

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
SEPTEMBER 8, 2009

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: Mehney, Wagner, Rosa, Templeton, Hoffman and Garvin. Linnerson was excused. The following business was transacted:

PUBLIC COMMENT:

There was no public comment.

CONFLICT OF INTEREST

There was no conflict of interest stated.

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes of August 11, 2009 regular meeting
- Treasurer's Report dated July 31, 2009
- Land Use Report for August, 2009
- Fire Departments: Battalion 10 & G.T. Fire, Rural Division
- Williams & Works Planning Consultants
- Planner's Report
- Correspondence

No Planner's Report was received and therefore removed from the agenda. Moved by Wagner supported by Garvin to approve the Consent Agenda as amended. Motion carried.

APPROVE/AMEND AGENDA:

The supervisor requests the addition of the 2008 Long Lake Township Audit Report to the agenda under Special Reports.

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

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PUBLIC COMMENT

None.

SPECIAL REPORTS

G.T. COUNTY COMMISSION: Commissioner Wheelock was not present to give a report.

G.T. COUNTY SHERIFF'S DEPT.: There were 164 calls for service in August.

DANGEROUS BUILDING ORDINANCE UPDATE: The Supervisor reported that the Zoning Administrator, Planner and Clerk have been working with the township attorney on this ordinance. The Ordinance should be forthcoming in the very near future.

AUDIT REPORT: The audit report was just received this morning; the Supervisor Clerk and Treasurer have briefly reviewed the report. The Clerk asked that the Board Members take a look at it and call if there are any questions.

PENDING BUSINESS

There was no pending business.

NEW BUSINESS

There was no new business.

PAYMENT OF BILLS

The Supervisor spoke briefly about the status of revenue sharing payments.

CHECK REGISTER REPORT: Moved by Garvin supported by Wagner to approve the Check Register Report, check #28009 thru #28051 totaling \$40,223.74. ROLL CALL: Yes – Hoffman, Templeton, Garvin, Mehney, Wagner and Rosa. No - None. Motion carried.

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VENDOR SUMMARY REPORT: Moved by Wagner supported by Garvin to approve the Vendor Summary Report, check #28052 thru #28072, totaling \$7,521.75. ROLL CALL: Yes – Templeton, Garvin, Mehney, Wagner, Hoffman, and Rosa. No - None. Motion carried.

NON-GENERAL FUND PAYMENTS:

None.

The September 8, 2009 Regular Meeting was adjourned at 6:14 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary