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## LITTLE TRAVERSE TOWNSHIP

### REGULAR TOWNSHIP BOARD MEETING MINUTES December 11, 2024

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

**Pledge of Allegiance was recited.**

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

**Board Members Absent:** None

**Guests:** Don Mapes, Emmet County Commissioner

**Agenda:** Approved by concensus, as presented.

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

**Approve Minutes of Regular Meeting of November 13, 2024:** Motion by Chattaway to Approve as presented. Supported by Garver; No Nays. Motion carried.

**Public Comment:** None

#### **Made the following Appointments:**

- 1. Board of Review:** Doug Nowels, Paul Switzer, Bill Topham and alternate Dick Schiller to 2-year terms on Board of Review. Motion by Garver to approve as presented. Supported by Chattaway; No Nays. Motion carried.
- 2. HPAAA** - Bill Dohm to 4-year term HPAAA. Motion by O'Neill to approve as presented. Supported by Chattaway; No Nays. 1 Abstain (Dohm). Motion carried.

**3. HSASDA:** Bill Dohm to 3-year term. Motion by Chattaway to Approve as presented. Supported by Garver; No Nays. 1 Abstain (Dohm). Motion carried.

**4. Township Planning Commission:** Shirley Snyder to 3-year term and Joe Chattaway to 4-year term. Motion by O'Neill to approve as presented. Supported by Chattaway; No Nays. 1 Abstain (Chattaway). Motion carried.

**5. Township ZBA:** Joe Leach and Travis Johnson to 3-year terms, Joe Chattaway to 4-year term. Motion by Garver to approve as presented. Supported by O'Neill; No Nays. 1 Abstain (Chattaway). Motion carried. a

**Discussed Harbor Hills Homeowners Associations replacement of water distribution lines; pending receipt of petitions:** Supervisor Dohm advised we are waiting on a petition to create a special assessment district.

**Approved the 2025 Road Project contracts with Emmet County Road Commission for Beach Road and Catob Road:** Presented by Supervisor Dohm. Motion by Garver to approve as presented. Supported by Chattaway; No Nays. Motion carried.

**Approved to Amend Budget line item 101-445-970.000 by adding \$25,000 to storm drains capital outlay to accommodate Pennsylvania Avenue Spierling project:** Motion by Chattaway to approve as presented. Supported by Garver.; No Nays. Motion Carried.

**Approve Voucher for Payment of current bills totaling: \$92,970.37;** (including prepayment of payroll and bills coming due before next Board meeting). Motion by Garver to Approve as presented. Supported by Chattaway; 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 4:23pm EDT.

Abby J. Urman

Little Traverse Township Clerk