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LITTLE TRAVERSE TOWNSHIP BOARD

REGULAR MEETING MINUTES OF JANUARY 9, 2019

Pledge of Allegiance was recited.

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

Guests: Sarah Krupa Office Administrator and 2 other guests (see attached).

Agenda: Approved as presented.

Distribution of Correspondence and Information:

Financial Statements
Minutes of HSASDA of Dec. 13, 2018
Minutes of ECDPW of Dec 13, 2018
2018 year end water flow report
2018 Fire Incident Report.
Emmet County Twp’s Assn. Agenda for Jan. 16, 2019 – 7:00 p.m.
ECRC/Twp annual Joint Meeting schedule & notice for Jan. 21, 2019 – 7:00pm.

Approve Minutes: Motion by Chattaway supported by Garver and carried in a voice vote, Regular Meeting Minutes of December 12, 2018 was approved as presented by the Clerk.

Public Comment: None.

Public Hearing on Lanzen Emmet Properties, LLC. Request: Public Hearing was opened at 1:10 p.m. The reason for the Hearing is to approve a request on IFT exemption application by Lansen Emmet Properties, LLC,. Supervisor went over the application with the Board and the Public. There was no comment from Board Members and Public. Public Hearing was closed.

IFT Abatement Agreement with Lazen: Board Members discussed the Abatement Agreement and Affidavit of Fees between Little Traverse Township and Lansen Emmet Properties, LLC. (Agreement attached herein). Upon discussion motion by Chattaway support by Garver and carried in a voice vote, Board authorized the Clerk to sign the Agreement.

IFT Exemption for Lanzen Emmet Properties, LLC: Board Members discussed the IFT exemption Certificate for a 12 year term. Upon discussion motion by O'Neill support by Chattaway and carried in a roll call vote as follows: Dohm-aye, O'Neill-aye, Garver-aye, Chattaway-aye, Arman-aye, Board approved the 12 year certificate.

Northern Green Lawn North, Inc. Motion by Garver supported by Chattaway and carried in a voice vote Board approved prepay Agreement for fertilizer and weed control for Twp. properties with Northern Greenlawn North, Inc. for 2019.

Blight Complaint #32 (Brubacker/Carver): The 30 day extension has expired. Board discussed the blight and Supervisor said that they have cleaned up a lot of the blight, but because of snow it was difficult to tell if all was taken care. Upon discussion motion by Chattaway supported by Garver and carried in a voice vote, blight complaint is dismissed without prejudice.

Board of Review Affirmation: Supervisor stated that 2 people needed affirmation. Doug Nowels and Paul Switzer needed to be re-appointed for a 2 year term. Motion by O'Neill supported by Garver and carried the above 2 people were approved for re-appointment to Board of Review.

2019-2020 Salaries: Board discussed salaries for Officials and all other Committees, and employees for the Township. Supervisor stated that he was looking at a cost of living increase of 2.5 % for consideration at the February Regular Meeting.

2019-2020 Budget Hearing: Upon discussion motion by O'Neill supported by Chattaway and carried Budget Hearing will be held at the Regular Township Board Meeting of March 14, 2019.

2019-2020 Annual & Special Meetings: Motion by Garver supported by Chattaway and carried the Annual Meeting was set for March 27, 2019 at 4:00 p.m. and the Special Meeting following to adopt the 2019-20 budget.

Road Improvement Costs for 2019: Board discussed the road improvement costs and contracts with ECRC for Emmet Heights, Clayton , Waldenwood/Forest Ridge and Warren Street (all attached herein). Upon discussion motion by Chattaway supported by Garver and carried in a voice vote, Board authorized Supervisor to sign contracts with ECRC.

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 \$31,729.43; Sewer Account \$17,607.50; Water Account \$2,917.46. A total of \$52,254.39. Reference to breakdown attached herein.

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

Lynda L Arman,, Township Clerk