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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES JULY 8, 2020

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

Roll Call: **Board Members Present:** Sherry Duntley, Clerk – Bill Dohm, Supervisor – Ken Garver, Trustee – Joe Chattaway – Trustee & (Connie O’Neill, Treasurer, via Zoom)

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 June 10, 2020: Motion by Chattaway, supported by Garver, all in favor; motion carried. Approved as presented.

Public Comment: None.

Approve 821 W. Conway Rd., LLC Planned Unit Development (PUD) overlay District: Discussion held. Chattaway Motions to accept, Garver supports, all voted in favor, no nays. Motion carried.

Approve Restated Sewerage Service Contract facilities within Springvale Twp.: Dohm Presented & asks the board to approve necessary signatures to sign docs when completed. Garver Motions to approve signing of clean docs, Chattaway supports. All voted in favor, no nays. Motion carried.

Received Report on sewer odor study at US31 & N. Conway Rd. intersection: All parties happy. No further action required.

Received Report on water system #6 Well issues: Dohm discussed options from report. Lawn sprinkler systems reductions may be required.

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

- ◆ LTT hall parking lot crack seal
- ◆ Parks & Boat Launch Clean up: porta-potties not installed due to COVID-19 restrictions
- ◆ M119 park fountain not in service do to COVID-19 restrictions
- ◆ Dayton & Bridge St. resurfaced
- ◆ W. Conway Rd. culvert replacement started 7/6/2020
- ◆ W. Conway Rd. ditching complete
- ◆ Emmet Hts. Well #6 VGD Programming
- ◆ LTT IT Update – will keep following

Approve voucher for payment of current bills totaling: \$177,782.75: (This includes preapproval of bills and payroll coming due before next meeting). Garver motions, Chattaway supports. All in favor, no nays, motion carried.

Other/New Business: Sarah Krupa brought to the board's attention that Effective October 1st, 2020, Harbor, Inc. will no longer do the township website. Gaslight is the option to maintain in future. Discussion held.

Adjourn Meeting: With no further business; Supervisor Dohm motions to Adjourn Meeting, O'Neill supports. Meeting is Adjourned at 4:45 P.M EST by Dohm.

Sherry A. Duntley

Little Traverse Township Clerk