

LONG LAKE TOWNSHIP BOARD  
MINUTES OF THE REGULAR MEETING  
FEBRUARY 10, 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: Linnerson, Templeton, Garvin, Rosa, Mehney and Hoffman. Wagner was absent and excused.

The following business was transacted:

Supervisor Rosa welcomed Karena Hacker, Noelle Gibeson, Jack Franklin and Corey Teal from Traverse City West High School attending the meeting for their Civics/AP Government Class.

Supervisor Rosa reported that four board members had attended the annual MTA Conference in Detroit.

**PUBLIC COMMENT:**

Bob Flannery, 1971 S. Long Lake Rd., spoke regarding milfoil treatment on Lake Mitchell in Cadillac.

**GENERAL BUSINESS:**

**Consent Agenda Items:**

- Town Board Minutes of January 13, 2009 Regular Meeting
- Treasurer's Report of 11/30/2008 and 12/31/2008
- Land Use Report for January, 2009
- Fire Departments: Battalion 10 & G.T. Fire, Rural Division
- Planner's Report
- Williams & Works Planning Consultants
- Correspondence

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

**APPROVE/AMEND AGENDA:**

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

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**PUBLIC COMMENT**

There was no public comment.

**CONFLICT OF INTEREST**

None stated.

**SPECIAL REPORTS**

**G.T. COUNTY ROAD COMMISSION** - Mary Gillis reported that the South Long Lake Bike Trail project had been repackaged and submitted for a grant which was subsequently awarded as a safety project. The road commission is asking the township for support with the matching portion of that grant. She also spoke regarding the Economic Stimulus Package, the ORV Issue, and the deterioration of Secor Road.

**MUNICIPAL UNDERWRITERS OF MICHIGAN** - Paul Olson was present to answer questions from the Board and public regarding the township's summary of insurance coverage.

**G.T. COUNTY COMMISSION** - Commissioner Wheelock reported on the ORV Issue, Public Strategic Planning Sessions, county road systems, the septage facility and the Boardman River Dams Study.

**G.T. COUNTY SHERIFF'S DEPARTMENT** - There were 175 calls for service in January.

**G.T. COUNTY DRAIN COMMISSIONER'S REPORT** - Each board member received a copy of the report for their review.

**PENDING BUSINESS**

**FEE SCHEDULE UPDATE** - The Zoning Administrator explained that issues such as topography, collapse, review of engineering, flicker and noise were relevant in determining the fee re: windturbines.

Moved by Templeton supported by Linnerson to approve the fee schedule with the condition that time spent will be recorded and that the fee will be revisited at a later date. Motion carried.

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**NEW BUSINESS**

APPOINTMENT TO THE PLANNING COMMISSION - Supervisor Rosa recommended Tina Allen be reappointed to the Planning Commission for a three year term to expire in February 2012.

Moved by Garvin supported by Hoffman to approve the appointment of Tina Allen to the Planning Commission, as recommended, for the term 2/10/09 to 2/10/2012. Discussion followed regarding other applications and the interview process in relation to this appointment. The motion was withdrawn by Garvin/Hoffman.

Interviews of applicants will be conducted for the vacancy on the Planning Commission.

APPOINTMENT TO ZONING BOARD OF APPEALS - Supervisor Rosa recommended reappointment of Max Bott as an alternate on the Zoning Board of Appeals.

Moved by Hoffman supported by Mehney to reappoint Max Bott as an alternate to the Zoning Board of Appeals. Motion carried.

ANNUAL SUMMER TAX COLLECTION - Treasurer Mehney explained that the townships are beginning negotiations with TCAPS for payment of summer tax collection. The Board gave the Treasurer the authority to negotiate on behalf of the Township for this collection with a minimum of \$2.50 per parcel.

VIDEO PRODUCTION OF TOWNSHIP BOARD MEETINGS - There was discussion regarding televising Township Board meetings through LIAA, or video streaming via the website. Issues discussed were the price differences and accessibility to the public.

Motion by Hoffman supported by Mehney to try video streaming via the website with JS Interactive for one year to see how the service is and determine if needs are being met. Motion carried.

RESOLUTION NO. 02-08/09-4, HAZARD MITIGATION PLAN - Supervisor Rosa explained that this is an emergency plan in case a disaster should occur which includes an inventory of what the township has available to the community.

Motion by Garvin supported by Linnerson to adopt Resolution No. 02-08/09-4 Hazard Mitigation Plan. RCV: Yes: Hoffman, Mehney, Linnerson, Templeton, Garvin and Rosa. No: None. Carried.

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RESOLUTION NO. 02-08/09-3, CREDIT CARD POLICY - Supervisor Rosa explained that there was a credit card policy adopted in 2005. This is the same policy with some updated revisions and clarifications.

Moved by Linnerson supported by Mehney to adopt Resolution No. 02-08/09-3 Credit Card Policy. RCV: Yes: Garvin, Mehney, Hoffman, Linnerson, Templeton and Rosa. No: None. Motion carried.

**BUDGET STATUS**

No budget amendments required at this time.

**PAYMENT OF BILLS**

CHECK REGISTER REPORT - Moved by Garvin supported by Linnerson to approve Check Register Report, check #27552 thru #27578 totaling \$17,814.30. RCV: Yes: Mehney, Hoffman, Linnerson, Templeton, Garvin and Rosa. No: None. Motion carried.

VENDOR SUMMARY REPORT - Moved by Linnerson supported by Templeton to approve the Vendor Summary Report, check #27579 thru #27607, totaling \$10,969.06. RCV: Yes: Hoffman, Linnerson, Templeton, Garvin, Mehney and Rosa. No: None. Motion carried.

NON-GENERAL FUND PAYMENTS - There were no non-general fund payments.

The February 10, 2009 Regular Meeting was adjourned at 7:55 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary

