

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
AUGUST 12, 2008

The regular meeting of the Long Lake Township Board was called to order at 7:00 pm at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board members present were: Templeton, Rosa, Garvin, Linnerson, Hoffman, Wagner and Allen.

The following business was transacted:

PUBLIC COMMENT

Supervisor Rosa: Information request from John Margerison re: a written agreement with Bay Pointe Church as a voting precinct. Answer: there is no written agreement with the Church or the School used for voting purposes.

Bob Flannery: re: weed control methods for Long Lake and other lakes.

GENERAL BUSINESS

Consent Agenda Items:

- Town Board Minutes of June 26th Special Meeting and July 8th, 2008 Regular Meeting
- Treasurer's Report 6/30/08
- Land Use Report for July 2008
- Williams & Works Planning Consultants
- Planner's Report
- Fire Departments – G.T. Rural Fire & Battalion 10 Fire
- Correspondence

Moved by Linnerson supported by Allen to approve the Consent Agenda with the removal of Battalion 10 Report (none available). Motion carried.

APPROVE/AMEND AGENDA

Moved by Allen supported by Garvin to approve the agenda with the addition of the Website Contract as item 9E. Motion carried.

PUBLIC COMMENT

None

CONFLICT OF INTEREST

None stated.

SPECIAL REPORTS

COUNTY COMMISSION - Commissioner Wheelock gave an update on the road projects and stated that the County is currently working on next year's budget. Commissioner Wheelock reminded everyone that Long Lake Township will host the County Commission Meeting on the 27th of August.

G.T. COUNTY SHERIFF'S DEPARTMENT There were 202 calls for service in July.

PENDING BUSINESS

GRAND VISION STUDY – LOCAL MATCH Supervisor Rosa stated that the cost to participate in this study is \$1.00 per person based on the 2000 census, which was 7, 648. T.C. Talus is requesting one half of the payment this year and the other half next year. Moved by Garvin supported by Linnerson to pay this year's invoice of \$3,824.00 for the Grand Vision Study. Motion carried.

NEW BUSINESS

HAND PUMP WELL – GILBERT PARK Two bids were received. Following review of those bids, it was moved by Linnerson supported by Hoffman to approve the bid submitted by Cluff Well Drilling to install a hand pump well for \$3,580.87. Motion carried.

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ICE RINK – HAYWOOD PARK - Supervisor Rosa stated that the current ice rink liner was purchased two years ago as used, and now is beyond repair. There was discussion regarding replacing the ice rink, location and maintenance of the rink, storage, life of a new liner, and other issues/costs incurred by having the rink as well as the number of persons using it in relation to those concerns. The Board would like to see if this is something that the County would agree to coop on with the Township at Twin Lakes Camp.

PRIVATE ROAD ORDINANCE CONSIDERATION - The Planning Commission requested that the Township Board review and give their input on the Private Road Ordinance. The Township Board feels that as long as the financial responsibility for private roads is written into the ordinance, the Township Board would not need to see the private road applications. The Township Board would still have final approval of the General Law Ordinance.

CAPITOL IMPROVEMENT SESSION - Supervisor Rosa stated that the Board needs to meet and identify a 3-5 year Projects List. A future date to be announced.

WEBSITE CONTRACT - Board member Allen presented the proposal from JS Interactive for revamping the Township's website. This proposal does not include possible future videostreaming of the Township's meetings. Prior to making a decision, the Board would like to see bids from at least two other companies.

BUDGET STATUS

No amendments.

PAYMENT OF BILLS

CHECK REGISTER REPORT - Moved by Linnerson supported by Garvin to approve the Check Register Report, check #27043 thru 27111, totaling \$28,439.88. ROLL CALL: Yes: Allen, Wagner, Hoffman, Linnerson, Garvin, Templeton and Rosa. No: None. Motion carried.

VENDOR SUMMARY REPORT Moved by Garvin supported by Linnerson to approve the Vendor Summary Report, Check #27112 thru 27143, totaling \$19,881.46. ROLL CALL: Yes: Templeton, Garvin, Linnerson, Hoffman, Wagner, Allen and Rosa. No: None. Motion carried.

NON-GENERAL FUND PAYMENTS Moved by Garvin supported by Wagner to approve Non-General Fund Payments of \$84,395.75 from Fire

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and Safety Fund to G.T. County Rural Fire and G.T. County Sheriff and \$200.00 from Water Supply Fund for South Long Lake Forest Well. ROLL CALL: Yes: Garvin, Linnerson, Hoffman, Wagner, Allen, Templeton and Rosa. No: None. Motion carried.

The August 12, 2008 Regular Meeting was adjourned at 8:10 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary

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