

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
AND PUBLIC HEARING ON THE PROPOSED
2011/12 LONG LAKE TOWNSHIP BUDGET
JUNE 14, 2011

The Regular Meeting of the Town Board and Public Hearing on the Proposed 2011/12 Long Lake Township Budget 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: Mehney, Garvin, Linnerson, Rosa, Wagner and Hoffman. Templeton was excused.

PUBLIC COMMENT:

Board member Linnerson stated that the Township's Memorial Day Service is viewable on the Township website and is worth watching.

GENERAL BUSINESS:

Consent Agenda Items:

- Town Board Minutes May 10, Regular and May 6 & 19 Special Meetings
- Treasurer's Report dated April 30, 2011
- Land Use Report for May 2011
- G.T. County Sheriff's Department Stats
- G.T. Rural Fire Report
- Planner's Report
- Correspondence – Withdrawal by Whitewater Twp. From G.T. Fire Dept. Rural Division
- Zoning Administrator's Report

Supervisor Rosa stated that the Sheriff's Department Report would be read under Special Reports and that Battalion 10 Fire Report would be added to the Consent Agenda.

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

APPROVE/AMEND AGENDA:

Moved by Hoffman supported by Wagner to approve the agenda as amended. Motion carried.

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CONFLICT OF INTEREST

Supervisor Rosa stated a conflict of interest with New Business, Item 2, stating that she has family members that work for Elmer's, who are one of the bidders on the Parking Lot Project.

PUBLIC COMMENT

There was none.

SPECIAL REPORTS

G.T. COUNTY COMMISSION - Commissioner Wheelock reported on the status of the County's budget.

G.T. COUNTY SHERIFF DEPARTMENT REPORT - Board member Garvin read the Sheriff's Department Stats Report. There were 152 calls for service in May.

PENDING BUSINESS

PROPOSED AMENDMENT – G.T. COUNTY SOLID WASTE PLAN – Commissioner Wheelock explained that American Waste has applied to amend the County's Solid Waste Plan. The amendment changes four sections of the G.T. County Solid Waste Mgmt. Plan to include and authorize automatic consistency to the proposed American Waste Type A Transfer Station/Processing/Material Recycling Facility. He stated that 2/3 of the local units have to approve it for the amendment to pass.

Motion by Linnerson supported by Garvin to adopt Resolution 06-10/11-11 to amend the County's Solid Waste Plan. RCV: YES: Wagner, Linnerson, Garvin, Mehney, Hoffman and Rosa. NO: None. Motion carried.

NEW BUSINESS

ORDINANCE NO. 118, ZOA 04-11-01, MEDICAL MARIJUANA - Supervisor Rosa explained that the Planning Commission has recommended a moratorium on medical marijuana and that County Planning had concurred.

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Moved by Linnerson supported by Garvin to approve Ordinance No. 118, ZOA 04-11-01, as presented by the Planning Commission and approved by G.T. County Planning. RCV: YES: Linnerson, Garvin, Mehney, Hoffman, Wagner and Rosa. NO: None. Motion carried.

ASPHALT QUOTES – Supervisor Rosa reviewed the bids from Elmer’s and Reith Riley then excused herself from discussion and voting.

Moved by Wagner supported by Garvin to authorize the supervisor to enter into a contract with Elmer’s for paving in the amount of \$34,447.00. Motion carried. Rieth-Riley’s bid was \$41,704.13.

4TH OF JULY FIREWORKS DISPLAY – Supervisor Rosa stated that the Veterans Coalition is not sponsoring the fireworks display this year, however, she has been contacted by the Traverse City Convention and Visitors Bureau for a donation in that regard. The Board decided against contributing to the Traverse City Convention and Visitors Bureau for the fireworks display.

RESOLUTION NO. 06-10/11-12 –ESTABLISHMENT OF RETIREE HEALTH CARE FUND TRUST – The Trust would be established to help cover a portion of verified health care costs for those qualified retirees who have met the Township’s criteria.

Moved by Garvin supported by Linnerson to approve Resolution No. 06-10/11-12. RCV: YES: Mehney, Garvin, Linnerson, Wagner, Hoffman and Rosa. NO: None. Motion carried.

PUBLIC HEARING FOR THE PROPOSED 2011/2012 LONG LAKE TOWNSHIP BUDGET

Opened the Public Hearing at 6:37 pm

Supervisor Rosa stated that revenues are up somewhat from last year, in part because of projected increases in revenue sharing due to the Census. Due to GASB 54, some funds originally standing on their own must now be included in the General Fund.

Chuck Mehney had questions regarding what will be done with the money donated for the Long Lake Library?

Bob Flannery commended the township for forgoing raises and asked for a clarification regarding the Township’s Pension Plan and Fund Balance.

Closed the Public Hearing at 7:05 pm. The Board will meet June 29 to adopt the budget.

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BUDGET STATUS

Hoffman recommended moving \$1,500.00 from the Township Board, legal expense line item, to the Cemetery Budget Center. There will be some added expense for tree removal coming in before year end.

Hoffman recommended moving \$500.00 from the Assessing legal expense line item to the Fire Department Budget Center.

Hoffman recommended moving \$2,000.00 from the Township Board legal expense line item to the Capital Outlay Budget Center.

Moved by Garvin supported by Linnerson to approve the budget amendments as recommended by the Township Clerk. Motion carried.

PAYMENT OF BILLS

CHECK REGISTER REPORT: _ Moved by Wagner supported by Linnerson to approve the Check Register Report, checks #29563 thru 29652 totaling \$152,724.37. RCV: YES: Hoffman, Wagner, Linnerson, Garvin, Mehney and Rosa. NO: None. Motion carried.

VENDOR SUMMARY REPORT: Moved by Garvin supported by Mehney to approve the Vendor Summary Report, checks #29653 thru 29681, for a total of \$8,097.29. RCV: YES: Wagner, Linnerson, Garvin, Mehney, Hoffman and Rosa. NO: None. Motion carried.

The June 14, 2011 meeting was adjourned at 7:15 p.m.

Carol A. Hoffman, Clerk

Lynette Wolfgang, Recording Secretary