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## LITTLE TRAVERSE TOWNSHIP BOARD

### REGULAR MEETING MINUTES OF SEPTEMBER 11, 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.

**Agenda:** Approved as presented.

**Distribution of Correspondence and Information:**

Financial Statements  
Minutes of HSASDA of Aug. 8, 2019  
Minutes of ECDPW of Aug. 8, 2019  
Annual Disclosure Statement from Bond Council Bendzinski.  
Ray McMullen note on Boat Launch Invasive Species.  
MTA minutes from July 17, 2019 & Meeting Notice of Oct. 16, 2019,

**Approve Minutes:** Motion by Chattaway supported by O’Neill and carried, Regular Meeting Minutes of August 14, 2019 was approved as presented by the Clerk.

**Public Comment:** None.

**Changing Phone Service:** Discussion removed from the Agenda.

**.Report on work in progress:**

Emmet Heights Road Improvement complete.  
Clayton Road Improvement starting.  
Folding Machine and 3 portable tables received at the Twp. Hall.  
Cemetery Fence ordered.  
Township Hall Parking Lot crack sealing ordered.  
Looking at brushing property south and west of M-119 Park.

**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 \$133,280.11; Sewer Account \$26,683.60; Water Account \$8,016.98. A total of \$167,980.69. Reference to breakdown attached herein.

**Other Business:** None

With no further business being brought before the Board, Supervisor adjourned Meeting at 4:25 P.M.



Lynda L. Arman, Township Clerk