



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 December 14, 2022

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

Pledge of Allegiance was recited.

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

Board Members Absent: None

Guests: Don Mapes, Newly Elected Emmet County Commissioner
Tracey Jepsen, LTT Resident
David Jepsen, LTT Resident
Tyler Jepsen, LTT Resident
Valerie Meyerson, Director Petoskey Library

Agenda: Approved by consensus as presented.

Distribution of Information and Correspondence: Presented by Supervisor Dohm and Accepted as presented.

Approve Minutes of Regular Meeting on November 9, 2022: Motion by Chattaway to Approve. Supported by Garver; all present in favor, No Nays. Motion carried. Approved as presented.

Public Comment: Director Petoskey Library, Valerie Meyerson, presented upcoming Events.

Approve 30 Day Extension for Blight Complaint #34: Chattaway Motions to Approve 30 Day Extension. O'Neill Supports the Motion. All Voted in favor, No Nays; Motion carried as presented.

Re-Appoint BOR Members for 2023 & 2024, 2yr Terms: Garver Motions to Re-Appoint the following BOR Members for 2023 & 2024 - 2year Terms; Regulars – Doug Nowels, Bill Topham & Paul Switzer, & Alternate, Dick Schiller. Chattaway Supports; Roll Call Vote Held by the Clerk: 5 Yays, 0 Nays, 0 Absent, all in favor; Motion Carried.

Adopt 2023 BOR Property Guidelines: Motion by Chattaway to Approve to Adopt the 2023 BOR Property Guidelines as presented. Garver Supports; All in favor, No Nays; Motion carried.

Approve 2022 Harbor Plan: Supervisor Dohm Asked for Endorsement to Approve 2022 Harbor Plan, Resolution #5. O'Neill Motions to Approve as presented, Chattaway Supports. Roll Call Vote Held by the Clerk: 5 Yays, 0 Nays, 0 Absent, all in favor; Motion Carried.

Confirm 3yr Term Re-Appointments to Planning Commission: Motion by O'Neill to Re-Appoint Tom Fairbairn & Chip Radle to 3yr Terms to the Planning Commission. Garver Supports. All in favor, No Nays; Motion carried.

Authorize Joe Lavender to Approve Land Division & Boundary Line Adjustment Applications: O'Neill Motions to Authorize Joe Lavender to Approve as presented. Chattaway Supports. All in favor, No Nays; Motion carried.

Approve 2023 Summer Tax Collection Agreements for Littlefield & Harbor Springs Public Schools: Chattaway Motions to Authorize Supervisor Dohm to handle all paperwork & Approve; Garver Supports; All in favor, No Nays; Motion carried.

Approve Voucher for Payment of current bills totaling: \$67,966.19: (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 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 :35pm EST.

Sherry A. Duntley

Little Traverse Township Clerk