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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES November 10, 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: Charles MacInnis, Emmet County Commissioner
Michael Behrmann, Harbor Springs Public School Superintendent

Agenda: Approved by consensus.

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

Approve Minutes of Regular Meeting on October 13, 2021: Motion by Chattaway to Approve. Supported by Garver, all in favor, no nays, Motion carried. Approved as presented.

Public Comment: Charlie MacInnis reported on County Affairs.

Discuss & Certify Delinquent Sewer Bills: Discussion held. Chattaway Motions to Certify Delinquent Sewer Bills to 2021 Winter Tax Roll. Supported by Garver, Roll Call Vote taken by the Clerk, all in favor, no nays, Motion carried. Passed Resolution #2 for Delinquent Sewer Bills to 2021 Winter Tax Roll.

Harbor Springs Public School Presentation: Heard H.S.P.S. Bond Proposal from Michael Behrmann, H.S.P.S. Superintendent.

Discuss Approval of EC Parks & Recreation & Planning Dept. Request to put a Survey Insert in the 2021 Winter Tax Bills: Discussion held. Supervisor Dohm asks for Motion to Approve. Garver Motions. Supported by Chattaway, all in favor, no nays, Motion carried. Approved as presented.

Approve Lot Split Resolution for Lot #4, Plat of Bluffwood for McLaughlin & Daly: Chattaway Motions to Approve. Supported by O'Neill, all in favor, no nays, Motion carried. Approved Resolution #4 to Approve Lot Split as presented.

Approve Voucher for payment of current bills totaling: \$58,861.36: (Including prepayment of payroll and bills coming due before next Board meeting). Garver Motions to Approve, Chattaway Supports; All in favor, no nays; Motion is 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 4:55pm EST.

Sherry A. Duntley
Little Traverse Township Clerk