

LONG LAKE TOWNSHIP BOARD  
MINUTES OF THE REGULAR  
MEETING SEPTEMBER 9, 2008

The regular meeting of the Long Lake Township Board was called to order at 7:00 pm at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board members present were Templeton, Allen, Wagner, Garvin, Hoffman and Rosa. Linnerson was absent and excused.

The following business was transacted:

**PUBLIC COMMENT:**

- 1) John Margerison: concern regarding the number of times available for public comment during the meeting.
- 2) Bob Flannery: spoke regarding aquatic nuisance vegetation, treatment options and activities of a Lake Improvement Board.
- 3) Maureen Terbeek: concern regarding Milfoil in Long Lake and funding for same.

**GENERAL BUSINESS:**

**Consent Agenda Items:**

- Town Board Minutes of August 12, 2008 Regular Meeting
- Treasurer's Report of 7/31/08
- Land Use Report for August, 2008
- Fire Departments: Battalion 10 & G.T. Fire, Rural Division
- Planner's Report
- Williams & Works Planning Consultants
- Correspondence

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

**APPROVE/AMEND AGENDA:**

Moved by Wagner supported by Hoffman to approve the agenda with the following changes:

- 1.) Add as item "C" to REPORTS – Resource Recovery
- 2.) Add item "F" to NEW BUSINESS – Paving Bids
- 3.) Remove item "E" under NEW BUSINESS – Furnace Bids

Motion carried.

**PUBLIC COMMENT**

None

**CONFLICT OF INTEREST**

None stated.

**SPECIAL REPORTS**

**COUNTY COMMISSION:** Commissioner Wheelock spoke regarding the County's budget, the Boardman River Dams Study, and retirement of the G.T. County Human Resources Director. He also stated that the county is working to determine the feasibility of using wind generation equipment at the septage treatment plant. Also, G.T. County has been selected to participate in a National Children's Study on the physical & sociosocietal environment for kids. A good rate was secured for road bonds.

**G.T. COUNTY SHERIFF'S DEPARTMENT:** There were 192 calls for service in August.

**G.T. COUNTY RESOURCE RECOVERY:** Monica Fiebing spoke regarding the need to find other sources of funding for recycling. Currently there are 8 drop-off sites in the County costing \$386,000. annually. There will be a meeting September 24, 2008 at East Bay Township to discuss ideas.

**PENDING BUSINESS**

**WEBSITE REDESIGN BIDS:** Upon review of the bids presented, it was moved by Garvin supported by Templeton to accept the proposal from JS Interactive for a re-design of the Township's website at \$3705. with monthly maintenance at \$25./hr. Motion carried.

**NEW BUSINESS**

**RESOLUTION NO. 09-07/08-1 TOWNSHIP-WIDE EMERGENCY WATER SYSTEM:** There was discussion regarding the revisions and the fee schedule. Moved by Allen supported Garvin to approve Resolution No. 09-07/08-1.

**ROLL CALL:** Yes: Templeton, Allen, Wagner, Hoffman, Garvin and Rosa.

No: None. Motion carried. Moved by Wagner supported by Allen to approve the fee schedule presented. Motion carried.

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AUDIT REPORT FOR FISCAL YEAR ENDED 07/01/07-6/30/08

Each board member received a copy of the audit for their review.

PLANNING COMMISSION APPOINTMENT: Supervisor Rosa recommended re-appointing Rick Craves. Moved by Wagner supported by Allen to re-appoint Rick Craves to a 3-year term on the Planning Commission. Term is 9/13/08 thru 9/13/11. Motion carried.

CENTURY FARMS PUD CONCEPT PLAN EXTENSION: The developer is requesting a 2-year extension on this project. The Planning Commission has recommended approval of the requested extension. Moved by Wagner supported by Allen to approve the 2-year extension. Motion carried.

FURNACE BIDS: Removed.

PAVING BIDS: The township received 3 bids for paving an area behind the fire hall. Moved by Allen supported by Hoffman to accept the paving bid from Elmer's at \$14,741. Motion carried.

**Trustee Templeton was excused at 8:12 pm**

**BUDGET STATUS**

No budget amendments needed at this time.

**PAYMENT OF BILLS**

CHECK REGISTER REPORT: Moved by Garvin supported by Wagner to approve the Check Register Report, check #27144 thru 27216, totaling \$53,760.67  
ROLL CALL: Yes: Allen, Wagner, Hoffman, Garvin, and Rosa. No: None.  
Motion carried.

VENDOR SUMMARY REPORT: Moved by Garvin supported by Wagner to approve the Vendor Summary Report, Check #27217 thru 27248, totaling \$16,749.86. ROLL CALL: Yes: Garvin, Hoffman, Allen, Wagner and Rosa. No: None. Motion carried.

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NON-GENERAL FUND PAYMENTS: Moved by Hoffman supported by Garvin to approve payment of \$37,275.00 from the Water Supply Fund for South Long Lake Forest Well. ROLL CALL: Yes: Wagner, Allen, Garvin, Hoffman and Rosa. No: None. Motion carried.

The September 9, 2008 Regular Meeting was adjourned at 8:22 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary

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