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## LITTLE TRAVERSE TOWNSHIP BOARD

### REGULAR MEETING MINUTES OF JULY 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 Charlie MacInnis

**Agenda:** Approved as presented.

#### **Distribution of Correspondence and Information:**

Financial Statements  
Minutes of HSASDA of June 13, 2019  
Emmet County ECDPW of June 6, 2019  
Agenda for EC MTA meeting on July 17, 2019  
TOM Septic Questions Report 2018.

**Approve Minutes:** Motion by Chattaway supported by Garver and carried, Regular Meeting Minutes of June 12, 2019 was approved as presented by the Clerk.

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

**Receive and file Harbor Springs Airport Approach Plan:** Supervisor reviewed the HS Airport approach plan. Upon review motion by O’Neill supported by Chattaway and carried Board received the file of the HS Airport Approach Plan.

**Emmet Heights Gen. Set Maintenance Contract:** Supervisor discussed with Board Members regarding changing maintenance provider for Emmet Heights well house Generator. Upon his discussion and review motion by Chattaway supported by Garver Board Members approved the change and authorized Supervisor to enter into the new Agreement with Graham in the best interest of the Township.

#### **Report on Work in Progress:**

Penn. Ave Rebuilding complete.  
Waldenwood & Forrest Ridge Asphalt Overlay complete.

Warren Street resurfaced.  
2 water line breaks repaired  
July water samples for 2 parks taken.  
Replacement M-119 bicycle stand received, (not yet installed).  
Summer tax collections in progress.

**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 \$21,438.04; Sewer Account \$21,366.43; Water Account \$18342.94. A total of \$61,136.41. 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 4:30 P.M.



Lynda L. Arman, Township Clerk