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## LITTLE TRAVERSE TOWNSHIP BOARD

### REGULAR MEETING MINUTES OF June 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, and guests (see attached)

**Agenda:** Approved as presented.

**Distribution of Correspondence and Information:**

Financial Statements  
Minutes of EC DPW of May 8, 2019.  
Minutes of HSASDA of April 9, 2019.  
MTA Meeting Agenda for July 17, 2019 & Minutes of April 17, 2019.

**Approve Minutes:** Motion by Chattaway supported by Garver and carried, Regular Meeting Minutes of May 8, 2019 was approved as presented by the Clerk.

**Public Comment:** Commissioner Charlie McInnis gave report on Emmet County affairs. Assistant Prosecutor Stuart Fenton introduced himself.

**Approve Form L-4029 2019:** Tax rate form was presented to the Board. Tax rate of 0.9644 mills for General Operating, 0.9644 mills for road construction and .03856 for Petoskey Public Library. Upon review and discussion motion by O’Neill support by Garver and carried in a roll call vote as follows: Dohm-aye, O’Neill-aye, Garver-aye, Chattaway-aye, Arman-aye, Board approved the L-4029 2019.

**Approve 5 year Curbside Recycle Contract:** Andi Shepherd, Manager of Emmet County Recycle Service was available for any questions the Board may have. Upon discussion motion by Garver supported by Chattaway and carried Board authorized the Clerk to sign the Contract.

**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 \$40,146.99; Sewer Account \$23,573.35; Water Account \$4,135.30. A total of \$70,855.64. Reference to breakdown attached herein.

**Activity:**

- Cemetery cleaned up.
- 1 Cemetery burial.
- Trial fire hydrant painting arranged.

**Other Business:** None.

With no further business being brought before the Board, Supervisor adjourned Meeting at 4:30 P.M.

Lynda L. Arman, Township Clerk