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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES January 13, 2021

Meeting Called to Order via Zoom at 4:00pm EST by Supervisor Dohm. Pledge of Allegiance was recited.

Roll Call: **Board Members & Guest/s Present: via Zoom:** Bill Dohm, Supervisor, Little Traverse Twp. MI, USA; Sherry Duntley, Clerk, Little Traverse Twp. MI, USA; Ken Garver, Trustee, Little Traverse Twp. MI, USA; Joe Chattaway, Trustee, Little Traverse Twp. MI, USA; & Connie O'Neill, Treasurer, Little Traverse Twp. MI, USA.

Guests: Sarah Krupa, LTT Office Administrator, Little Traverse Twp., MI, USA
Bill Shorter, Chairman Crooked Lake Lock Consortium, Crooked Lake, MI, USA
Charlie MacInnis, Emmet County Commissioner, Harbor Springs, MI, USA

Agenda: Approved by consensus as presented.

Distribution of information and correspondence: Presented by Dohm and accepted as presented.

Approve Minutes of Regular Meeting Minutes of December 9, 2020: Motion by Garver to accept, supported by Chattaway, all in favor, no nays, motion carried. Approved as presented.

Public Comment: Commissioner MacInnis reported on Emmet County affairs.

Appoint Board of Review two (2) year re-appointments; (Doug Nowels – Bill Topham – Paul Switzer & Dick Schiller, Alternate): Supervisor Dohm asks for motion to appoint. O'Neill Motions. Chattaway supports, all voted in favor, no nays. Motion carried.

Adopt 2021 Board of Review poverty guidelines: Supervisor Dohm asks for a motion to adopt as presented. Chattaway Motions. O'Neill supports, all voted in favor, no nays. Motion carried.

EC Crooked Lake Lock Resolution: Supervisor Dohm explained that Benchmark is to evaluate and requests to table this until LTT Meeting on February 10, 2021 when evaluation is expected. Garver motions to table, Chattaway supports, all voted in favor, no nays. Motion carried.

Discuss 2021-2022 salaries for consideration: To be presented at the next LTT Meeting on February 10,2021.

Set 2021-22 Budget Hearing Meeting to be held at regular LTT Meeting for March 10, 2021 and set Annual LTT Meeting for March 31, 2021 with Special Meeting to follow on March 31, 2021 at 4:00 pm.: Supervisor Dohm asks for motion to set all meetings as presented. Chattaway Motions to accept as presented. Garver supports, all voted in favor, no nays. Motion carried.

Approve replacing LTT phone system to Mitel: Sarah Krupa presented Mitel information. Supervisor Dohm asks for motion to approve. O'Neill Motions to approve. Chattaway supports, all voted in favor, no nays. Motion carried.

Approve 2021 lawn fertilizer contract with Northern Greenlawn North: Supervisor Dohm asks for motion to approve. Garver Motions to approve as presented, supported by Chattaway, all in favor, no nays, Motion carried.

Authorize COVID-19 hazardous pay for Clerk: Supervisor Dohm presented and asks for motion to approve. Chattaway Motions to approve as presented, supported by O'Neill, Clerk abstains from vote; all others in favor, no nays, Motion carried.

Approve voucher for payment of current bills totaling: \$66,212.03: (Including prepayment of payroll and bills coming due before next Board meeting). Garver motions to approve, Chattaway supports. All in favor, no nays, Motion carried.

Other/New Business: Discussed options to Municipal Insurance Policy. It was determined not needed.

Adjourn Meeting: With no further business; Supervisor Dohm adjourns meeting at 4:45pm EST by consensus.

Sherry A. Duntley

Little Traverse Township Clerk