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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES October 14, 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: Sarah Krupa, Office Administrator Randy Frykberg, Planning & Zoning Consultant
Cadence Glass, Student Diane Frykberg
Mitzi Hoffman, Student Charles MacInnis, Emmet County Commissioner

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 September 9, 2020: Motion by Chattaway, supported by Garver, all in favor; motion carried. Approved as presented.

Public Comment: Commissioner MacInnis reported on Emmet County affairs.

Dismissed Blight elimination Complaint #33 following removal report: Chattaway Motions to dismiss complaint. Garver supports, all voted in favor, no nays. Motion carried.

Approve Metro Act Bilateral Prmit for KEPS Tech, Inc. dba ACD.net: O'Neill motions to approve and allow Dohm authorization to sign letters. Chattaway supports, all voted in favor, no nays. Motion carried.

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

- ◆ Audit still in progress; 30 day extension granted by Treasury.
- ◆ Harbor Cove Well – installing chlorine pump & water testing outlet – in progress
- ◆ Beach dredging – Received EGLE permit – waiting on Corps. of Engineers permit
- ◆ Bathroom Drains
- ◆ Elections Update
- ◆ IT Wiring started

Approve voucher for payment of current bills totaling: \$105,942.00: (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: Recognized Randy Frykberg for 20 years of service as Planning & Zoning Consultant.

Adjourn Meeting: With no further business; Supervisor Dohm Motions to Adjourn Meeting, O'Neill supports. Meeting is Adjourned at 4:35 P.M EST by Dohm.

Sherry A. Duntley

Little Traverse Township Clerk