



8288 S. Pleasantview Road  
Harbor Springs, Michigan 49740

Ph: 231-526-0351  
Fax: 231-526-0352  
e-mail: office@littletraversetwp.org

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## LITTLE TRAVERSE TOWNSHIP BOARD

### REGULAR MEETING MINUTES OF MARCH 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:** Guests (see list). School Students was present for their history class assignment. Sarah Krupa-Administrative Assistant was also present.

**Agenda:** Approved as presented.

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

Financial Statement  
No quorum for HSASDA of Feb. 14, 2019.  
Minutes of EC DPW of Feb. 7, 2019.  
Letter from DNR regarding Recreation Plan.  
Letter from Health Dept. of N.M. regarding Recreational Marijuana.  
Letter from Alanson Area Public Library on contract renewal.  
Dixon Engineering Emmet Heights Reservoir Inspection report  
Notice of Budget Hearing – Annual & Special Meeting (& agenda) of March 27, 2019.

**Approve Minutes:** Motion by Chattaway supported by Garver and carried by voice vote Regular Meeting Minutes of February 13, 2019 was approved as presented by the Clerk.

**Public Comment:** Residents of Conway was questioning the sewer smell on corner of Cook and Heydey. Supervisor stated that he would check into it. Also same residents talked about water contamination in the area. Supervisor stated that the water is tested and we have not had a problem with the Townships water.

**Meeting & Office Schedule for 2019/20:** Board received the 2019/20 office hours and meetings schedules (attached herein). Upon discussion motion by Garver supported by Chattaway and carried in a voice vote, schedule was approved.

**2018/19 Proposed Budget Amendments** Supervisor discussed with Board Members on the 2018/19 proposed budget amendments. Supervisor discussed with Board Members and guests the Amended budget. No questions or comments was presented. Upon discussion no action was taken.

**6 Year Capital Improvement Plan 2019\24:** Supervisor reviewed with Board Members and guests the six year Capital Improvement Plan for the Township. Upon discussion no action was taken.

**Public Hearing on Proposed 2019/20 Budget:** Supervisor Dohm opened the Public Hearing at 4:30 P.M. Supervisor Dohm reviewed the line items on the proposed budget. Upon close of review and discussion. No public comment was made. No other action was taken. Public Hearing was closed at 4:45 P.M.

**Trails Sinking Fund:** Upon discussion motion by O'Neill supported by Chattaway and carried in a voice vote, Board approved a Resolution to transfer \$5000.00 to the trails sinking fund.

**Review and select for approval from the following 2019 road project bids:**

Spierling Trucking bid of \$117, 607.50 for Emmet Hts. Rd. project.

Rieth-Riley bid of \$140,779. for Clayton Road project.

Rieth-Riley bid of \$88,555. for Waldenwood & Forest Ridge Rd. projects.

Rieth-Riley bid of \$22,455. For Warren St. project.

Upon discussion motion by Chattaway supported by Garver and carried bids was approved.

**Approve Bills:** Upon discussion and review for payment of the bills, motion by Garver supported by Chattaway 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 \$22,210.78; Sewer Account \$93,277.77; Water Account \$8,065.28. A total of \$123,553.83. Reference to breakdown attached herein.

**Other Business:** No other business was brought before the board.

With no further business being brought before the Board, Supervisor adjourned the meeting at 5:20 p.m.

Lynda L, Arman  
Township Clerk