

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

The regular meeting of the Long Lake Township Board was called to order at 6:03 pm at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board members present were: Linnerson, Rosa, Hoffman, Mehney, Wagner Templeton, and Garvin.

**PUBLIC COMMENT:**

The Supervisor stated that the Board will also accept public comment during Special Reports-Septage Facility and New Business-Support for TADL Branch at Long Lake Area School.

**CONFLICT OF INTEREST**

There was no conflict of interest stated.

**GENERAL BUSINESS:**

**Consent Agenda Items:**

- Town Board Minutes of 11/10/09 regular meeting.
- Treasurer's Report dated 10/31/09
- Land Use Report for November, 2009
- Battalion 10 Fire
- G.T. Fire Rural Division
  1. Minutes of November 18, 2009
  2. Proposed 2010 Budget
- Planner's Report

The Township Clerk stated that there is no Battalion 10 Fire Report - this item will be removed from the consent agenda.

Moved by Linnerson supported by Wagner to approve the Consent Agenda as amended. Motion carried.

**APPROVE/AMEND AGENDA:**

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

**PUBLIC COMMENT**

None.

**SPECIAL REPORTS:**

**SEPTAGE FACILITY**- Ross Childs with the Grand Traverse County DPW was present to gather input from township residents and give a brief history/update on the Septage Facility including the current financial status. The County is considering a special assessment to help cover the cost of operating the facility. Mr. Childs stated that if the special assessment is levied, none of that money would go to pay off the bonds or for repairs. There was discussion regarding why the Special Assessment is needed if the Septage Facility is currently breaking even, what will happen at the end of the 4-5 year assessment, what capacity the facility is currently running at, how septage waste is different than holding tank and sewer waste, and the different options the county has looked at to help with operating costs. There was also discussion regarding user fees, the warranty of the facility and who will own the facility once the bonds are paid off.

**G.T. COUNTY COMMISSION** – Commissioner Wheelock was not in attendance..

**G.T. COUNTY SHERIFF’S DEPT.** There were 148 calls for service in the Township during November.

**PENDING BUSINESS**

**PLANNING COMMISSION APPOINTMENTS** - The Supervisor recommended the following appointments to the Planning Commission under Ordinance 112 that was passed last month:

Three years – January 18, 2010 to January 18, 2013  
Mark Humitz and Pam Cuthbert

Two years – January 18, 2010 to January 18, 2012  
Joy Tobin and Robert Verschaeve

One year – January 18, 2010 to January 18, 2011  
Michelle Marsh  
One Open Slot

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The Supervisor stated that it was advertised in the Township Newsletter that applications are being accepted for the opening on the Planning Commission.

Moved by Wagner supported by Garvin to accept the Supervisor's recommendations for appointments to the Planning Commission. Motion carried.

**NEW BUSINESS**

RESOLUTION NO. 12-09/10-3 Support for TADL Branch at Long Lake Area School.

Tina Allen, representing Friends of the Library, Long Lake Branch, spoke regarding the meeting held December 1<sup>st</sup> which was attended by representatives from TCAPS, TADL, Friends of the Library, and the Township. Supervisor Rosa stated that the Township may not put capital dollars into buildings they do not and will not own. Ms. Allen stated that the Friends of the Library would have to pay for the difference in the construction at the school if the TADL Branch goes there - and that there is a significant gap in funding between the funds that are available and what TCAPS needs. She also stated that TADL dictates how the library would be designed, not TCAPS. Also discussed were hours that the library branch would be open, parking, square footage of the library, and the proposed Village Center adjacent to the new Long Lake Elementary School.

Moved by Linnerson supported by Templeton to adopt Resolution 12-09/10-3 in support of the development of a Traverse Area District Library Branch at Long Lake Elementary School. ROLL CALL: Yes: Garvin, Templeton, Wagner, Mehney, Hoffman, Linnerson and Rosa. No: None. Motion carried.

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**PAYMENT OF BILLS**

CHECK REGISTER REPORT - Moved by Linnerson supported by Garvin to approve The Check Register Report, checks #28236 thru #28263 totaling \$63,120.20. The Township Treasurer explained that checks #28236 and #28238 were paid out of the General Fund, after transferring the money from the respective accounts to the General Fund. Yes: Templeton, Wagner, Mehney, Hoffman, Linnerson, Garvin and Rosa. No: None. Motion carried.

VENDOR SUMMARY REPORT - Moved by Wagner supported by Templeton to approve the Vendor Summary Report, checks #28264 thru 28306 totaling \$9,150.67. ROLL CALL: Yes: Wagner, Mehney, Hoffman, Linnerson, Garvin, Templeton and Rosa. No: None. Motion carried.

NON-GENERAL FUND PAYMENTS - None

The December 8, 2009 regular meeting was adjourned at 7:57 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary