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## LITTLE TRAVERSE TOWNSHIP

## **REGULAR TOWNSHIP BOARD MEETING MINUTES March 10, 2021**

Meeting Called to Order both In-Person and via Zoom at 4:00pm EST by Supervisor Dohm.

Pledge of Allegiance was recited.

Board Members Present In-Person: Bill Dohm, Supervisor,

Sherry Duntley, Clerk. - Ken Garver, Trustee, - Joe Chattaway, Trustee,

Board Members Absent: Connie O'Neill, Treasurer

**Guests:** 

Sarah Krupa, LTT Office Administrator, Charlie MacInnis, Emmet County Commissioner,

Lisa Fineart, Supervisor Readmond Twp. in-person, & Steven McGeehan, Via Zoom

Agenda:

Approved by consensus.

**<u>Distribution of information and correspondence:</u>** Presented by Supervisor Dohm and accepted as presented.

<u>Approve Minutes of Regular Meeting on February 10, 2021</u>: Motion by Chattaway to Accept, Supported by Garver, all in favor, no nays, 1 absent, Motion carried. Approved as presented.

**<u>Public Comment:</u>** Commissioner MacInnis reported on Emmet County affairs.

4:15pm: Public Hearing Opened by Supervisor Dohm: Conducted Public Hearing on 2021/2022 Budget: Presented by Supervisor Dohm. Closed Public Hearing at 4:40pm EST by Supervisor Dohm.

Approve Road Improvement Contracts with ECRC for Hedrick and Catob Roads: Presented by Supervisor Dohm. Dohm asks for Motion to Approve and Authorize Dohm to sign. Motion by Chattaway, Garver supports; 4 in favor, no nays, 1 absent, Motion carried.

<u>Approve CCE-911 Support Resolution</u>: Roll Call to Approve. Motion by Garver, Chattaway Supports, 4 (Dohm, Duntley, Chattaway & Garver) in favor, no nays, O'Neill Absent. Motion carried.

Approve Contract with Gosling & Czubak Eng. For Sewer Capacity Master Plan: Supervisor Dohm asks for Motion to Approve and Authorize Dohm to sign. Motion by Chattaway, Garver Supports, 4 in favor, no nays, 1 absent. Motion carried.

<u>Approve voucher for payment of current bills totaling: \$244,985.35:</u> (Including prepayment of payroll and bills coming due before next Board meeting). Garver motions to Approve, Chattaway Supports. 4 in favor, no nays, 1 absent; Motion carried.

Other/New Business: Sarah Krupa gave brief update on Cemetery. Documented to Supervisor Dohm.

Adjourn Meeting: With no further business; Supervisor Dohm adjourns meeting at 4:55pm EST by consensus.

Sherry A. Duntley
Little Traverse Township Clerk