

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE SPECIAL MEETING
HELD JUNE 17, 2008

The Special Meeting of the Long Lake Township Board was called to order at 5:15 PM at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board Members attending: Rosa, Allen, Templeton, Linnerson, Garvin & Hoffman. Wagner was absent.

The following business was transacted:

PUBLIC COMMENT

None.

APPROVE/AMEND AGENDA

Moved by Allen supported by Linnerson to approve the agenda as presented.
Carried.

PUBLIC COMMENT

None.

CONFLICT OF INTEREST STATEMENT

None.

PUBLIC HEARING FOR THE PROPOSED 2008-09 LONG LAKE TOWNSHIP BUDGET

- A) The Public Hearing opened at 5:18 pm.
- B) The Supervisor stated the anticipated revenue and expenditure totals.
- C) Public questions and comments were taken concerning the budget:
 - 1. John Tobin: concern re: rising costs of health insurance.

2. Joy Tobin: concern re: gypsy moths, Long Lake water quality participation by the Township.
3. Bob Flannery: Eurasian Water Milfoil concerns and method of treatment.
4. Barry Lishawa: Water quality and Eurasian Water Milfoil concerns.
5. Mike Pifer: asked for verification of the Natural Areas Millage rate drop and what is "Swamp Tax?"
6. Elsie Randall: concern re: motor traffic in the Natural Areas near Bass Lake.
7. John Margerison: concern re: what is the plan to lower expenses in order to maintain the current level of services?

The Public Hearing was closed at 6:20 PM. A tentative date for a final budget meeting is June 26, 2008 at 5:00 PM.

BUDGET STATUS

Hoffman recommends a budget amendment to move \$2500. to Parks & Recreation Budget Center from Planning Consultation. Motion by Linnerson supported by Allen to approve same, carried.

PAYMENT OF BILLS

Motion by Linnerson supported by Garvin to approve the Vendor Approval Summary Report covering checks 26962-26979 totaling \$8742.14. ROLL CALL: Yes: Templeton, Garvin, Allen, Linnerson, Hoffman and Rosa. No: None. Carried.

DISCUSSION OF POTENTIAL PURCHASE OF REAL PROPERTY MCL 15.268 (d)

Moved by Garvin supported by Templeton to go into Closed Session at 6:25 pm for the purpose of discussion of potential purchase of real property MCL 15.268 (d). ROLL CALL: Yes: Allen, Rosa, Templeton, Linnerson, Garvin, and Hoffman. No: None. Carried.

The regular portion of the Special Meeting reconvened at 7:45 PM.

The meeting adjourned at 7:46 PM

Carol A. Hoffman, Clerk

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