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## LITTLE TRAVERSE TOWNSHIP

### REGULAR TOWNSHIP BOARD MEETING MINUTES November 9, 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:** Sarah Krupa, LTT Administrative Assistant  
Don Mapes, Newly Elected Emmet County Commissioner  
Tracey Jepsen, LTT Resident  
David Jepsen, LTT Resident  
Tyler Jepsen, LTT Resident

**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 October 12, 2022:** Motion by Chattaway to Approve. Supported by Garver; all present in favor, No Nays. Motion carried. Approved as presented.

**Public Comment:** None.

**Report Presented, Affirmed Report & Ordered Blight Removed for Blight Complaint #34:** Property Owners were in attendance. Report Presented, discussion held. The Board Accepts the Report as Factual by consensus. Chattaway made a Motion for Supervisor Dohm to Check with Attorney to research specifics regarding Section 2, page 1, INTENT – Asking for Definition on the “good practice storage of wood” Statement. Motion also includes Order to remove Blight as defined in the report, with a 30-day timeframe given for Property Owners to clean up area as presented from date of Order, being this date of 11-9-2022. It was noted and agreed upon by all parties. O’Neill Supports the Motion. All Voted in favor, No Nays; Motion carried as presented.

**Certify Delinquent Sewer Payments to be added to the 2022 Winter Tax Roll:** Discussion Held. Motion by Chattaway to Approve Resolution #2 as presented. O’Neill Supports; All in favor, No Nays; Motion carried.

**Report on ECRC Contracts for 2023 Road Construction Projects:** Report presented by Supervisor Dohm. Discussion held. Motion by Garver Authorizing Supervisor Dohm to Proceed to Sign Contracts as Discussed. O’Neill Supports. All in favor, No Nays; Motion carried.

**Emmet Heights Reservoir Bids:** Bids are presented by Supervisor Dohm. Chattaway Motions to Approve & Accept Lowest Bid from Grand Traverse Construction for \$677,584.00. Garver Supports. All in favor, No Nays; Motion carried.

**Approve Voucher for Payment of current bills totaling: \$81,379.27:** (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 5:03pm EST.

Sherry A. Duntley  
Little Traverse Township Clerk