

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
MARCH 8, 2011

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: Wagner, Templeton, Linnerson, Rosa, Garvin and Hoffman. Mehney was excused.

FIRST PUBLIC COMMENT:

Mark McKellar, new member of the County Road Commission Board, introduced himself.

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes February 8, 2011
- Treasurer's Report for January 31, 2011
- Zoning Administrator's Report
- G.T. Rural Fire Report
- Planner's Report
- Correspondence – G.T. Rural Fire Meeting

Moved by Linnerson supported by Templeton to approve the consent calendar as presented. Motion carried.

APPROVE/AMEND AGENDA:

Supervisor Rosa asked that the Sheriff's Department report be added as item D. under Special Reports. Moved by Hoffman supported by Garvin to approve the agenda as amended. Motion carried.

CONFLICT OF INTEREST

There was no conflict of interest stated.

SECOND PUBLIC COMMENT

There was none.

SPECIAL REPORTS

G.T. COUNTY COMMISSION: Commissioner Wheelock reported that beginning April 1, 2011 the County Commission meetings will be held at 7:00 pm on the 1st, 2nd, 3rd and last Wednesdays of the month. He also reported that the Solid Waste Planning Committee has amended the Solid Waste Plan to include American Waste's new facility and that the County is interviewing firms to help them with "Budgeting for Outcomes".

BATTALION 10 FIRE: Chief John Brown reported 14 runs in February. He reported that they held mandatory SCBA training, CPR and AED training, and that they are converting an old rescue truck to a wildfire truck. Chief Brown also stated that they have had excellent cooperation from the sheriff's department at all scenes.

ROAD COMMISSION: Trustee Linnerson reported that going from a three member board to a five member board at the Road Commission has been a good thing. There will be more emphasis put on maintenance. More design changes may be required on So. Long Lake Road improvements. Trustee Linnerson also reported that there will be a four hour seminar on road maintenance on April 25, 2011, all are invited to attend.

SHERIFF DEPARTMENT REPORT: There were 125 calls for service in February. Deputy Chris Oosse was present to give the report for Long Lake and answer questions.

PENDING BUSINESS

There was none.

NEW BUSINESS

(A) **MINOR CHANGES – ORDINANCES/AMENDMENTS:**

Resolution No. 03-10/11-6 of 2011 corrects two ordinances with the same Ordinance No. 109. One of the ordinances is now 109A.

Moved by Garvin supported by Linnerson to adopt Resolution No. 03-10/11-6 of 2011.
RCV: Yes: Hoffman, Garvin, Linnerson, Templeton, Wagner and Rosa. No: None.
Motion carried.

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Resolution No. 03-10/11-7 of 2011 Assigns a Resolution No. to the original amendment #1 (AFLAC)

Resolution No. 03-10/11-8 of 2011 Assigns a Resolution No. to the original amendment #2 (AFLAC)

Ordinance #114 of 2011 to repeal Ordinance #90 (AFLAC Amendment).

Moved by Wagner supported by Templeton to adopt Resolutions #03-10/11-7 and 03-10/11-8 and Ordinance #114 of 2011. RCV: Yes: Garvin, Linnerson, Templeton, Wagner, Hoffman and Rosa. No: None. Motion carried.

(B) REQUEST TO CHANGE A ROAD NAME – BY TIM LIND:

Moved by Linnerson supported by Wagner to change Holwerda Dr. to Birdie Ln., as requested. Motion carried.

BUDGET STATUS

There were no budget amendments.

PAYMENT OF BILLS

CHECK REGISTER REPORT: Moved by Wagner supported by Linnerson to approve the Check Register Report, checks #29384 thru 29422 totaling \$38,117.53 with the understanding that the Clerk will check to make sure that the payment of \$50.13 to Cintas is not a duplicate payment.. RCV: Yes: Linnerson, Templeton, Wagner, Hoffman, Garvin and Rosa. No: None. Motion carried.

VENDOR SUMMARY REPORT: Moved by Wagner supported by Linnerson to approve the Vendor Summary Report, checks #29423 thru 29438, for a total of \$7,120.60. RCV: Yes: Templeton, Wagner, Hoffman, Garvin, Linnerson and Rosa. No: None. Motion carried.

The March 8, 2011 meeting was adjourned at 6:35 p.m.

Carol A. Hoffman, Clerk

Lynette Wolfgang, Recording Secretary