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LITTLE TRAVERSE TOWNSHIP BOARD

REGULAR MEETING MINUTES OF APRIL 10, 2019

Pledge of Allegiance was recited.

Roll Call: Lynda Arman, Clerk – Bill Dohm, Supervisor – Connie O’Neill, Treasurer – Ken Garver, Trustee – Joe Chattaway – Trustee.

Guests: Sarah Krupa Office Administrator. 1 guest Rand Marquardt

Agenda: Approved as presented.

Distribution of Correspondence and Information:

Financial Statements
Minutes of EC DPW of March 7, 2019
Emmet County DPW 2018 Annual Report.
Letter from SAFE in Northern Michigan regarding youth substance abuse.
Emmet County Chapter MTA meeting notice for April 17, 2019 and minutes from 1/16/19.

Approve Minutes: Motion by Chattaway supported by Garver and carried, Regular Meeting Minutes of March 13, 2019 and Special Meeting Minutes of March 27, 2019 was approved as presented by the Clerk.

Public Comment: Discussed Marijuana regulations. No action taken.

Public Hearing on 2019/20 Budget: Supervisor opened the Public Hearing at 4:06 p.m.. Supervisor reviewed the budget and noted changes to the budget. Upon review he asked for any comments or other changes. None heard Public Hearing closed at 4:15 p.m.

Adopt Little Traverse Township General and Enterprise Funds Appropriations Act, Including the 2019/20 Budget: Motion by Garver supported by Chattaway and carried in a roll call vote as follows: Dohm-aye, O’Neill-aye, Garver-aye, Chattaway-aye, Arman-aye, the General and Enterprise Funds Appropriations Act, including the 2019/20 budget was passed.

Zoning Ordinance Sign Section Amendment: Board Members received proposal for an Zoning Ordinance Sign Section Amendment. Board discussed the Amendment (attached herein). Upon

discussion motion by Chattaway supported by O'Neill and carried in a roll call vote as follows: Dohm-aye, O'Neill-aye, Garver-aye, Chattaway-aye, Arman-aye, Board passed Resolution #3 of 4-10-2019 passed.

Reconstruction of Penn Ave.: Board received contract to approve the reconstruction of Penn Ave (copy attached herein). Board discussed the contract and upon discussion motion by O'Neill supported by Chattaway and carried Board approved the Contract.

Contract with Crooked Tree Arts Council: Motion by Chattaway supported by Garver and carried in a voice vote, Board approved the Contract with Crooked Tree Arts for 2019 in the amount of \$500.00.

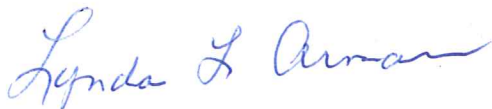
Contract with Northern Lakes Economic Alliance: Board discussed the Contract stating the fact that they not accept the Contract because Emmet County did not renew their Contract with them. Upon discussion motion by Chattaway supported by Garver and carried in a voice vote, Board approved the Contract with Northern Lakes Economic Alliance based on the fact that they may not accept it.

Franchise Change of Ownership from Charter Communications Inc. to Spectrum Mid-America, LLC: Board Members received and filed notice of franchise name change. No other action was required at this time. Motion by O'Neill supported by Garver and carried in a voice vote the change will be file.

Approve Bills: Upon discussion and review for payment of the bills, motion by Garver supported by Chattaway and carried, Board approved payment of the following bills and preapproved payment of bills on work in progress and payrolls prior to next month's meeting: General Account \$171,725.03; Sewer Account \$52,546.21; Water Account \$3,765.12. A total of \$228,036.36. Reference to breakdown attached herein.

Other Business: None.

With no further business being brought before the Board, Supervisor adjourned Meeting at 4:40 P.M.



Lynda L. Arman, Township Clerk