

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

MINUTES OF THE SPECIAL MEETING  
JUNE 29<sup>TH</sup>, 2010

A Special Meeting of the Long Lake Township Board was called to order at 4:30 PM at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board Members attending: Rosa, Hoffman, Templeton, Mehney, Garvin and Wagner. Linnerson was absent and excused.

**PUBLIC COMMENT**

None.

**APPROVE/AMEND THE AGENDA**

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

**CONFLICT OF INTEREST**

None stated.

**PUBLIC COMMENT**

None.

**PENDING BUSINESS**

- A) The Supervisor highlighted proposed changes.
- B) Res. No. 06-09/10-9, General Appropriations Act. Motion by Mehney, supported by Templeton to approve Res. No. 06-09/10-9. ROLL CALL: Yes: Wagner, Rosa, Templeton, Mehney, Garvin and Hoffman. No: none. Resolution No. 06-09/10-9 adopted.
- C) Res. No. 06-09/10-10, Salary Resolution. Motion by Garvin, supported by Wagner to adopt Resolution No. 06-09/10-10. ROLL CALL: Yes: Garvin, Templeton, Wagner, Mehney, Rosa and Hoffman. No: None. Resolution No. 06-09/10-10 adopted.
- D) Res. No. 06-09/10-11, Depository Resolution. Motion by Hoffman, supported by Garvin to adopt Res. No. 06-09/10-11. ROLL CALL: Yes: Templeton, Mehney, Garvin, Rosa, Wagner and Hoffman. No: none. Resolution No. 06-09/10-11 adopted.
- E) Resolution No. 06-09/10-12, Budget Stabilization. Motion by Mehney, supported by Templeton to adopt Resolution No. 06-09/10-12. ROLL CALL: Yes: Wagner, Garvin, Templeton, Mehney, Rosa and Hoffman. No: None. Resolution No. 06-09/10-12 adopted.

**NEW BUSINESS**

- A) Intergovernmental Agreement-G.T. County Senior Center Network Plan. Discussion of Shelley Evans as the person who might coordinate this county-wide program while being a Township employee. Motion by Wagner, supported by Mehney to approve in theory the Intergovernmental Agreement provided the Township does not incur any expenses in evaluating and approving said agreement and that the status of the employee would be that of a part-time employee as outlined in our current employee handbook. Carried.
- B) Fireworks Permit Application, Bob Barnes - The Supervisor reviewed the permit process regarding same. Motion by Garvin to approve the Fireworks Application Permit for Bob Barnes, covering dates July 2<sup>nd</sup> – July 4<sup>th</sup>, 2010. Motion supported by Templeton, carried.

LONG LAKE TOWNSHIP BOARD  
MINUTES OF THE SPECIAL MEETING  
JUNE 29, 2010 – PAGE 3

- C) South Long Lake Natural Area Update – The Supervisor viewed the area with forester Shillinger, and Pete Zirnhelt regarding concern for torn-up trails. Some immediate repair will include crowning several parts of the trail and installation of a gate by Luhrs Trail.

**BUDGET STATUS/AMENDMENTS**

1. Motion by Garvin supported by Wagner to move \$6000. from the 2009/10 Budget (Planning Consultation & Other) to the 2010/11 Public Improvement Fund. Carried.
2. Motion by Mehney supported by Wagner to transfer \$4000. From ADA to Parks. Carried.
3. Motion by Wagner supported by Garvin to transfer \$1000. to FICA from the Planning Budget Center. Carried.

**PAYMENT OF BILLS**

- A) Check Register Report – Moved by Wagner, supported by Mehney to approve Checks #28721 thru #28746 totaling \$10,868.60. ROLL CALL: Yes: Wagner, Templeton, Garvin, Rosa, Hoffman and Mehney. No: None. Approved.
- B) Vendor Approval Summary Report – Moved by Garvin supported by Templeton to approve Checks #28747 thru #28776 totaling \$22,072.67. ROLL CALL: Yes: Templeton, Garvin, Mehney, Rosa, Wagner, Hoffman. No: None. Approved.

There being no other business, the meeting was adjourned at 5:42 PM.

Carol A. Hoffman, Clerk