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LITTLE TRAVERSE TOWNSHIP BOARD

SPECIAL TOWNSHIP MEETING MINUTES MARCH 25, 2020

Meeting Called to Order at 4:15pm EST by Supervisor Dohm.

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

Distribution of Correspondence: None.

Public Comment: None.

Consider Sewer & Water Rate Adjustments for 2020/2021: No adjustments recommended. No objections. Agreed by consensus not to change utility rates for 2020/2021.

Adopt 2019/2020 Amended Budget: Following discussion, Dohm asked if any questions, no questions. Dohm motions to Adopt as presented, O’Neill supports, roll call held for vote, 5 Yeas - 0 Nays, motion is carried to Adopt.

Adopt 6 Year Capital Improvement Plan – Final: Following discussion, Dohm asked if any further questions, none. Dohm motions to Adopt as presented, Chattaway supports, roll call for vote held, 5 Yeas - 0 Nays, motion is carried to Adopt.

Adopt Little Traverse Township GENERAL and ENTERPRISE FUNDS APPROPRIATIONS ACT of 2020, including the 2020/2021 BUDGET: Following Discussion, Dohm asks if any questions, or any further discussion. No questions and no additional discussion. Dohm asks for motion to Adopt the Little Traverse Township GENERAL and ENTERPRISE FUNDS APPROPRIATIONS

ACT of 2020, including the 2020/2021 BUDGET as presented. Chattaway motions, Garver supports, roll call for vote held, 5 Yeas - 0 Nays, motion is carried to Adopt as presented.

Any Other/New Business to be brought to the Board :

1. **Emergency Operating Measures for the Township:** Discussed authorizing Supervisor to take emergency operating measures including payment of bills, calling and cancelling meetings, implement safety guidelines, Twp. facilities uses and hours of operation, in the best interest of the Township. Chattaway motions to allow Supervisor to do so, Garver supports, roll call vote held, 5 Yeas - 0 Nays, motion carried.
2. **Engagement Letter for Appraisal of Property under appeal to MI Tax Tribunal:** Dohm asks for motion to authorize engagement letter for appraisal of property under appeal to MI Tax Tribunal. Chattaway motions, Garver supports, voice vote held, all in favor, motion carried to Authorize.

With no further business being brought before the Board , Supervisor Dohm motions to Adjourn Meeting, O'Neill supports. Meeting is Adjourned by unanimous voice vote at 4:50P.M EST.

Sherry A. Duntley

Little Traverse Township Clerk