

LONG LAKE TOWNSHIP BOARD

MINUTES OF THE SPECIAL MEETING  
JANUARY 19, 2012

A Special Meeting of the Long Lake Township Board was called to order at 5:02 PM at Long Lake Township Hall, 8870 North Long Lake Road, Traverse City, MI. Board Members present: Rosa, Hoffman, Mehney, Templeton, Wagner, Linnerson and Garvin.

PURPOSE: Timbers Girl Scout Property, Commission Appointments, Budget Status.

PUBLIC COMMENT

Supervisor Rosa will allow public comment under 7. A., Timbers Girl Scout Property.

APPROVE/AMEND THE AGENDA

Motion by Hoffman supported by Wagner to approve the agenda with 8. New Business and 9. Budget Status preceding Pending Business. Motion carried.

CONFLICT OF INTEREST STATEMENT

None.

NEW BUSINESS

There are two Planning Commission appointments which expired on 1/18/12. The Supervisor recommends the re-appointment of Joy Tobin and Bob Verschaeve as Planning Commissioners for the term of 1/18/12-1/18/15. Motion by Garvin supported by Linnerson to approve these appointments. Motion carried.

### BUDGET STATUS

Donna Brown, EMT-P, I/C, FF II has been retained to teach Cardiovascular Basic (medical) class - once a month - for 10 months at Battalion 10 Fire Department. Total cost of this instruction class is \$2500. Motion by Hoffman to transfer \$2500. from the Fire & Safety Fund to the General Fund for this expense. The motion was supported by Templeton, carried.

### TIMBERS GIRL SCOUT PROPERTY

Matt McDonough, G.T. Regional Land Conservancy, was present to detail the most current information re: the Timbers Girl Scout Property. Discussion followed regarding - but not limited to - road access and maintenance, removal or disposal of existing buildings and contents, costs known and unknown relating to the property, appraisals, the Township's cost share of the purchase, time frame, number of existing parkland acres in the Township and maintenance of them and what the proposed uses of this property might be.

#### Public Comment:

- 1) Bob Flannery, 1671 North South Long Lake Rd., urges the Board to pass on this property. He feels the property is too expensive (\$15000. an acre), there is no forecast of expenses available and there seems to already be sufficient recreational opportunities.
- 2) Keith Johnson, 422 Bass Lake Rd., feels the Township should try to preserve the property.
- 3) Daniel Schillinger, Schillinger Forestry, LLC said there is currently no tree value on this property. He could do a Forest Management Inventory to determine future revenues, if desired.
- 4) Jim Saunby, 4764 Arbor Latch, spoke in favor of securing this property for future use.

Motion by Wagner supported by Linnerson to authorize Matt McDonough to move forward on behalf of Long Lake Township for acquisition of the Timbers Girl Scout Property. ROLL CALL: Yes: Linnerson, Wagner, Rosa, Templeton, Garvin, Mehney and Hoffman. No: None. Motion carried.

The meeting was adjourned at 6:42 PM.

*Carol A. Hoffman*

Carol A. Hoffman, Clerk

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