

LONG LAKE TOWNSHIP BOARD  
MINUTES OF THE SPECIAL MEETING  
HELD FEBRUARY 19, 2010

The Long Lake Township Board met at 5:00 on February 19, 2010 at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board Members present were: Rosa, Mehney, Garvin, Wagner, Hoffman and Templeton. Linnerson was absent and excused.

**APPROVAL OF AGENDA**

Moved by Garvin supported by Mehney to approve the agenda as presented. Carried.

**CONFLICT OF INTEREST STATEMENT**

None stated.

**PUBLIC COMMENT**

None.

**RESOLUTION NO. 02-09/10-6**

Authorization For Change In Standard Street Lighting Contract by Consumers Energy. This is for installation of two new street lights. Motion by Garvin supported by Templeton to approve Resolution No 02-09/10-6 Authorization For Change In Standard Street Lighting Contract. Carried.

**PLANNING COMMISSION APPOINTMENT**

Three persons, indicating interest in this appointment, were interviewed by Planner Sickterman and Supervisor Rosa. The recommendation is to appoint Michael Witkop to the Long Lake Township Planning Commission for the term February 20, 2010 - January 18, 2011. Motion by Wagner to accept the recommendation and appoint Michael Witkop to the Planning Commission, supported by Mehney. Carried.

The meeting was adjourned at 5:07 pm.

Carol A. Hoffman, Clerk

