COMMENT:**

Supervisor Rosa welcomed a student from T.C. West attending for credit toward his Boy Scout Merit Badge.

David Fink, District 9 Candidate for County Commissioner, introduced himself and stated his qualifications.

Peter Zirnhelt, 1613 Outer Drive West spoke regarding the damage to the South Long Lake Forest Trails due to what he believes is the trimming of the pine forest at that location. He urged the township to take necessary action to get the trails restored.

**GENERAL BUSINESS:**

**Consent Calendar Items:**

- Town Board Minutes of May 11th, 2010 regular and May 11, 2010 Special Meetings.
- Treasurer's Report dated April 2010.
- Land Use Report for April 2010
- Dangerous Buildings Report
- Battalion 10 Fire
- G.T. Rural Fire
- Planner's Report

Moved by Garvin supported by Mehney to approve the Consent Calendar as presented. Motion carried.

**APPROVE/AMEND AGENDA:**

The supervisor requested an item - Voter Registration Drives – be added under Special Reports.

Moved by Linnerson supported by Hoffman to approve the agenda with the addition of Voter Registration Drives. Motion carried.

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**CONFLICT OF INTEREST**

There was no conflict of interest stated.

**PUBLIC COMMENT**

None.

**SPECIAL REPORTS**

**G.T. COUNTY COMMISSION:** Commissioner Wheelock reported on pending legislation regarding the election of road commissioners by district, the change in funding by Traverse Area District Library, and interviews with non-profit organizations making applications for the two percent from the G.T. Band.

**G.T. COUNTY SHERIFF'S DEPT:** There were 152 calls for service in May.

**G.T. COUNTY ROAD COMMISSION:** Jim Maitland Chairman and Mary Gillis Manager of the Grand Traverse County Road Commission spoke regarding the millage request that will be on the November ballot. Gillis reported that millage, if approved, would be distributed as equitably as possible and explained what roads were eligible for the funding. She also spoke regarding Tribal Roads, the Gravel Road Partnership Program and additional gas taxes.

**VOTER REGISTRATION DRIVES:** The Township Clerk reported on the Voter Registration Drives that were held at T.C. West, T.C. Central, T.C. High School and Grand Traverse Academy resulting in registration of 230 qualified teens.

**PENDING BUSINESS**

None

**NEW BUSINESS**

**ZONING ADMINISTRATOR RECOMMENDATION:** The Supervisor reported on the interviews that were held to replace the Township's current retiring Zoning Administrator. The interview committee consisted of Leslie Sickterman, Township Planner, John Sych, G.T. County Planner, Trustee Wagner, and Karen Rosa, Supervisor. After eight interviews, the committee recommended hiring Sara Kopriva for the position of Zoning Administrator/Code Enforcement Officer for Long Lake Township. Moved by Hoffman supported by Garvin to accept the committee's recommendation to hire Sara Kopriva for the position of Zoning Administrator/Code Enforcement Officer at the rate of \$22.50 per hour for 25 1/2 hours per week. Motion carried. Ms. Kopriva will officially take office on July 1, 2010 but will briefly train prior to that date. A review to be held in six months.

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**ZBA APPOINTMENTS:** Supervisor Rosa recommended reappointing Mark Humitz to the Zoning Board of Appeals. Moved by Hoffman supported by Linnerson to reappoint Mark Humitz to the Zoning Board of Appeals for a term beginning June 13, 2010 and ending June 13, 2013. Motion carried.

Supervisor Rosa recommends appointing ZBA alternate Ron Lautner to the Board as an alternate and Max Bott as the regular member. Moved by Hoffman supported by Mehney to appoint Ron Lautner as an alternate to the Zoning Board of Appeals term ending 4-10-2012 and Max Bott as a regular member with his term expiring on June 6, 2013. Motion carried.

**PUBLIC HEARING FOR THE PROPOSED 2010/11 LONG LAKE TOWNSHIP**

**BUDGET:** The Public Hearing was opened at 7:12 pm. The Supervisor stated that the Public Hearing Notice was published in the Record Eagle on June 1, 2010. Supervisor Rosa briefly reviewed the budget. She stated that the Township Millage Rate is .6837, a 2% wage increase was given and the health insurance budget figures were kept the same as last year. The Supervisor stated that Unemployment Compensation was not figured into the budget, so adjustments will need to be made. The Board will meet one more time before approving the budget. Public comments were received. The Public Hearing was closed at 7:20 pm.

**BUDGET STATUS**

Long Lake Township's commitment toward the Oleson Grant which was received for Cedar Run Creek Natural Area Development (Management plan, Forest Stewardship, grading and graveling, deck repair and information station), was \$2000.

Moved by Garvin supported by Linnerson to amend the 2009/10 Long Lake Township Budget for the above stated purposes, specifically the Cedar Run Creek Development, by a debit of \$2000.00 to 101-000-001.000 Cash and a credit of \$2000.00 to 101-750-801-005 Grants Expense. Motion carried.

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 \$440.16 to 101-000-001.000 Cash and a credit of \$440.16 to 101-750-900.972 Capital Outlay – Grants. Motion carried.

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**PAYMENT OF BILLS**

**CHECK REGISTER REPORT:** Moved by Garvin supported by Mehney to approve the Check Register Report, checks #28638 thru #28676 totaling \$23,262.40. ROLL CALL: Yes: Linnerson, Mehney, Garvin, Templeton, Hoffman and Rosa. No: None. Motion carried.

**VENDOR SUMMARY REPORT:** Moved by Linnerson supported by Templeton to approve the Vendor Summary Report, checks #28677 thru 28720 totaling \$9,780.68. ROLL CALL: Yes: Mehney, Garvin, Templeton, Hoffman, Linnerson and Rosa. No: None. Motion carried.

The June 8, 2010 meeting was adjourned at 7:30 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary