

LONG LAKE TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING AND CLOSED SESSION  
SEPTEMBER 30, 2010

The special meeting of the Long Lake Township Board was called to order at 4:33 pm at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board Members attending: Rosa, Hoffman, Wagner, Mehney. Linnerson and Garvin were absent and excused. Templeton was absent

FIRST PUBLIC COMMENT

None.

APPROVE THE AGENDA

The agenda was approved with the repositioning of Item G., Pending Business, to now become Item H and Item H. New Business, now becoming Item G. by motion of Wagner supported by Mehney, carried.

CONFLICT OF INTEREST

None stated.

NEW BUSINESS - CLOSED SESSION

Motion by Mehney supported by Wagner to go into Closed Session for the purpose of review of legal counsel's opinion and discussion of possible resolution of the proposed Settlement Agreement between Raymond James & Associates, Inc. and Long Lake Township. Roll Call: Yes, Wagner, Rosa, Hoffman and Mehney. No, None. Carried. The Board entered into Closed Session at 4:35 pm.

RECONVENE THE SPECIAL MEETING

The Special Meeting was reconvened at 5:30 pm at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board Members present: Rosa, Hoffman, Mehney, Templeton and Wagner. Linnerson and Garvin were absent and excused. Motion by Trustee Mehney supported by Trustee Wagner to proceed with the business of the Special Meeting as stated on the Agenda of September 30, 2010. Special Meeting and Closed Session. Motion carried.

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SECOND PUBLIC COMMENT

None.

CONSIDERATION OF A POSSIBLE RESOLUTION OF THE SETTLEMENT  
AGREEMENT BETWEEN RAYMOND JAMES & ASSOCIATES, INC. AND LONG  
LAKE TOWNSHIP

Motion by Wagner supported by Mehney to approve the terms of the mediated Settlement Agreement between Long Lake Township and Raymond James & Associates, Inc. and authorize the Supervisor to sign this Settlement Agreement. Roll Call: Yes, Rosa, Hoffman, Wagner, Templeton and Mehney. No, none. Carried.

BATTALION 10 STAFFING PROPOSAL

Fire Personnel present: Rural Chief, Bill Sedlacek, Assistant Chief, Mike Stinson, Battalion 10 Chief, John Brown, Deputy Chief, Battalion 10, Josh Sprenger. Discussion of the proposed request to staff the Battalion 10 Station 24/7.

Motion by Wagner to accept Battalion 10's recommendation for staffing Station 10 subject to the agreement being put in place with G.T. Rural Fire. Templeton supported the motion, Carried.

BUDGET STATUS

No action.

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PAYMENT OF BILLS

Check Register Report - Moved by Wagner supported by Templeton to approve Checks #29009-29023, totaling \$11,103.11. Roll Call: Yes, Templeton, Mehney, Hoffman, Rosa, Wagner. No, none, carried. Vendor Approval Summary Report - Motion by Wagner supported by Mehney to approve Checks # 29024-219034 totaling \$3,231.32. Roll Call: yes, Mehney, Templeton, Hoffman, Rosa and Wagner, no, none, carried.

The meeting was adjourned at 6:43 pm.

*Carol A. Hoffman*  
CAROL A. HOFFMAN, CLERK

*K.R.*