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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES September 9, 2020

Meeting Called to Order at 4:00pm EDT 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 and Ruben Shell of Beckett & Raeder Consulting

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 August 12, 2020: Motion by Chattaway, supported by Garver, all in favor; motion carried. Approved as presented.

Public Comment: None.

Received and recorded Blight elimination Complaint #33 and ordered an investigation: Discussion held. Chattaway Motions to accept report as submitted, ordered Blight, as recommended, removed within 30 days. Garver supports, all voted in favor, no nays. Motion carried.

Approve Beckett & Raeder Planning Consultant Contract: Dohm Presented & Introduced Ruben Shell, our representative. Ruben will hold the same hours as Randy Frykberg did. Joel Wurster reviewed contract. Discussion held. Garver motions to give Dohm authorization to sign contract. Chattaway supports, all voted in favor, no nays. Motion carried.

Appointment to the HSASDA to fill Vic Shanley vacancy: Dohm nominated Bill Topham to HSASDA effective October 1, 2020. Chattaway motions to accept, Garver supports, all voted in favor, no nays. Motion carries.

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

- ◆ LTT hall parking lot crack seal, top seal & striping completed
- ◆ All 2020 Road Projects complete
- ◆ Audit still in progress
- ◆ Harbor Cove Well – installing chlorine pump & water testing outlet – in progress
- ◆ Beach dredging – Received EGLE permit – waiting on Corps. of Engineers permit
- ◆ Township Hall – cutting trees in the back of our building & Ironwood Construction to look at Twp. Hall drain

Approve voucher for payment of current bills totaling: \$74,358.54: (This includes preapproval & prepayment of bills and payroll coming due before next Board meeting). Garver motions, Chattaway supports. All in favor, no nays, Motion carried.

Other/New Business: Website information was given for the board's review to be discussed at next meeting on 10/14/2020.

Adjourn Meeting: With no further business; Supervisor Dohm Motions to Adjourn Meeting, O'Neill supports. Meeting is Adjourned at 4:30 P.M EST by Dohm.

Sherry A. Duntley

Little Traverse Township Clerk