



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

e-mail: office@littletraversetownship.org

LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES February 9, 2022

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

Board member Absent: None

Guests: Sarah Krupa, LTT Office Administrator
Charlie MacInnis, Emmet County Commissioner
Andrea Jacobs, Emmet County Housing Ready Program Director
Bill Sivard, First Community Bank
Keith Newbury, Resident
Don Mapes, Resident

Agenda: Approved by consensus.

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

Approve Minutes of Regular Meeting on January 12, 2022: Motion by Chattaway to Approve. Supported by O'Neill; all present in favor, no nays. Motion carried. Approved as presented.

Public Comment: Charlie MacInnis reported on Emmet County Affairs. Three other miscellaneous comments were heard by resident guests.

Bill Sivard, First Community Bank: Heard presentation on accepting Credit Cards for payment. Additional quote information was requested. No Action taken.

ZBA Vacancy: Tabled for now; still looking.

Replace Pitney Bowes Mailing Machine: Motion to Authorize Sarah Krupa, LTT Office Administrator, to Purchase New Postage Machine & Maintenance Contract with Automated Business Equipment. Motion made by O'Neill for Sarah to proceed, Supported by Chattaway. All present in favor, no nays; Motion carried.

Approve 2022 Road Projects & ECRC Contracts: Motion by Garver to Approve as presented, Supported by Chattaway; all present in favor, no nays; Motion carried.

Pass Resolution of Intent Opposing Incorporation as a Charter Township: Motion by Chattaway to Pass Resolution #4 Opposing Incorporation as a Charter Township, Supported by Garver; all present in favor, no nays. Motion carried. Passed as presented.

Adopt & Approve FY 2022-23 Elected Officials Salaries - Resolutions #5, 6, 7 & 8:

Resolution #5 for Supervisor's Salary: O'Neill Motions to Approve as presented, Supported by Garver. Roll Call made: Dohm Abstained, O'Neill, Duntley, Chattaway & Garver all in favor, no nays. Motion Carried.

Resolution #6 for Clerk's Salary: Dohm Motions to Approve as presented, Supported by O'Neill. Roll Call made: Duntley Abstained, Dohm, O'Neill, Chattaway & Garver all in favor, no nays. Motion Carried.

Resolution #7 for Treasurer's Salary: Dohm Motions to Approve as presented, Supported by Chattaway. Roll Call made: O'Neill Abstained, Dohm, Duntley, Chattaway & Garver all in favor, no nays. Motion Carried.

Resolution #8 for Trustees' Salary: O'Neill Motions to Approve as presented, Supported by Duntley. Roll Call made: Chattaway & Garver Abstained, Dohm, O'Neill, & Duntley, all in favor, no nays. Motion Carried.

Approve Employee & Staff Salaries & Updated Contracts for FY 2022-23 :

Administrative Assistant: O'Neill Motions to Approve as presented, Supported by Chattaway. All in favor, no nays. Motion Carried.

Assessor: Chattaway Motions to Approve as presented, Supported by Garver. All in favor, no nays. Motion Carried.

Approve Voucher for payment of current bills totaling: \$76,444.34: (Including prepayment of payroll and bills coming due before next Board meeting). Chattaway Motions to Approve, Garver Supports; All present in favor, no nays; Motion carried.

Supervisor Dohm Reported on Work in Progress presented in Agenda.

Other/New Business: None.

Adjourn Meeting: With no further business; Supervisor Dohm adjourns meeting at 5:15pm EST.

Sherry A. Duntley

Little Traverse Township Clerk