

LONG LAKE TOWNSHIP BOARD  
MINUTES OF THE REGULAR  
MEETING DECEMBER 9, 2008

The regular meeting of the Long Lake Township Board was called to order at 5:00 pm at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board members present were Hoffman, Linnerson, Templeton, Rosa, Wagner and Mehney. Garvin was absent and excused.

The following business was transacted:

Supervisor Rosa welcomed new Township Treasurer, Patricia Mehney.

**PUBLIC COMMENT:**

There was no public comment.

**GENERAL BUSINESS:**

**Consent Agenda Items:**

- Town Board Minutes of November 12, 2008 Regular Meeting
- Treasurer's Report of 10/31/08
- Land Use Report for November, 2008
- Fire Departments: Battalion 10 & G.T. Fire, Rural Division
- Planner's Report
- Williams & Works Planning Consultants
- Correspondence

Moved by Linnerson supported by Wagner to approve the Consent Agenda as amended with the removal of Correspondence as none was received. Motion carried.

**APPROVE/AMEND AGENDA:**

Moved by Hoffman supported by Linnerson to approve the agenda with the addition of item "C" under new business, Records Retention Schedule. Motion carried

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**PUBLIC COMMENT**

There was no public comment.

**CONFLICT OF INTEREST**

None stated.

**SPECIAL REPORTS**

- A) COUNTY COMMISSION: Commissioner Wheelock spoke regarding the Resource Recovery Program, the County Budget, orientation for the new County Commissioners, final recommendations from the Boardman River Dams Study, and the proposed parking deck at Copper Ridge.
- B) G.T. COUNTY SHERIFF'S DEPARTMENT: There were 189 calls for service in November.
- C) G.T. COUNTY ROAD COMMISSION: Supervisor Rosa stated that because of funding cuts, the road commission will be doing less snow plowing this year.

**PENDING BUSINESS**

- A) CHERRY CAPITAL CABLE COUNCIL DISTRIBUTION - Supervisor Rosa stated the amount of the final distribution is \$3,241.00. Moved by Linnerson supported by Wagner to have the final distribution refunded to the Township. Motion carried.
- B) ORDINANCE NO. 108, NATURAL AREA RULES – SO. LONG LAKE FOREST  
Board discussion included the necessity of clarifying an allowable kind of hunting bow, cross country versus snowmobile trails and tree stands. Moved by Linnerson supported by Hoffman to adopt Ordinance #108 of 2008 to amend Ordinance #105 Long Lake Township Natural Area Rules for So. Long Lake Forest. ROLL CALL: Yes: Mehney, Templeton, Linnerson, Hoffman, and Rosa. No: Wagner. Motion carried.

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**NEW BUSINESS**

A) **APPOINTMENTS:**

The Supervisor recommended appointing Joy Tobin to the Planning Commission to a term expiring 9/13/11. Moved by Linnerson supported by Hoffman to appoint Joy Tobin to the Planning Commission. Motion carried.

The Supervisor recommended appointing Tina Allen to the Planning Commission to a term expiring 2/10/09. Moved by Linnerson supported by Hoffman to appoint Tina Allen to the Planning Commission, Templeton, opposed. Motion carried.

The Supervisor recommended John Linnerson as the Township Board Representative to the Zoning Board of Appeals. Moved by Hoffman supported by Templeton to appoint John Linnerson to the Zoning Board of Appeals as the Township Board Representative. Motion carried.

The Supervisor recommended appointing Joan Hart, Fred Newman and Jeff Whiting to the Board of Review and Ron Sanborn as an alternate. Moved by Templeton supported by Linnerson to appoint Joan Hart, Fred Newman, Jeff Whiting and Ron Sanborn to the Board of Review. Motion carried.

- B) **CEDAR RUN CREEK NATURAL AREA ADDITION:** The Supervisor explained that this property is located in Almira Township but adjacent to the property in Long Lake Township. The Resolution Is For The Acceptance Of The Michigan Natural Resources Trust Fund Grant Acquisition. This will complete the Land Acquisition Project Agreement. Hoffman stated that the word “addition” should be included in the resolution. Moved by Wagner supported by Mehney to adopt Resolution 12-08/09-2 including the word “addition.” ROLL CALL: Yes: Linnerson, Templeton, Wagner, Mehney, Hoffman and Rosa. No: None. Motion carried.

- C) **RECORD RETENTION SCHEDULE:** The Township currently follows the General Records Retention Schedule 10 produced by the Michigan Townships Association. Moved by Hoffman supported by Templeton to formally adopt Michigan Township Record Retention Schedule #10 as produced by the Michigan Townships Association, Revised July 2008. Motion carried.

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**BUDGET STATUS**

No budget amendments at this time.

**PAYMENT OF BILLS**

- A) **CHECK REGISTER REPORT:** Moved by Linnerson supported by Templeton to approve the Check Register Report, checks #27425 thru 27465, totaling \$29,958.97.  
ROLL CALL: Yes: Wagner, Mehney, Hoffman, Linnerson, Templeton and Rosa.  
No: None. Motion carried.
- B) **VENDOR SUMMARY REPORT:** Moved by Linnerson supported by Templeton to approve the Vendor Summary Report, checks #27466 thru #27486, totaling \$4,253.84.  
ROLL CALL: Yes: Templeton, Wagner, Mehney, Hoffman, Linnerson, and Rosa.  
No: None. Motion carried.
- C) **NON-GENERAL FUND PAYMENTS:**
- None.

The December 9, 2008 Regular Meeting was adjourned at 6:03 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary