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LITTLE TRAVERSE TOWNSHIP BOARD

REGULAR MEETING MINUTES JANUARY 8, 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.

Agenda: Approved as presented.

Distribution of Correspondence and Information:

Financial Statements
Minutes of HSASDA of Dec, 12, 2020.
Minutes of Twp. Planning Commission of Jan. 7, 2020.
Agenda for Emmet County MTA Chapter for Jan. 15, 2020.
ECRC/TWP annual Joint Meeting schedule & Notice for Jan. 20, 2020 – 7:30 pm

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

Public Comment: None

Approve Road Construction for Spring of 2020: Board approved reconstruction of Bridge Street, \$97,000.00, asphalt overlay of Powell Road., 50.50 with Bear creek, - \$105,000.00. Upon discussion motion by O’Neill supported by Garver and carried Board authorized Supervisor to negotiate with the best interest of the Township.
Board also approved asphalt overlay for Dayton and Graham Roads, motion by O’Neill supported by Chattaway and carried.

Approve 2020 Summer Tax Collection Agreements for Harbor Springs & Alanson Schools: Motion by Chattaway supported by Garver and carried, Board approved Agreements between Harbor Springs and Alanson School Districts regarding collecting and payment expenses for summer taxes (Agreements attached herein).

Approve 2020 Lawn Fertilizer Contract: Motion by Garver supported by Chattaway and carried, Board approved the 2020 Lawn Care Agreement with Northern Greenlawn North, Inc.

2020-21 Salaries for February 13th Consideration: Supervisor discussed with Board Members the 2020-21 salaries, no action was taken on the matter until February Meeting.

Set 2020-21 Budget Hearing: The 2020-21 Budget Hearing will be set for the March 11, 2020 at the Township Hall.

Set 2020-21 Annual and Special Meeting: The Annual and Special Meeting will be held March 25, 2020 at 4:00 p.m., Special Meeting will follow.

Renting/selling Sewer Capacity to Bear Creek Township: Supervisor discussed with Board Members the possibility of selling or renting sewer capacity (see attached graph). Upon discussion no action was taken at this time.

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 \$32,445.27; Sewer Account \$19,743.19; Water Account \$1,963.02, A total of \$54,151.48. Reference to breakdown attached herein.

Other Business: None.

With no further business being brought before the Board, Supervisor adjourned Meeting at 4:45 P.M.



Lynda L. Arman, Township Clerk