

LONG LAKE TOWNSHIP BOARD
SPECIAL MEETING
DECEMBER 16, 2009
LONG LAKE TOWNSHIP HALL
8870 NORTH LONG LAKE RD.
TRAVERSE CITY, MICHIGAN

The Supervisor at Long Lake Township Hall, 8870 North Long Lake Rd., called a special meeting of the Long Lake Township Board to order at 8:03 am, Traverse City, Michigan. Board Members present: Rosa, Mehney, Hoffman, Templeton, Wagner, Garvin. Linnerson was absent and excused.

APPROVAL OF AGENDA

Motion by Garvin, supported by Templeton to approve the agenda as presented.
Carried.

CONFLICT OF INTEREST STATEMENT

None stated.

PUBLIC COMMENT

None.

**CEDAR RUN CREEK NATURAL AREA ADDITION, MDNR ACQUISITION
GRANT NO. TF 07-162**

Resolution No. 12-09/10-4, Amendment No. 2, Cedar Run Creek Natural Area Addition MDNR Acquisition Grant No. TF 07-162 was presented and reviewed. Motion by Wagner, supported by Mehney to adopt Resolution No.12-09/10-4, Amendment No. 2, Cedar Run Creek Natural Area Addition, MDNR Acquisition Grant No. TF 07-162. ROLL CALL: Yes: Mehney, Wagner, Hoffman, Rosa, Garvin and Templeton. No: None. Resolution No. 12-09/10-4 adopted.

**CEDAR RUN CREEK NATURAL AREA ADDITION, MDNR ACQUISITION
GRANT NO. TF 07-162 (CONTINUED)**

Resolution No. 12-09/10-5 Cedar Run Creek Natural Area Addition MDNR Acquisition Grant No. TF 07-162 was presented and reviewed. Motion by Mehney supported by Templeton to adopt Resolution No. 12-09/10-5 Cedar Run Creek Natural Area Addition MDNR Acquisition Grant No. TF 07-162.
ROLL CALL: Templeton, Garvin, Rosa, Mehney, Hoffman and Wagner.
No: None. Resolution No. 12-09/10-5 adopted.

CONSUMERS ENERGY FRANCHISE AGREEMENT

The Consumers Energy Franchise Agreement expired in August of this year. This is a new Franchise Agreement, prepared by Attorney Graham. Motion by Garvin supported by Wagner to approve the Consumers Energy Franchise Agreement. Carried.

The special meeting was adjourned at 8:12 am.

Carol A. Hoffman, Clerk