



8288 S. Pleasantview Road
Harbor Springs, Michigan 49740
Ph: 231-526-0351

e-mail: office@littletraversetownship.org

LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES December 9, 2020

Meeting Called to Order via Zoom at 4:00pm EST by Supervisor Dohm.

Roll Call: **Board Members & Guest Present: via Zoom:** Bill Dohm, Supervisor, Little Traverse Twp. MI, USA; Sherry Duntley, Clerk, Little Traverse Twp. MI, USA; Ken Garver, Trustee, Little Traverse Twp. MI, USA; Joe Chattaway, Trustee, Little Traverse Twp. MI, USA; & Connie O'Neill, Treasurer, Little Traverse Twp. MI, USA.

Guests: Sarah Krupa, LTT Office Administrator, Little Traverse Twp., MI, USA.

Adopted procedures for Electronic Participation under the Open Meetings Act: Dohm, Supervisor asks for motion to adopt procedures as presented. Motion made by Chattaway, supported by Garver, all in favor, no nays, motion carried.

Pledge of Allegiance was recited.

Agenda: Approved by consensus as presented.

Public Comment: None.

Approve Minutes of Regular Meeting Minutes of November 11, 2020: Motion by Garver, supported by Chattaway, all in favor, no nays, motion carried. Approved as presented.

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

Authorize up to \$2,600 for 2021 Ortho Photo Project for Twp. Mapping: O'Neill Motions to approve. Chattaway supports, all voted in favor, no nays. Motion carried.

Approve 2021 Summer Tax Collection Agreements for Harbor Springs & Alanson Public Schools: Supervisor Dohm asks for a motion to approve Resolution. Chattaway Motions to Approve. Garver supports, all voted in favor, no nays. Motion carried.

Request ECRC estimate for rehab of Hedrick & Catob Roads: Supervisor Dohm asks for a motion to get estimates from Road Commission. Approved by Consensus. Supervisor Dohm to get the estimates.

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

- ◆ Beach dredging still waiting on Corps. of Engineers permit.
- ◆ Bathroom Drains completed. Also added new toilet in Men's Room.
- ◆ Doorbell intercom installed on Twp. Hall entrance doors.

Approve adjusted voucher for payment of current bills totaling: \$62,781.96: (Including prepayment of payroll and bills coming due before next Board meeting). Garver motions to approve, Chattaway supports. All in favor, no nays, motion carried.

Other/New Business: Discussed COVID-19 hazardous pay for two salaried employees. O'Neill motions to approve as presented by Supervisor, Dohm. Chattaway supports. All in favor, no nays, Motion carried.

Adjourn Meeting: With no further business; Supervisor Dohm adjourns meeting at 4:40pm EST by consensus.

Sherry A. Duntley

Little Traverse Township Clerk