

**TOWN OF LONG LAKE
SPECIAL BOARD MEETING MINUTES**

May 26, 2023

Town Hall

The Special Town Board meeting was called to order at 9:00 a.m. by Chairman, Bob Moullette. Supervisor I, Jeff Bauer, and Supervisor II, Terry O'Brien, was present along with Clerk, Debbie Bouma. Treasurer, Brenda Derousseau was absent.

Discussion Building Inspectors: Board discussed the current building inspector and the one who submit paperwork to the Board. Item to be added to the June agenda.

Discussion Road Projects: Clerk reviewed where the road budget is currently at and the monies left to spend for the year.

Discussion Planning Commission: Chairman Moullette discussed his thoughts on appointments for the Planning Commission, which will be added to the June agenda for board approval.

Discussion on Driveway Permits: The board discussed the need to revisit the Driveway Ordinance and if there needs to be changes made. One of issues is the driveways in the township which are also on a County Highway. The Board decided to place this item on the June agenda.

Discussion on Setting up a monthly "Discussion only" meetings: By consensus, the Board would like to move forward with "discussion only" meetings each month as they are all new and need to communicate each other more than just at the monthly board meetings.

Discussion on Board Emails: Clerk reminded the board of the importance of using the Town's email when communicating with the public. The clerk also reviewed open records request and what can be requested under the open records.

Discussion Encroachment of Town Property by BMR Holdings LLC: Clerk advised the board of the ongoing issue and all information which has been discussed over the last year as this item has come up at the Annual meeting of Electors and the last town meeting in public comment. The Board decided to place this item on the June agenda.

Adjournment: On a motion from Bauer and seconded by O'Brien the meeting was adjourned at 10:17 a.m. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk