

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
AUGUST 11, 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: Hoffman, Wagner, Rosa, Garvin, Mehney, Linnerson and Templeton.

The following business was transacted:

PUBLIC COMMENT

None.

CONFLICT OF INTEREST STATEMENT

There was no conflict of interest stated.

GENERAL BUSINESS

Consent Agenda:

Town Board Meetings of July 14 & July 22, 2009
Treasurer's Report dated June 30, 2009
Land Use Report for July, 2009
Fire Department: Battalion 10 & G.T. Fire Rural
Williams & Works Planning Consultants
Planner's Report
Correspondence

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

APPROVE/AMEND THE AGENDA

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

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G.T. COUNTY COMMISSION – Commissioner Wheelock reported on the Board of Commissioners Strategic Plan, the ORV Ordinance and the ongoing process with the Solid Waste Plan.

G.T. COUNTY SHERIFF’S DEPT. – There were 180 calls for service in July.

SUPERVISOR’S QUARTERLY REPORT – Supervisor Rosa reported on the Tree Grant, Septic Grant and the Cedar Run Creek Grant. Also, an update was given on the Dangerous Building Ordinance, the Septage Facility and State Revenue Sharing as well as a possible millage for roads in 2010.

PENDING BUSINESS

None.

NEW BUSINESS

There was no new business.

PAYMENT OF BILLS

- A) Check Register Report – Moved by Linnerson support by Mehney to approve the Check Register Report for checks #27960 thru #27982 totaling \$23,158.04. ROLL CALL: Yes – Wagner, Garvin, Templeton, Rosa, Hoffman, Mehney and Linnerson. No – None. Carried.
- B) Vendor Summary Report – Moved by Wagner supported by Linnerson to Approve the Vendor Summary Report for checks #27983 thru #28008 totaling \$9,680.77. ROLL CALL: Yes – Hoffman, Templeton, Garvin, Linnerson, Mehney, Rosa and Wagner. No – None. Carried.

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- C) Additional General Fund Bills – Moved by Wagner supported by Linnerson to approve additional general fund bills totaling \$1,392.77. ROLL CALL:
Yes – Mehney, Garvin, Hoffman, Rosa, Wagner, Templeton, Linnerson.
No – None. Carried.

The meeting was adjourned at 6:19 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary