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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES August 12, 2020

Meeting Called to Order at 4:00pm EST by Supervisor Dohm. Pledge of Allegiance was recited.

Roll Call: **Board Members Present:** Bill Dohm, Supervisor - Sherry Duntley, Clerk
Connie O'Neill, Treasurer - Ken Garver, Trustee & Joe Chattaway, Trustee

Guests: Sarah Krupa, Office Administrator.

Agenda: Approved by consensus as presented.

Distribution of information and correspondence: Presented by Dohm and accepted as presented.

Approve Minutes of Regular Meeting Minutes of July 8, 2020: Motion by Chattaway, supported by Garver, all in favor; motion carried. Approved as presented.

Public Comment: None.

Received and recorded Blight elimination Complaint #33 and ordered an investigation: Discussion held. O'Neill Motions, Chattaway supports, all voted in favor, no nays. Motion carried.

Received and discussed Zoning Consultant resignation.: Dohm Presented. Discussion held. Resignation Date accepted as 9/1/2020. Chattaway Motions to have Dohm meet with Commercial Co., Beckett & Raeder to see if they will be able to supply this consulting for LTT going forward. Dohm to meet with representative on 8/13/2020. Garver supports. All voted in favor, no nays. Motion carried.

Approved 2020 tax rates and Form L-4029 with no tax collection fees.: O'Neill Motions to approve. Chattaway supports. All voted in favor by roll call, no nays. Motion carried.

Certified North View Trail No. 1 special assessment district amounts to 2020 winter tax roll.: Dohm presented. Garver Motions to certify. Chattaway supports. All voted in favor by roll call, no nays. Motion carried.

Heard Clerk's report on elections. Duntley presented August 4, 2020 Election went well. Discussion held on creating an AV Counting Board, ordering a new DS200 tabulator with State grant to support the AV Counting Board & adding more Election Inspectors for November 3rd, 2020 election. Further discussions to be continued at future LTT meetings.

Heard Supervisor's report on work in progress: Dohm presented work in progress on:

- ◆ LTT hall parking lot crack seal in progress
- ◆ Powell Rd. resurface complete
- ◆ Graham Rd. reconstruction started
- ◆ Audit in progress
- ◆ Emmet Hts. Well repairs completed
- ◆ Harbor Cove Well being retrofitted for back up
- ◆ Beach dredging permit – working on

Approve voucher for payment of current bills totaling: \$160,789.61: (This includes preapproval & prepayment of bills and payroll coming due before next Board meeting). Garver motions, Chattaway supports. All in favor, no nays, Motion carried.

Other/New Business: Twp. Hall sewer drain to be looked at.

Adjourn Meeting: With no further business; Supervisor Dohm Motions to Adjourn Meeting, O'Neill supports. Meeting is Adjourned at 4:35 P.M EST by Dohm.

Sherry A. Duntley

Little Traverse Township Clerk