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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES July, 14 2021

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

Pledge of Allegiance was recited.

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

Guests: Sarah Krupa, LTT Office Administrator

Agenda: Approved by consensus.

Distribution of information and correspondence: Presented by Supervisor Dohm and Accepted as presented.

Approve Minutes of Regular Meeting on June 9, 2021: Motion by Chattaway to Approve. Supported by Garver, all in favor, no nays, Motion carried. Approved as presented.

Public Comment: Inquiry and discussion about No-Passing Zone at Hathaway & Pleasantview Roads.

Adopt MTA suggested Principles of Government: Dohm asks for motion to Adopt as presented. Chattaway Motions to Adopt; O'Neill Supports, all in favor, no nays, Motion carried.

Adopt Amended 2021 BOR Poverty Guidelines: Supervisor Dohm asks for Motion to Adopt as presented. Motion by Garver to Approve, Chattaway Supports, Roll Call taken, all in favor, no nays, Motion carried.

Approve Mead & Hunt revised Water Operation & Maintenance Services Agreement : Motion by Chattaway to Approve, Garver supports, all in favor, no nays, Motion carried.

Approval for Engineering of Additional Water Reservoir Storage Garver Motions to Approve; Chattaway Supports; all in favor, no nays. Motion carried.

Approve Application & Certification for Coronavirus Recovery Funds: Motion to Approve by O'Neill, Chattaway Supports; all in favor, no nays. Motion carried.

Approve Voucher for payment of current bills totaling: \$85,427.77: (Including prepayment of payroll and bills coming due before next Board meeting). Garver Motions to Approve, Chattaway Supports. All in favor, no nays; Motion carried.

Supervisor Reported on Work In Progress presented in Agenda.

Other/New Business: None.

Adjourn Meeting: With no further business; Supervisor Dohm adjourns meeting at 4:35pm EST by consensus.

Sherry A. Duntley

Little Traverse Township Clerk

LITTLE TRAVERSE TOWNSHIP

8288 S. Pleasantview Road
Harbor Springs, Emmet County, Michigan 49740

Regular Meeting of the Township Board

In-Person

**Wednesday – July 14, 2021
4:00 P.M. at The Township Hall**

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.
 2. Minutes of HSASDA of June 10, 2021.
 3. Minutes of EC DPW of June 3, 2021.
 4. Beckett & Raeder Master Plan update schedule.
 5. American Rescue Plan Eligible Funding Estimate.
 6. EC Twp. Assn. Meeting Notice – July 21, 2021 & Minutes from previous meeting.
5. Approve the regular meeting minutes of June 9, 2021.
6. Public Comment.
7. Discuss & Adopt MTA suggested Principles of Governance.
8. Approve amended 2021 BOR Poverty Guidelines.
9. Approve Mead & Hunt revised Water Operation and Maintenance Services agreement.
10. Discuss Engineering additional water reservoir storage at Emmet Heights.
11. **Approve Coronavirus Recovery Fund Application and Certification.**
12. Approve voucher for payment of bills totaling *\$ 85,427.77 .
13. *Activity:
 - a. New Harbor Cove Meter delivered, (scheduled for July 12th).
 - b. Drywell at 2173 Penn. Ave. installed..
 - c. Conway Beach sand installed.
 - d. Fallen tree and stump at Boat Launch removed.
 - e. M-119 park fountain sanitized, tested and turned on.
 - f. Hedrick & Catob Roads resurfacing (scheduled for **July 15th**.)
 - g. Summer tax bills mailed and being processed.
14. Any other business by Board Members.
15. Adjourn.

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

(Note - * Indicates changes from Draft Agenda)