

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR
MEETING OCTOBER 13, 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: Templeton, Mehney, Rosa, Linnerson, Garvin, and Hoffman. Wagner was absent.

PUBLIC COMMENT:

There was no public comment.

CONFLICT OF INTEREST

There was no conflict of interest stated.

Trustee Wagner arrived at 6:07 pm

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes of September 8, 2009 regular meeting
- Treasurer's Reports dated July 31, 2009 and August 31, 2009
- Land Use Report for September, 2009
- Fire Departments: Battalion 10 & G.T. Fire, Rural Division
- Planner's Report
- Correspondence
- Assessor's Quarterly

The Treasurer explained that the reason the July report was on the consent agenda again was due to audit adjustments.

Moved by Linnerson supported by Garvin to approve the Consent Agenda as presented.
Motion carried.

APPROVE/AMEND AGENDA:

Moved by Hoffman supported by Mehney to approve the agenda as presented.
Motion carried.

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PUBLIC COMMENT

Bea Houghton: Will the Township be televising the meetings? Answer: The Minutes are posted on the Township Website, available in hard copy or are on disc which can be viewed at the Township Offices.

The supervisor recognized students from West High School attending the meeting for their Civics class.

SPECIAL REPORTS

G.T. COUNTY COMMISSION - Commissioner Wheelock reported on the County's 2010 budget. He stated that some fund balance monies were included in the budget, but hopefully will not be used. No capital expenditures were budgeted for 2010; these will be handled on an as-needed basis from the Capital Expenditures Fund. He also reported that Dr. Lynn Harvey from MSU Extension spent an afternoon with the commissioners discussing roles and responsibilities. He stated that Twin Lakes Park, once completed, will be the only ADA compliant handicap accessible park north of Grand Rapids.

G.T. COUNTY SHERIFF'S DEPT. - There were 260 calls for service in the Township during September.

SUPERVISOR'S REPORT – LONG LAKE MOBILE FIRE PREVENTION UNIT
The Supervisor reported that the Long Lake Foundation has purchased a pontoon boat and equipment for protection of the islands in case of fire. A township resident has volunteered winter storage for same.

PENDING BUSINESS

JUNK ORDINANCE COMPLAINT - Rob Ream, 9061 Kimberly Ln., Traverse City stated his concerns regarding the township's Junk Ordinance. He has researched other ordinances in Michigan and feels that the townships ordinance is useless. The Supervisor stated that if the township does amend their ordinance, the township will no longer have the support of the county prosecutor in enforcing the ordinance. Mr. Ream is concerned about the lack of definitions and time limits in the ordinance. There was discussion regarding how other townships in the county feel about the ordinance and it's ability to be enforced. The township board will look at other ordinances in Michigan and possibly ask the county prosecutor to amend the ordinance.

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ORDINANCE NO. 111, DANGEROUS BUILDINGS - The Supervisor presented the ordinance and the Board discussed the procedures for enforcing it. Moved by Hoffman supported by Linnerson to adopt Dangerous Structures Ordinance No. 111 of 2009. RCV: Yes: Hoffman, Templeton, Mehney, Wagner, Linnerson, Garvin, and Rosa. No: None. Motion carried.

Moved by Linnerson supported by Templeton to adopt Procedures For Enforcing Dangerous Structures. Motion carried.

NEW BUSINESS

REQUEST FOR PA116, JOANNE & DOUG GALLAGHER - The Supervisor explained the request from the Gallaghers and stated that this will not result in a reduction of property taxes, but will possibly allow the property owner to receive a State income tax credit.

Moved by Hoffman supported by Linnerson to approve the request from Joanne and Doug Gallagher to enter the properties, as stated, in the PA116 Program. Motion carried.

MANAGEMENT AND FORESTRY PLAN – CEDAR RUN CREEK - There was discussion regarding the bids received for this plan as well as the time line and a survey. Motion by Garvin supported by Linnerson to approve the management plan in the amount of \$4,800.00 with G.T. Conservation District. Motion carried.

Motion by Hoffman supported by Templeton to accept the proposal from Schillinger Forestry in the amount of \$4,830.00 dated September 3, 2009. Motion carried.

RESOLUTION NO. 10-09/10-1 UNIFORM SEPTAGE CONTROL - The Supervisor gave the Board a brief history of what has happened with the Septage Facility since the Township passed the resolution of intent to participate.

Moved by Hoffman supported by Linnerson to adopt Resolution 10-09/10-1 Uniform Septage Control. ROLL CALL: Yes: Wagner, Linnerson, Garvin, Hoffman, Mehney, and Rosa. No: Templeton. Motion carried.

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BIDS – FISHER ROAD FIRE/WATER STORAGE TANK -

There was discussion regarding the bids with Alpers being the lowest at \$65,100. The supervisor stated that Alpers had done the water tank on S. Long Lake Rd. and G.T. Rural Fire was happy with the work at that location. Moved by Linnerson supported by Mehney to accept the bid from Alpers totaling \$65,100.00. Motion carried.

PAYMENT OF BILLS

CHECK REGISTER REPORT - Moved by Wagner supported by Garvin to approve check register report, checks #28073 thru 28129 totaling \$45,492.56. ROLL CALL: Yes: Mehney, Wagner, Linnerson, Garvin, Hoffman Templeton and Rosa. No - None. Motion carried.

VENDOR SUMMARY REPORT: Moved by Wagner supported by Mehney to approve the Vendor Summary Report, checks #28130 thru #28156, totaling \$7,242.16. ROLL CALL: Yes: Wagner, Linnerson, Garvin, Hoffman, Templeton, Mehney and Rosa. No - None. Motion carried.

The Clerk asked for approval for one additional bill from Shelly Evans, the Senior Director, for \$143.05, reimbursement for supplies. Moved by Garvin supported by Wagner to approve check to Shelly Evans for \$143.05. ROLL CALL: Yes: Linnerson, Garvin, Hoffman, Templeton, Mehney, Rosa and Wagner. No: None. Motion carried.

NON-GENERAL FUND PAYMENTS - One payment from Fire and Safety Fund totaling \$74,462.50 is requested.

Moved by Linnerson supported by Hoffman to approve the non-general fund payment in the amount of \$74,462.50. ROLL CALL: Yes: Linnerson, Garvin, Hoffman, Templeton, Mehney, Wagner and Rosa. No: None. Motion carried.

The October 13, 2009 Regular Meeting was adjourned at 7:18pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary