

LONG LAKE TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
MAY 19, 2011

The Special Meeting of the Long Lake Township Board of Trustees was called to order by the Supervisor at 5:00 pm. Board Members attending: Rosa, Linnerson, Templeton, Garvin and Hoffman. Wagner and Mehney were absent and excused.

**PUBLIC COMMENT**

None.

**APPROVE/AMEND THE AGENDA**

Moved by Linnerson supported by Garvin to approve the agenda as presented. Motion carried.

**CONFLICT OF INTEREST**

None.

**PENDING BUSINESS**

- A) Discussion of the proposed revenues and expenditures for the year 7/1/11-6/30/12. The Supervisor reminded the Board this budget is still a work in progress. The final draft will be available June 1<sup>st</sup>.
  
- B) Audit Proposals – The Supervisor presented information from the two audit finalists. Motion by Garvin supported by Linnerson to approve the Proposal for Professional Audit Services for 2011 as submitted by Dennis, Gartland & Niergarth at \$8700. Motion carried.

**BUDGET STATUS**

We have had to unexpectedly purchase a new phone system to replace our older system. Motion by Hoffman supported by Linnerson to transfer \$6000. from the Contingency Budget Center to Capital Outlay. Motion carried.

The meeting was adjourned at 5:50 pm.

Carol A. Hoffman, Clerk