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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES February 10, 2021

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

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

Guests: Sarah Krupa, LTT Office Administrator, Little Traverse Twp., MI, USA
Bill Shorter, Chairman Crooked Lake Lock Consortium, Crooked Lake, MI, USA
Charlie MacInnis, Emmet County Commissioner, Harbor Springs, MI, USA

Zoom Corruption Interference: At 4:14pm, we experienced corruption interference in our Zoom meeting (with pornographic images). Zoom was shutdown & reopened. Meeting reconvened with the recalling of the Roll Call as per above. All present as per above. This interruption occurred 4 more times at 4:35pm, 4:40pm, 4:42pm & 4:52pm; meeting proceeded with Administrator closing interruption without stopping the meeting.

Agenda: Approved by consensus with item #8 being removed permanently.

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

Approve Minutes of Regular Meeting Minutes of January 13, 2021: Motion by Garver to accept, supported by Chattaway, all in favor, no nays, motion carried. Approved as presented.

Approve Meeting Minutes with ECRC of January 25, 2021: Chattaway motions to accept, supported by Garver, all voted in favor, no nays. Motion carried. Approved as presented.

Public Comment: Commissioner MacInnis reported on Emmet County affairs.

Discussed and Approve 2021-2022 Elected Official's Salaries: Discussed salaries. Board approved elected officials 2021/22 salary changes by roll call vote as recorded on the attached Salary Resolution #s 4,5,6,&7 of February 10, 2021, (see attached pages 3, thru 6).

Discussed and Approve 2021-2022 Non-Elected Official's Salaries: Supervisor Dohm asked for a motion to approve. Chattaway motions to accept, supported by Garver, all voted in favor, no nays. Motion carried. Approved as presented.

Approve 2021-2022 Administrative Assistant's Compensation Package: Supervisor Dohm motioned to approve. Chattaway supported; all voted in favor, no nays. Motion carried.

Approve 2021-2022 Assessor's Employment Agreement: Supervisor Dohm asked for a motion to approve. O'Neill motioned to approve. Chattaway supported; all voted in favor, no nays. Motion carried.

Approve Website Provider Agreement with Abuzz Creative Web Design: Sarah Krupa reported. Supervisor Dohm asked for motion to approve for an April 1st start date. O'Neill motioned to approve. Chattaway supported; all voted in favor, no nays. Motion carried.

Approve Transfer of Funds to Trails Sinking Fund: Supervisor Dohm asks for authorization to transfer \$5,000 to the Trails Sinking Fund. Chattaway motions to approve authorization, supported by Garver, all voted in favor, no nays. Motion carried to transfer funds.

Approve voucher for payment of current bills totaling: \$55,897.41: (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 Zoom interference meeting concerns and use of facilities. No other new business discussed.

Adjourn Meeting: With no further business; Supervisor Dohm adjourns meeting at 5:07pm EST by consensus.

Sherry A. Duntley

Little Traverse Township Clerk