

LONG LAKE TOWNSHIP BOARD

Minutes Of The Special Meeting

April 23, 2010

A Special Meeting of the Long Lake Township Board was called to order at 8:00 am at Long Lake Township Hall, 8870 North Long Lake Rd., Traverse City, MI. Board Members present: Rosa, Hoffman, Garvin, Wagner, Linnerson and Mehney. Templeton was absent and excused.

PUBLIC COMMENT

None stated.

APPROVE/AMEND THE AGENDA

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

PAYMENT OF BILLS

Moved by Garvin, supported by Wagner to approve invoices presented for payment totaling \$8767.27. Roll Call: yes: Rosa, Hoffman, Linnerson, Garvin, Mehney and Wagner. No: none. Carried.

BATTALION 10 UPDATE

Bill Sedlacek, G.T. Rural Fire Chief, and John Brown, Battalion 10 Fire Chief, were present to give an update on the status of Battalion 10 Fire Station.

DISCUSSION OF THE PROPOSED LONG LAKE TOWNSHIP BUDGET FOR 7/1/10 – 6/30/11

The Board temporarily adjourned the meeting at 11:57 am and reconvened the meeting at 1:00 pm. The Board reviewed anticipated revenues and expenditures for the upcoming budget year.

The Special Meeting was adjourned at 2:55 pm.

Carol A. Hoffman, Clerk