

LONG LAKE TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
APRIL 13, 2010

The regular meeting of the Long Lake Township Board was called to order at 6:00 pm at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board members present were: Templeton, Garvin, Mehney, Linnerson, Rosa, Wagner and Hoffman.

PUBLIC COMMENT:

Supervisor Rosa welcomed a student from West Senior High School. No other public comment offered.

GENERAL BUSINESS:

Consent Calendar Items:

- Town Board Minutes of February 19th and March 9th, 2010
- Treasurer's Report dated February 28, 2010
- Land Use Report for March 2010
- Battalion 10 Fire
- G.T. Rural Fire
- Planner's Report

The Clerk requested the Town Board Minutes from March 9, 2010 be removed from the Consent Calendar and added under Pending Business.

Moved by Garvin supported by Wagner to approve the Consent Calendar as amended. Motion carried.

APPROVE/AMEND AGENDA:

Motion by Hoffman supported by Wagner to approve the agenda with the March 9, 2010 Town Board Minutes being added under Pending Business. Motion carried.

CONFLICT OF INTEREST

There was no conflict of interest stated.

SECOND PUBLIC COMMENT

None.

SPECIAL REPORTS

G.T. COUNTY COMMISSION: Commissioner Wheelock reported that the Commissioners are continuing to discuss the restructuring of the BPW; they are also working on procedures for drafting the 2011 budget, and will also be meeting with TCAPS and Kingsley Schools regarding the liaison officers at Traverse City West High School and East and West Middle Schools.

G.T. COUNTY SHERIFF'S DEPT.: There were 177 calls for township service in March.

ASSESSOR'S QUARTERLY REPORT: Angela Friske, Township Assessor, reported that new construction is down for 2010, and that Assessed and Taxable Values fell for 2010. She also reported on the Long Lake Township Field Inspection Program.

PENDING BUSINESS

The Clerk reported that in the March 9, 2010 minutes under "Vendor Summary Report" there was a duplicate payment scheduled for \$100.00. The error was corrected and the new revised total for that Report is \$30,009.76.

Motion by Linnerson supported by Wagner to approve the corrected total on the Vendor Summary Report as \$30,009.76. Motion carried.

NEW BUSINESS

ORDINANCE NO. 34, 04-09/10-7 OF 2010 - The Supervisor reported that the amendments to the Land Division Ordinance had been reviewed by the Assessor, the Township Planner, Zoning Administrator and attorney.

Moved by Garvin supported by Linnerson to approve Ordinance No. 34, 04-09/10-7.
RCV: Yes: Garvin, Mehney, Linnerson, Wagner, Hoffman, Templeton and Rosa.
No: None. Ordinance No. 34, 04-09/10-7 is adopted.

LONG LAKE TOWNSHIP BOARD
MINUTES OF REGULAR MEETING
APRIL 13, 2010 – PAGE 3

RESOLUTION NO. 04-09/10-8, RESOLUTION TO GIVE CONSENT TO TRANSMISSION LINE - Traverse City Light and Power is asking for approval for a low voltage transmission line from the wind turbine project east to the township boundary line located along M-72. This would be contingent on approval from MDOT.

Moved by Hoffman supported by Mehney to adopt Resolution No. 04-09/10-8, RESOLUTION TO GIVE CONSENT TO TRANSMISSION LINE, Traverse City Light and Power. Roll Call: Yes: Mehney, Linnerson, Wagner, Hoffman, Templeton, Garvin and Rosa. No: None. Resolution No. 04-09/10-8 adopted.

BUDGET STATUS

No amendments are necessary. The Treasurer explained the Revenues, which shows a negative amount under grant monies, resulting from the township having to pay the money up front and then the state reimburses the township. The reimbursement will be reflected in next month's report.

PAYMENT OF BILLS

CHECK REGISTER REPORT: Moved by Garvin supported by Wagner to approve the Check Register Report, checks #28499 thru #28537 totaling \$37,017.07. ROLL CALL: Yes: Linnerson, Wagner, Hoffman, Templeton, Garvin, Mehney, and Rosa. No: None. Motion carried.

VENDOR SUMMARY REPORT: Moved by Linnerson supported by Wagner to approve the Vendor Summary Report, checks #28538 thru 28560 totaling \$78,644.47. ROLL CALL: Yes: Wagner, Hoffman, Templeton, Garvin, Mehney, Linnerson and Rosa. No: None. Motion carried.

The April 13, 2010 meeting was adjourned at 6:26 pm.

Carol A. Hoffman, Clerk

Lynette Ferman, Recording Secretary