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LITTLE TRAVERSE TOWNSHIP BOARD

REGULAR MEETING MINUTES OF OCTOBER 9, 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 1 other (see list).

Agenda: Approved as presented.

Distribution of Correspondence and Information:

Financial Statements
Minutes of HSASDA of Sept.12, 2019
Minutes of ECDPW of Sept. 5, 2019
Minutes of Twp. Planning Commission of Oct. 1, 2019.
Notice from Michigan DNR that 5 year recreation plan is approved
MTA Emmet County Chapter Meeting Notice of Oct. 18, 2019 at 6 p.m.
MTA “On the Road” meetings (Oct.10, -Gaylord & Oct. 24, - St. Ignace).

Approve Minutes: Motion by Chattaway supported by Garver and carried, Regular Meeting Minutes of September 11, 2019 was approved as presented by the Clerk.

Public Comment: Jeff Upton was present to discuss his sewer bill on a lot in Center Park. He stated that he does not have sewer but gets a bill for the service. Supervisor explained that Mr. Upton has 1 sewer equivalent and if he wishes to hook up to sewer he would not pay the \$1,000.00 to hook up. No other action was taken on the matter.

Bendzinski & Co. Agreement Authorization: Upon discussion Board Members authorized Bendzinski & Co. a 5 yr. Agreement to act as Dissemination Agent for Little Traverse Township regarding Harbor Springs Area Sewage Authority. The detailed Agreement is attached herein. Motion by O’Neill supported by Chattaway and carried Board approved the Agreement.

North View Trail No. 1 Special Assessment: Board Members authorized to Certify North View Trail No. 1 Special Assessment district amounts to the 2019 winter tax roll (last payment year is 2021). Motion by Garver supported by Chattaway and carried in a roll call vote as

follows: Dohm-aye, O'Neill-aye, Garver-aye, Chattaway-aye, Arman-aye, Special Assessment was approved.

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 payment of the Invoice.

HSASDA/Little Traverse Township & Springvale Township Sewer Agreement: Board approved Agreement to continue sewer services to Springvale Twp., upon abolishment of Springvale/Bear Creek Sewer Authority. Motion by O'Neill supported by Chattaway and carried Board approved Supervisor to sign the Agreement with corrections to the Agreement.

Report on work in progress

Clayton Road Improvement complete.
Cemetery Fence under construction.
Township Hall Parking Lot crack sealing ordered.
Looking at brushing property south and west of M-119 Park.
Working with Emmet County to re-open Beach Road.

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 \$126,762.38; Sewer Account \$31,289.49; Water Account \$5,239.05, A total of \$163,165.92. Reference to breakdown attached herein.

Other Business: None

With no further business being brought before the Board, Supervisor adjourned Meeting at 4:40 P.M.



Lynda L. Arman, Township Clerk