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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES January 8, 2025

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: Sarah Krupa, LTT Administrative Assistant
Don Mapes, Emmet County Commissioner

Agenda: Approved by concensus, as presented.

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

Approved Minutes of Regular Meeting of December 11, 2024: Motion by Chattaway to Approve as presented. Supported by Garver; No Nays. Motion carried.

Public Comment: None

Reviewed the 2024 Fire Report: Presented by Supervisor Dohm and Accepted as presented.

Approved the Bendzinski & Company proposal to act as a dissemination agent to Little Traverse Township: Motion by O'Neill to approve as presented. Supported by Chattaway;

Approved to Authorize Supervisor Dohm to sign all documents related to the Linderman Property Closing:

Motion by Chattaway to approve as presented. Supported by Gaver; Roll call called by clerk, 5 Yays, 0 Nays, 0 Absent. Motion carried.

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 to Amend Budget line item 591-536-971.000 by adding the \$17,000 to water system capital outlay to accommodate Linderman property purchase: Motion by Garver to approve as presented. Supported by Chattaway; Roll call called by clerk, 5 Yays, 0 Nays, 0 Absent. Motion carried.

Approved Voucher for Payment of current bills totaling: \$93,503.20; (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 4:25pm EDT.

Abby J. Urman

Little Traverse Township Clerk