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LITTLE TRAVERSE TOWNSHIP BOARD

REGULAR MEETING MINUTES OF FEBRUARY 13, 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, 2 other guests (see list).

Agenda: Approved as presented.

Distribution of Correspondence and Information:

Financial Statements
Minutes of HSASDA of Jan. 10, 2019.
Minutes of ECDPW of Jan. 10, 2019.
EC DPW 2018 4th Qtr. Report & DPW letter attachment.
HSAFA of Dec. 4, 2018.
Fire Chief and run report for Jan., 2019.

Approve Minutes: Motion by Chattaway supported by Garver and carried to approve Regular Meeting Minutes of January 9, 2019 and the Special Meeting Minutes with ECRC of January 21, 2019 with correction to ECRC minutes with O’Neill being present at the meeting. Minutes presented by the Clerk.

Public Comment: Heard report on Emmet County issues from Commissioner Charlie MacInnis. No other Public Comment.

Resolution for 2019-20 Elected Officials Salaries: Upon discussion motion by Chattaway supported by Garver and carried Board approved Resolution (attached herein) for the Elected Officials salaries.

Resolution for 2019-20 Non-Elected Officials Salaries: Upon discussion motion by Garver supported by Chattaway and carried Board approved Compensation Resolution (attached herein) for the non-elected Officials salaries.

Administrative Assistant Compensation Package: Board Members discussed the compensation package for the Administrative Assistant, in the fact that the Board added a health care plan to the package. Upon discussion motion by Chattaway supported by Garver and carried, Board approved the 2019-20 Administrative Assistant Compensation Package Resolution.

Township Assessor Employment Agreement: Board discussed and renewed the Assessor Employment Agreement. Upon discussion motion by Chattaway supported by Garver and carried Board approved the Agreement for 2019-20.

Approve Bills: Upon discussion and review for payment of the bills, motion by Chattaway supported by Garver 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 \$27,296.36; Sewer Account \$20,693.18; Water Account \$7,508.22. A total of \$55,497.75. Reference to breakdown attached herein.

Other Business: None.

With no further business being brought before the Board, Supervisor adjourned the meeting at 4:45 p.m.

Lynda L, Arman
Township Clerk