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LITTLE TRAVERSE TOWNSHIP BOARD

REGULAR MEETING MINUTES FEBRUARY 12, 2020

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, Sherry Duntley, Stuart Fenton.

Agenda: Approved as presented.

Distribution of Correspondence and Information:

Financial Statements
Minutes of HSASDA of Jan., 9 2020.
Minutes of 911-CCE of Dec., 18 2019 & Jan., 15 2020.
Minutes of EC DPW of Jan.9, 2020.
IT contact with Empiric Solutions, Inc.

Approve Minutes: Motion by Chattaway supported by Garver and carried, Regular Meeting Minutes of January 8, 2020 and Special (EMRC) of January 20, 2020 was approved as presented by the Clerk.

Public Comment: Mr. Fenton introduced himself as a candidate running for Prosecuting Attorney for Emmet County.

Clerk Resignation/Retirement: Clerk Lynda Arman submitted resignation to the Board as she is moving from the Township effective February 29, 2020. Motion by Chattaway supported by Garver and carried resignation was accepted.

Clerk Replacement Discussion: Board Members met with a possible replacement for the Clerk. Replacement was discussed and upon the discussion, motion by Chattaway supported by Garver and carried in a roll call vote as follows: Dohm-aye, O’Neill-aye, Garver-aye, Chattaway-aye, Arman-abstained, Sherry Duntley was appointed the Clerk effective February 28, 2020, and will be sworn in that day.

Resolution to Authorize Bank Signature Changes: Board Members adopted a Resolution to authorize Bank Signature changes. Motion by Garver supported by Chattaway and carried Board Members passed the Resolution.

Elected Official Salary Resolution: Board approved elected officials 2020/21 salary changes by roll call vote as recorded on the attached Salary Resolutions #s 5, 6, 7, & 8 of 2020, (attached herein).

Approve Non-Elected Employee Salaries: Motion by O'Neill supported by Chattaway and carried in a voice vote, Board approved salary changes for the fiscal year of 2020/21.

Compensation Package for Administrative Assistant: Motion by Garver supported by Chattaway and carried in a voice vote, Board approved the Administrative Assistant Compensation Package for the fiscal year of 2020/21 (attached herein).

2020/21 Assessor Employment Agreement: Motion by Chattaway supported by Garver and carried in a voice vote Board Members approved the Assessor Employment Agreement for the fiscal year of 2020/21 (Agreement attached herein).

Renting/Selling Sewer Capacity to Bear Creek Township: Board Members discussed sewer capacity for the Township and being that the Township has more than they need Board Members felt they could either rent or sell the excess to Bear Creek. Upon discussion motion by O'Neill supported by Chattaway and carried in a roll call vote as follows: Dohm-aye, O'Neill-aye, Garver-aye, Chattaway-aye, Arman-aye, Board authorized Supervisor Dohm as a member of the Sewer Authority to sign the documents.

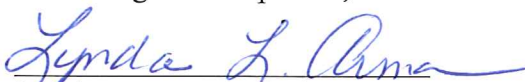
EGLE Water System Testing: Supervisor Dohm reported to the Board on the new chlorine testing requirements for the water system. Upon his report it was open to the Board Members for discussion. It was discussed and no other action was taken on the matter.

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 \$30,689.58; Sewer Account \$37,041.64; Water Account \$9,032.83, A total of \$76,764.05. Reference to breakdown attached herein.

Other Business: Board presented a plaque of appreciation to retiring Clerk Arman.

With no further business being brought before the Board, Supervisor adjourned Meeting at 5:00 P.M.

Recording Clerk April 13, 2020


Lynda L. Arman, Clerk

Approved March 11, 2020


Sherry A. Duntley, Clerk