

LONG LAKE TOWNSHIP BOARD

MINUTES OF THE REGULAR MEETING
JULY 8, 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 attending: Hoffman, Linnerson, Garvin, Rosa, Allen and Templeton. Supervisor Rosa welcomed Bryce & Levi Harner and Drew Vandrie, Boy Scouts present working toward additional badges. Supervisor Rosa also congratulated Bea Houghton for being selected as the “Very Cherry Senior Volunteer” by the National Cherry Festival.

The following business was transacted:

PUBLIC COMMENT

John Margerison: concern re: timing of minutes and agendas on the website.

GENERAL BUSINESS

Consent Agenda Items:

- Town Board Minutes of June 10th June 17th and the Semi-Annual Joint Township & Local Municipality Meeting held June 19, 2008.
- Treasurer’s Report 5/31/08
- Land Use Report for June 2008
- Williams & Works Planning Consultants
- Planner’s Report
- Fire Departments – Battalion 10 & G.T. Rural Fire
- Correspondence

Moved by Linnerson supported by Garvin to approve the Consent Agenda with the addition of the Assessor’s Quarterly Report. Motion carried.

APPROVE/AMEND AGENDA

Moved by Hoffman supported by Allen to approve the agenda with the addition of a Special Report from Mary Lajko from the Grand Traverse County Road Commission. Motion carried.

PUBLIC COMMENT

None.

CONFLICT OF INTEREST

None stated.

Trustee Wagner arrived at 5:08 pm.

SPECIAL REPORTS

COUNTY COMMISSION - Commissioner Wheelock stated that the bids for the twenty road projects came in less than anticipated, so seven more projects have been added; five of which are in Long Lake Township. The Commissioner also asked that the township provide an inventory of recreational land and facilities to the County Parks and Recreation Commission, as they are working on their five year master plan.

G.T. COUNTY SHERIFF'S DEPARTMENT - Written report filed.

SPRING CLEAN UP REPORT - Supervisor Rosa reported that the cost to the Township was \$3,601.17, well under the budgeted amount of \$5,000.00.

G.T. COUNTY ROAD COMMISSION - Mary Lajko spoke regarding the upcoming road projects. There was discussion regarding road maintenance, putting a traffic light at Secor and Silver Lake, performance of the brine solution this year, and the passing zone in the South Long Lake Forest area.

PENDING BUSINESS

None

NEW BUSINESS

AMERICAN TOWER LEASE AGREEMENT The Township received a letter from American Tower offering a new rent option for the continued use of a five acre parcel on Fisher Road. American Tower is offering a lump sum payment of \$90,000.00 for the next forty-nine years with a \$1.00 purchase option. Moved

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by Wagner supported by Allen to keep the lease agreement currently with American Tower as is and decline their lump sum offer. Motion carried.

PAYMENT OF BILLS

CHECK REGISTER REPORT - Moved by Garvin supported by Linnerson to approve the Check Register Report, check #27014 thru 27018, totaling \$10,730.36. ROLL CALL: Yes: Templeton, Allen, Wagner, Hoffman, Linnerson, Garvin and Rosa. No: None

VENDOR APPROVAL SUMMARY REPORT - Moved by Wagner supported by Garvin to approve the Vendor Approval Summary Report, Check #27019 thru 27042, totaling \$16,268.89. ROLL CALL: Yes: Allen, Wagner, Hoffman, Linnerson, Garvin, Templeton and Rosa. No: None. Motion carried.

NON-GENERAL FUND PAYMENTS – None.

The July 8, 2008 Regular Meeting of the Township Board was adjourned at 5:37 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary

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