



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

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

---

## LITTLE TRAVERSE TOWNSHIP

### REGULAR TOWNSHIP BOARD MEETING MINUTES November 11, 2020

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

**Roll Call:**        **Board Members Present:** Bill Dohm, Supervisor - Sherry Duntley, Clerk  
Connie O'Neill, Treasurer - Ken Garver, Trustee & Joe Chattaway, Trustee

**Guests:**        Joel Moore  
Charlie MacInnis

**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 October 14, 2020:** Motion by Chattaway, supported by Garver, all in favor; motion carried. Approved as presented.

**Public Comment:** Commissioner MacInnis reported on Emmet County affairs.

**Certified delinquent sewer accounts to 2020 Winter Tax Roll:** Chattaway Motions to approve. Garver supports, all voted in favor, no nays. Motion carried.

**Receive and File FYE March 31, 2020 Audit Report:** Supervisor Dohm asks for a motion to receive and file the Audit Report. Garver motions to receive and file audit. Chattaway supports, all voted in favor, no nays. Motion carried.

**Emmet County Interlocal Agreement for County Designated Assessor:** Supervisor Dohm asks for a motion to approve agreement. Chattaway motions to approve. Garver motions to support, all voted in favor, no nays. Motion carried.

**Approve Lot Split Resolution for Conway Business Park & Storage:** Garver motions to approve. Chattaway supports, all voted in favor, no nays. Motion carried.

**Appointments: Airport Authority 3 Year Term (Bill Dohm). Ex-officio Board member to 4 year & Zoning Board of Appeals (Joe Chattaway):** O'Neill motions to make appointments as presented. Garver supports, all voted in favor, no nays. Motion carried.

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

- ◆ Audit completed
- ◆ Harbor Cove Well – chlorine pump & water testing outlet – installed
- ◆ Beach dredging – Received EGLE permit – still waiting on Corps. of Engineers permit
- ◆ Bathroom Drains pending; to be done after election
- ◆ Boat Launch dock removed
- ◆ Elections Update
- ◆ IT Wiring completed
- ◆ Cemetery cleaned up & Outside maintenance completed

**Approve voucher for payment of current bills totaling: \$62,563.60:** (Including prepayment of payroll and bills coming due before next Board meeting). Chattaway motions to approve, Garver supports. All in favor, no nays, Motion carried.

**Other/New Business:** Discussed COVID-19 measures relative to limiting Twp. Hall operations and staffing.

**Adjourn Meeting:** With no further business; Supervisor Dohm asks for motions to adjourn meeting, O'Neill motions. Garver supports. Meeting is Adjourned at 5:10pm EST by voice vote.

Sherry A. Duntley

Little Traverse Township Clerk