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LITTLE TRAVERSE TOWNSHIP

ANNUAL TOWNSHIP MEETING MINUTES MARCH 25, 2020

Meeting Called to Order at 4:00pm EST by Supervisor Dohm. Pledge of Allegiance was recited.

Roll Call:

Sherry Duntley, Clerk - Bill Dohm, Supervisor - Connie O'Neill, Treasurer

Present by Telecommunication: Ken Garver, Trustee – Joe Chattaway – Trustee

Guests:

Sarah Krupa, Office Administrator

Agenda:

Approved by consensus as presented.

<u>Explanation of Eligibility, Rules, Requirements and Authority for Annual Meetings:</u> Presented by Dohm. Discussion held. No questions.

<u>Approve Minutes of Last Annual Meeting held March 27, 2019:</u> Motion by Dohm, supported by O'Neill, all in favor; motion carried. Approved as presented.

Public Comment: None.

Report on State of the Township: Presented by Dohm. Discussion held. No questions on report.

<u>Discussion on Elected Officials Salary Resolutions passed February 12, 2020:</u> Dohm asked for objections, none presented; Salary Resolutions Adopted.

<u>Discussion on the 2020/2021 Budget:</u> Dohm asks to take this up at Special Meeting, March 25, 2020 to be held directly after Annual Township Meeting. No objections.

<u>Authorize Sale and/or Purchase of Property:</u> Nothing in mind at this time. Dohm asks for motion to allow Township to Authorize should anything come up. Chattaway motions, Garver supports, all in favor; motion is carried.

Other/New Business: None.

With no further business being brought before the Board, Supervisor Dohm motions to Adjourn Meeting, O'Neill supports. Meeting is Adjourned at 4:12 P.M EST by Dohm.

Sherry A. Duntley Little Traverse Township Clerk