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LITTLE TRAVERSE TOWNSHIP BOARD

REGULAR MEETING MINUTES OF NOVEMBER 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 others (see list).

Agenda: Approved as presented.

Distribution of Correspondence and Information:

Financial Statements
Minutes of HSASDA of Oct.10, 2019
Minutes of ECDPW of Oct. 10, 2019
Minutes of HSAFA of Dec. 4, 2018.
Minutes of Twp. Planning Commission of Nov. 6, 2019.
Nov, 5th Election Results.

Approve Minutes: Motion by Chattaway supported by Garver and carried, Regular Meeting Minutes of October 9, 2019 was approved as presented by the Clerk.

Public Comment: Report from County Commissioner, Charlie McInnis on happenings at the County.

Certify Delinquent Sewer Service Amounts: Motion by Chattaway supported by O’Neill and carried in a roll call vote as follows: Dohm-aye, O’Neill-aye, Garver-aye, Chattaway-aye, Arman-aye, the delinquent sewer service amounts was certified to the 2019 winter tax roll (see attached list).

Beach Drive Shoreline Protection Funding: Supervisor discussed with Board Members the Beach Road water damage to the shoreline and the road. Upon discussion Board Members agreed to participate in restoring rip-rap on Beach Drive to allow the re-opening before winter. Township made an Agreement with Emmet County Road Commission and the Beach Drive Homeowners in the amount of \$11,000.00 to do the work. Motion by Chattaway supported by Garver and carried Board Members authorized the release agreement.

Bridge Street and Dayton Road Improvements for 2020; Supervisor discussed with Board Members the Road Improvements for 2020: Upon discussion consensus of the Board is to authorize the request from ECRC on the cost estimates for Bridge St. and Dayton Roads.

2020 Board of Review Poverty Guidelines; Upon discussion motion by Garver supported by Chattaway and carried Board approved the Guidelines (attached herein).

Duda Tax Appeal; Board Members discussed the Tax Appeal legal Council. Upon discussion Board authorized Mika Meyers PLC of Grand Rapids to represent the Township in the Appeal (see attached).

Adopt Insurance Contribution Act; Board Members discussed the Insurance Contribution Act Exemption for 2020 (attached herein). Upon discussion motion by Garver supported by Chattaway and carried the Insurance Contribution Act Resolution was passed.

Report on work in progress

Beach Drive Open.

Cemetery Fence complete.

Toilets, picnic tables, benches and trash cans removed from parks.

Township Hall Parking Lot crack sealing ordered, may have to wait until spring.

Boat Launch Dock removed for winter.

Held annual water system review & Inspection with Michigan EGLE.

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 \$39,516.64; Sewer Account \$19,975.77; Water Account \$6,067.63, A total of \$65,550.04. Reference to breakdown attached herein.

Other Business: None

With no further business being brought before the Board, Supervisor adjourned Meeting at 4:45 P.M.



Lynda L. Arman, Township Clerk