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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES April 14, 2021

Meeting Called to Order both In-Person and via Zoom at 4:00pm EST by Supervisor Dohm.

Pledge of Allegiance was recited. No Board Members Absent.

Board Members Present In-Person: Bill Dohm, Supervisor, Little Traverse Twp. MI, USA;
Sherry Duntley, Clerk, Little Traverse Twp. MI, USA; Ken Garver, Trustee, Little Traverse Twp. MI, USA;
Joe Chattaway, Trustee, Little Traverse Twp. MI, USA.

Board Member via Zoom: Connie O'Neill, Treasurer, Carmel, CA, USA.

Guests: Sarah Krupa, LTT Office Administrator, Little Traverse Twp., MI, USA

Agenda: Approved by consensus.

Distribution of information and correspondence: Presented by Supervisor Dohm and accepted as presented.

Approve Minutes of Regular Meeting on March 10, 2021 & Special Meeting on March 31, 2021: Motion by Chattaway to Approve both. Supported by Garver, all in favor, no nays, Motion carried. Approved as presented.

Public Comment: None.

Approve P & D Bids for improvements to Hedrick and Catob Roads: Presented by Supervisor Dohm. Dohm asks for Motion to Approve. Motion by Garver, Chattaway supports; all in favor, no nays, Motion carried.

Confirm Shirley Snyder to 3 yr. Term on Twp. Planning Commission: Presented by Supervisor Dohm. Motion by Chattaway to Approve Confirmation. Supported by Garver, all in favor, no nays, Motion carried. Approved as presented.

Approve to Authorize Supervisor Dohm to sign Beckett & Raeder Agreement to Update Twp. Master Plan:

Motion by Chattaway to Authorize Supervisor Dohm, once satisfied, to sign. Supported by Garver, all in favor, no nays, Motion carried. Approved as presented.

Approve OHM Proposal for Water System asset locating, marking and digitizing:

Supervisor Dohm asks for Motion to Approve and Authorize Supervisor Dohm to sign. Motion by Garver to Authorize Dohm to sign, Chattaway supports, all in favor, no nays, Motion carried.

Approve Penn Ave Drain Proposal:

Supervisor Dohm discusses and asks for Motion to Proceed & Coordinate with Road Commission. Motion by Chattaway to Authorize Dohm to proceed, Garver supports, all in favor, no nays, Motion carried.

Supervisor Reported on Work In Progress.

Approve voucher for payment of current bills totaling: \$81,763.13:

(Including prepayment of payroll and bills coming due before next Board meeting). Garver Motions to Approve, Chattaway Supports. All in favor, no nays; Motion carried.

Other/New Business: None.

Adjourn Meeting: With no further business; Supervisor Dohm adjourns meeting at 4:38pm EST by consensus.

Sherry A. Duntley

Little Traverse Township Clerk