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## LITTLE TRAVERSE TOWNSHIP

### REGULAR TOWNSHIP MEETING MINUTES JUNE 10, 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 –  
Connie O’Neill, Treasurer - Ken Garver, Trustee – Joe Chattaway – Trustee

**Guests:**        Sarah Krupa, Office Administrator. Mr. & Mrs. Norris.

**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 March 11, 2020 & Special of March 25, 2020.** Motion by Dohm, supported by Chattaway, all in favor; motion carried. Approved as presented.

**Public Comment:** Discussion on maintenance of private road North View Trail. Subject Closed.

**COVID19 Preparedness & Response Plan:** Dohm Presented Plan. Garver Motions to accept, Chattaway supports, All voted in favor, No nays. Motion carried, Plan adopted & filed.

**Amend Correct 2020/2021 Budget:** Dohm Presented corrections. Chattaway Motions to accept, Garver supports. All voted in favor, No nays. Motion carried to accept Amended budget.

**Approve Rehmann Robson Audit Engagement Letter:** Garver motions to approve, Chattaway supports. motion carried.

**Reappoint Dick Schiller to 3 year term on Lakeview Cemetery Board:** Chattaway motions, O'Neill supports, motion carried.

**Authorize Tip of the Mitt Watershed Council to perform Boat Washing at the Twp. Boat Launch site on Crooked Lake:** O'Neill motions, Chattaway supports, motion carried.

**Discuss Sewer Odor study at US31 & N. Conway intersection:** No objections. Moving forward 6/11/2020.

**Revised M&H Contract revision eliminating Twp. Hall rental portion of original contract:** Dohm asks for permission to sign when contract is ready. Chattaway motions, Garver supports, motion carried.

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

- ◆ Beach dredging project
- ◆ Parks & Boat Launch Clean up: porta-potties & dock installation
- ◆ M119 park fountain
- ◆ Cemetary
- ◆ Road projects
- ◆ W. Conway Rd. ditches & culverts
- ◆ LTT hall parking lot crack seal
- ◆ LTT hall IT work
- ◆ Emmet Hts. Well #5 pump and repairs

**Approve voucher for payment of May 13, 2020 bills totaling: \$74,409.88:** Chattaway motions, Garver supports. All in favor, no nays, motion carried.

**Approve voucher for payment of June 10, 2020 bills totaling: \$138,635.94:** Garver motions, Chattaway supports. All in favor, no nays, motion carried.

**Other/New Business:** Garver brought up Driveway @ Transfer Station. Discussion held. Dohm will check into.

**Adjourn Meeting:** With no further business; Supervisor Dohm motions to Adjourn Meeting, O'Neill supports. Meeting is Adjourned at 4:55 P.M EST by Dohm.

Sherry A. Duntley

Little Traverse Township Clerk