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LITTLE TRAVERSE TOWNSHIP BOARD
SPECIAL MEETING MINUTES OF MARCH 27, 2019

Special Meeting was called to order following the Annual Meeting at 4:20 P.M. March 27, 2019.

Purpose of the Special Meeting is to amend the 2018/19 Budget, consider utility rate adjustments, adopt the 2019/20 Budget & Appropriations Act of 2019, and approve the 6 year capital improvement plan.

Roll Call: Lynda Arman, Clerk - Bill Dohm, Supervisor - Ken Garver, Trustee - Joe Chattaway - Trustee, Connie O'Neill - Treasurer, absent.

Guests: Charles McInnis.

Agenda: Agenda was approved.

Distribution of Correspondence and Information:

Minutes of HSASDA of March 14, 2019.
HSAFA Incident Report for 2018.
Invoice copies of Fire Protection bill and Recreation bill.
Par Plan News March 2019.

Public Comment: Charles McInnis, County Commissioner and Township Representative, gave report on happenings in the County.

Adopt 2018/19 Amended Budget: Supervisor reviewed changes to the 2018/19 Amended Budget. Upon discussion Motion by Chattaway, supported by Garver and carried in a roll call vote as follows: Dohm-aye, Garver-aye, Chattaway-aye, Arman-aye, O'Neill-absent the 2018/19 Amended Budget Resolution was approved.

Approve 6 Year Capital Improvement Plan: Supervisor and Board reviewed the 6 year plan, upon review motion by Garver, support by Chattaway and carried with O'Neill absent, Board approved the Capital Improvement Plan.

All Board Members were not present so no other business was conducted.

No other business was brought before the Board, Supervisor adjourned the meeting at 4:50 p.m.

Lynda Arman, Township Clerk