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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES May 12, 2021

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

Pledge of Allegiance was recited. No Board Members Absent.

Board Members Present In-Person: Bill Dohm, Supervisor, Sherry Duntley, Clerk, Connie O'Neill, Treasurer, Ken Garver, Trustee & Joe Chattaway, Trustee

Guests: Sarah Krupa, LTT Office Administrator & Valerie Meyerson

Agenda: Approved by consensus.

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

Approve Minutes of Regular Meeting on April 14, 2021: Motion by Chattaway to Approve. Supported by Garver, all in favor, no nays, Motion carried. Approved as presented.

Public Comment: None.

Petoskey Public Library 2020 Annual Report: Heard Report presented by Director Meyerson.

Approve OHM Revised Proposal for Water System asset locating, marking and digitizing: Supervisor Dohm asks for Motion to Approve Corrected Proposal. Motion by O'Neill to Approve, Chattaway supports, all in favor, no nays, Motion carried.

Approve Spierling Trucking Quote to Install Leaching Basin on Penn Ave.: Supervisor Dohm discusses and asks for Approve. Motion by Chattaway to Approve, Garver supports, all in favor, no nays, Motion carried.

Supervisor Reported on Work In Progress presented in Agenda.

Approve voucher for payment of current bills totaling: \$60,945.03: (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 4:40pm EST by consensus.

Sherry A. Duntley

Little Traverse Township Clerk