LITTLE TRAVERSETOWNSHIP

8288 S. Pleasantview Road
Harbor Springs, Emmet County, Michigan 49740
Regular Meeting of the Township Board
In-Person
Wednesday – October 13 2021
4:00 P.M. at The Township Hall
D R A F T - AGENDA

1. Pledge of Allegiance.

2. Roll Call: Sherry Duntley, Clerk – Bill Dohm, Supervisor – Connie O'Neill, Treasurer – Ken Garver, Trustee - Joe Chattaway, Trustee

3. Agenda approval.

4. Distribution of information and correspondence.
   1. Financial Statements, (*to be provided at meeting*).
   2. Minutes of HSASDA of September 9, 2021,
   3. Minutes of EC DPW of September 9, 2021.
   4. Minutes of Twp. Planning Commission of October 5, 2021.
   5. US Army Corps of Engineers **Initial Proffered Permit** (Beach Sand Project)
   6. MTA EC Chapter annual **meeting notice** Oct. 20, 2021 @ McKinley Twp. Hall.

6. Approve the regular meeting minutes of September 8, 2021.

7. Public Comment.

8. ZBA Vacancy.

9. Discuss DNR public land review, (Parcel #24-08-16-10-100-015).

10. Approve voucher for payment of bills totaling $_____.

11. *Activity:
    a. Harbor Cove SCADA hooked up.
    c. Beach Road, Bridge St. to Penn. Ave. resurfacing completed.
    d. Continue to work on updating the Twp. Master Plan.
    e. Warren St. storm sewer plugged and cleaned out.
    f. Lightning strike took out computer firewall and switch. Est. $1,862.01 Insured w/$500. Deductible.
    g. Penn. Ave. storm sewer project on hold pending securing easements.

12. Any other business by Board Members.

13. Adjourn.

If a Board member is not able to attend this meeting, please call the office, 526-0351

(Note - * Indicates changes from Draft Agenda)