

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
AUGUST 10, 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: Hoffman, Linnerson, Rosa, Garvin, Templeton and Wagner. Mehney was absent and excused.

PUBLIC COMMENT:

Bob Flannery, 1671 N. South Long Lake Rd., spoke regarding Bear Lake's success in treating milfoil and phragmites.

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes of July 13, 2010 Regular Meeting.
- Treasurer's Report for June, 2010.
- Land Use Report for June, 2010.
- Battalion 10 Fire Report
- G.T. Rural Fire Report
- Planner's Report

Moved by Linnerson supported by Wagner to approve the Consent Agenda with the removal of the June Treasurer's Report as requested. The Treasurer's Report will be added under "Pending Business". Motion carried.

APPROVE/AMEND AGENDA:

Moved by Wagner supported by Garvin to approve the agenda as amended. Motion carried.

CONFLICT OF INTEREST

There was no conflict of interest stated.

PUBLIC COMMENT

There was none.

LONG LAKE TOWNSHIP BOARD
MINUTES OF AUGUST 10, 2010
REGULAR MEETING – PAGE 2

SPECIAL REPORTS

G.T. COUNTY COMMISSION - Commissioner Wheelock was not in attendance.

G. T. COUNTY SHERIFF'S DEPARTMENT - There were 188 calls for service in July. Community Police Officer Josh Wolff, a replacement for Greg McManemy, was introduced.

BATTALION 10 UPDATE - Trustee Garvin reported that there is progress being made. Battalion 10 training and run records were presented for 2008, 2009 and 6 months of 2010 as well as a MIOSHA Report. Chris Steinberg, 9200 North Long Lake Rd. stated concern for training figures submitted.

PENDING BUSINESS

TREASURER'S REPORT - Hoffman explained that the April and May Treasurer's reports have had some minor adjustments. It is therefore necessary to readopt these reports. Moved by Linnerson supported by Templeton to approve the April, May and current June Treasurer's reports. Motion carried.

NEW BUSINESS

There was none.

PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE NO. 109, ZOA 3/10/01 – LONG LAKE TOWNSHIP ZONING ORDINANCE

- A.) Opened the Public Hearing at 6:18 p.m.
- B.) Staff Overview – The Township Planner reported on the new “Moderate Density” District, Development Options, the expanded treatment of the Agricultural District and changes to the Zoning Map.
- C.) Public Comment – Rosa asked if the five acre minimum for outdoor furnaces was overregulation, discussion followed. There was also discussion regarding “The Keeping of Animals”, the Right to Farm Act, 4H animals and farm stands.
- D.) Closed the Public Hearing at 6:45 p.m.
- E.) Moved by Templeton supported by Linnerson to adopt Ordinance No. 109, ZOA 3/10/01 with the removal of the five acre minimum requirement for outdoor furnaces, to be reviewed by the Planning Commission as soon as possible. RCV: Yes: Hoffman, Linnerson, Wagner, Templeton, Garvin and Rosa. No: None. Motion carried.

LONG LAKE TOWNSHIP BOARD
MINUTES OF AUGUST 10, 2010
REGULAR MEETING - PAGE 3

PAYMENT OF BILLS

CHECK REGISTER REPORT: Moved by Wagner supported by Linnerson to approve Check Register Report, checks #28820 thru #28863 totaling \$22,885.66. ROLL CALL: Yes: Linnerson, Wagner, Templeton, Garvin, Hoffman, and Rosa. No: None. Motion carried.

VENDOR SUMMARY REPORT: Moved by Linnerson supported by Wagner to approve the Vendor Summary Report, checks #28864 thru #28924 totaling \$30,240.46. ROLL CALL: Yes: Wagner, Templeton, Garvin, Hoffman, Linnerson and Rosa. No: None. Motion carried.

The August 10, 2010 meeting was adjourned at 6:55 p.m.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary