



8288 S. Pleasantview Road  
Harbor Springs, Michigan 49740  
Ph: 231-526-0351

e-mail: [office@littletraversetownship.org](mailto:office@littletraversetownship.org)

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## **LITTLE TRAVERSE TOWNSHIP**

### **SPECIAL TOWNSHIP BOARD MEETING MINUTES March 31, 2021**

Meeting Called to Order both In-Person and via Zoom at 4:15pm EST by Supervisor Dohm.

**Pledge of Allegiance was recited previously at Annual Township Meeting which was called to order by Supervisor Dohm at 4:00pm EST.**

**Board Members Present In-Person:** Bill Dohm, Supervisor; Sherry Duntley, Clerk; O'Neill, Treasurer; Ken Garver, Trustee; Joe Chattaway, Trustee.

**Zoom:** None present on Zoom.

**Guests:** Sarah Krupa, LTT Office Administrator, Little Traverse Twp., MI, USA

**Agenda:** Approved by consensus.

**Public Comment:** None.

**Adopt Amended Budget for 2020/2021:** Dohm asks for Motion to Adopt Budget. Motion by Garver, Chattaway supports; all in favor, no nays, Motion carried.

**Adopt 6 year Capital Improvement Plan:** Dohm asks for Motion to Adopt 6 year Capital Improvement Plan. Motion by Chattaway, Garver supports; all in favor, no nays, Motion carried.

**Adopt Water Rate Adjustments Effective 4/1/2021:** Dohm asks for Motion to Adopt Water Rate Adjustments. Motion by O'Neill to Adopt, Garver supports; all in favor, no nays, Motion carried.

**Adopt 2021/22 Appropriations Act including Budget:** Dohm asks for Motion to Adopt LTT General & Enterprise Funds Appropriations Act including 2021/22 Budget. Motion by Chattaway to Adopt, Garver supports; Roll call taken, all in favor, Motion carried.

**Adopt 2021/22 Meeting Schedule:** Dohm asks for Motion to Adopt meeting schedule as presented. Motion to Adopt by Garver, Chattaway supports; Roll call vote, all in favor, no nays, Motion carried.

**Fred Walstrom Wastewater Collection System Resolution:** Dohm asks for Motion to Pass Walstrom Wastewater Collection System Resolution. Motion by Chattaway, Garver supports; all in favor, no nays, Motion carried.

**Approve Habitec Security Agreement for Twp. Hall Security System Provider:** Dohm asks for Motion to Approve Habitec Security Agreement. Motion by Chattaway, O'Neill supports; all in favor, no nays, Motion carried.

**Other/New Business:** None.

**Adjourn Meeting:** With no further business; Supervisor Dohm adjourns meeting at 5:05pm EST by consensus.

Sherry A. Duntley

Little Traverse Township Clerk