

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
JULY 13, 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: Garvin, Hoffman, Wagner, Templeton, Mehney, Linnerson and Rosa.

PUBLIC COMMENT:

1. Chris Steinberg, 9200 North Long Lake Rd., voiced concern regarding recent changes at Battalion 10 Fire Dept.

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes of June 4th, June 8th and June 29th Special Meetings and June 8th Regular Meeting.
- Treasurer's Report dated May 30, 2010.
- Land Use Report for May, 2010.
- Battalion 10 Fire Report
- G.T. Rural Fire Report
- Planner's Report
- Assessor's Quarterly Report

Request by Joel Wright to remove the Minutes portion for further discussion. Moved by Wagner supported by Linnerson to approve the Consent Agenda with the removal of the Minutes. Motion carried.

APPROVE/AMEND AGENDA:

Moved by Linnerson supported by Wagner to approve the agenda with the addition of the Township Board minutes under New Business Item "C". Motion carried.

CONFLICT OF INTEREST

There was no conflict of interest stated.

PUBLIC COMMENT

Joel Wright, 9672 Amidon Drive, spoke regarding expanding use of the township website, number of special meetings, wages, and the minutes format.

SPECIAL REPORTS

G.T. COUNTY COMMISSION - Commissioner Wheelock spoke regarding the 2011 budget and what is being done to continue the financial stability of the County. Commissioner Thomas introduced himself. He also spoke briefly regarding the County budget. He stated that due to lack of funding from the schools and a tie vote by the Commission, there will be no school liaison officers in the schools next year.

BATTALION 10 UPDATE: Board member Garvin stated that there seems to be a need for additional coverage at the Township Fire Department. The township is looking into options for added coverage.

WEEVIL SURVEY: Ron Albers of the Long Lake Association reported that the weevils appear to be effective in the treatment of milfoil in many areas of Long Lake. Supervisor Rosa presented a model of the eight Long Lake Watershed Signs that the Association desires to place in the Township. The cost of the signs would be covered by the Township General Fund, Water Study Fund.

G. T. COUNTY SHERIFF'S DEPARTMENT: There were 179 calls for service in June. Deputy McManemy will be on a leave of absence from Long Lake Township for 90 days. We will have a new replacement officer to cover our needs.

COMMISSION ON AGING: Georgia Durga, director of the Grand Traverse County Commission on Aging spoke regarding the upcoming millage renewal request, gave a brief summary explaining the services they provide and the types of clients they serve.

CLEAN UP DAY REPORT: Supervisor Rosa stated that clean up day was slow but steady, down 30 loads from two years ago. She reported that the net cost to the township was \$4,200.00.

PENDING BUSINESS

None

NEW BUSINESS

RES. NO. 07-10/11-1: Volume Submitter Plan/Pension The Township Clerk reported that these items were "housekeeping" items and mandated by the IRS. Moved by Garvin supported by Linnerson to approve Resolution No. 07-10/11-1. RCV: YES: Wagner, Templeton, Mehney, Linnerson, Garvin, Hoffman and Rosa. NO: None. Motion carried.

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RESOLUTION NO. 07-10/11-2 Volume Summitter Plan/ING (Deferred Comp)

Moved by Linnerson supported by Templeton to approve Resolution No. 07-10/11-2.

RCV: YES: Templeton, Mehney, Linnerson, Garvin, Hoffman, Wagner and Rosa. NO: None. Motion carried.

TOWNSHIP BOARD MEETING MINUTES:

Joel Wright asked for a clarification on special meetings. Moved by Linnerson supported by Mehney to approve the Minutes of the June 4th, June 8th and June 29th Special Meetings and June 8th Regular Meeting. Motion carried.

PAYMENT OF BILLS

CHECK REGISTER REPORT: Moved by Wagner supported by Linnerson to approve the Check Register Report, checks #28777 thru #28787 totaling \$17091.22. ROLL CALL: YES: Linnerson, Garvin, Hoffman, Wagner, Templeton, Mehney and Rosa. NO: None. Motion carried.

VENDOR SUMMARY REPORT: Moved by Wagner supported by Garvin to approve the Vendor Summary Report, checks #28788 thru #28820 totaling \$161238.45. ROLL CALL: YES: Mehney, Linnerson, Garvin, Hoffman, Wagner, Templeton and Rosa. NO: None. Motion carried.

The June 8, 2010 meeting was adjourned at 7:13 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary