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## LITTLE TRAVERSE TOWNSHIP BOARD

### REGULAR MEETING MINUTES OF AUGUST 14, 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 Charlie MacInnis

**Agenda:** Approved as presented.

**Distribution of Correspondence and Information:**

Financial Statements  
Minutes of HSASDA of July 11, 2019  
Minutes of ECDPW of July 2, 2019  
Minutes of Twp. PC meeting of August 6, 2019.  
e-mail correspondence regarding Conway Park from Ron Cocquyt.  
FEMA notice of Community Officials Meeting Aug. 15, 2019 regarding flood Insurance.  
MSU notice meeting on Marijuana at Littlefield Twp. Hall August 19, 2019.  
MTA seminars notice at Boyne Highlands Sept. 17 and 18, 2019.

**Approve Minutes:** Motion by Chattaway supported by Garver and carried, Regular Meeting Minutes of July 10, 2019 was approved as presented by the Clerk.

**Public Comment:** Heard report on Emmet County affairs by Commissioner MacInnis

**Discuss Cemetery Fencing:** Board received two proposals for new fencing at the Cemetery. Upon discussion motion by Chattaway supported by Garver and carried, Board approved the proposal from The Fence Co. of Northern Michigan (attached herein).

**Discuss Changing Phone Service:** Board Members discussed with Sarah the possibility of changing the Townships phone service to voice over internet. Sarah explained how the service

works. Board Members would like to research it further and check some of the other businesses that may be using the service now. Matter was tabled for now.

**Clayton Road Project:** Board discussed the matter of being able to do the Clayton Road Project, due to the strike. Board authorized Supervisor to see if an alternate contractor could complete the project this year. Motion by O'Neill supported by Garver and carried Board authorized Supervisor to contact and sign Contract for the next lowest bidder.

**Report on work in progress:**

Replacement of M-119 bicycle stand installed.

Beach sand cleaned and graded.

Emmet Heights Road Improvement scheduled.

Clayton Road Improvement may be delayed due to low bidder labor issues.

**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 \$64,478.34; Sewer Account \$23,982.28; Water Account \$8,462.42. A total of \$98,923.04. Reference to breakdown attached herein.

**Other Business:**

Purchase of a folding machine to fold tax receipts was presented to Board Members. Motion by O'Neill supported by Garver and carried board approved the purchase.

Chattaway asked about the painting of the fire hydrants, Supervisor stated it was going well.

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



Lynda L. Arman, Township Clerk