

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
SEPTEMBER 14, 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: Garvin, Mehney, Linnerson, Rosa, Wagner and Hoffman. Templeton was excused.

PUBLIC COMMENT:

There was none

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes of August 10, 2010 Regular Meeting
- Treasurer's Report for July, 2010
- Land Use Report for July, 2010.
- Battalion 10 Fire Report
- G.T. Rural Fire Report
- Planner's Report

Moved by Linnerson supported by Wagner to approve the consent agenda.
Motion carried.

APPROVE/AMEND AGENDA:

Supervisor Rosa asked that item 11A, Solid Waste Agreement, be removed.
Moved by Hoffman supported by Mehney to approve the agenda as amended.
Motion carried.

CONFLICT OF INTEREST

There was no conflict of interest stated.

PUBLIC COMMENT

- 1) Addison Wheelock, Jr. - regarding his letter to the Rural Fire Chief concerning his fire/EMT status.
- 2) Tom Slater - regarding the dangers of fireworks; please check article on same in "Families First" current edition.

SPECIAL REPORTS

G.T. COUNTY COMMISSION - Commissioner Wheelock reported on the County's budget for 2011 which is 2.8 million short of last year's income budget.

G. T. COUNTY SHERIFF'S DEPARTMENT - There were 181 calls for service in August.

BATTALION 10 UPDATE - Chief John Brown invited everyone to tour the fire station. He reported on current station members, upcoming classes and training. ISO certification testing will take place the week of September 20th. Chief Brown thanked the Board for their decision to staff the station and also for the improvements made to the fire station.

PENDING BUSINESS

There was none.

NEW BUSINESS

AMERICAN TOWER LEASE - Supervisor Rosa reported that the current agreement with American Tower is a five year lease. Proposed alternative options were discussed. Moved by Linnerson supported by Mehney to continue with the current lease with American Tower "as is". Motion carried.

BIDS FOR DUPLEX REPAIR:

The Supervisor reported on the bids received for the repair to the roof.
Moved by Garvin supported by Wagner to accept Bill Smith's bid of \$7,380.00
to repair the roof on the duplex. Motion carried.

The Supervisor reported on the bids received to replace the gutters.
Moved by Linnerson supported by Garvin to accept Rainbow Seamless Systems'
bid of \$1,400.00 to replace the gutters on the duplex. Motion carried.

BUDGET STATUS

Moved by Wagner supported by Mehney to accept the clerk's recommendation
to move \$2,500.00 from the Contingency Fund to put toward the Senior Director's
salary. Motion carried.


PAYMENT OF BILLS

CHECK REGISTER REPORT - Moved by Wagner supported by Linnerson to approve
Check Register Report, checks #28925 thru #28971 totaling \$20,208.97. ROLL CALL:
Yes: Mehney, Linnerson, Wagner, Hoffman, Garvin and Rosa. No: None.
Motion carried.

VENDOR SUMMARY REPORT - Moved by Linnerson supported by Wagner
to approve the Vendor Summary Report, checks #28972 thru 29008 totaling \$16,559.90.
ROLL CALL: Yes: Linnerson, Wagner, Hoffman, Garvin, Mehney and Rosa.
No: None. Motion carried.

ADDITIONAL BILLS RECEIVED - Moved by Wagner supported by Linnerson
to approve payment of three additional bills submitted totaling \$852.43.
ROLL CALL: Yes: Wagner, Hoffman, Garvin, Mehney, Linnerson and Rosa.
No: None. Motion carried.

The September 14, 2010 meeting was adjourned at 6:50 p.m.


Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary

