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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES June, 9 2021

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

Pledge of Allegiance was recited.

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

Guests:

None

Agenda:

Approved by consensus.

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

<u>Approve Minutes of Regular Meeting on May 12, 2021</u>: Motion by Chattaway to Approve. Supported by Garver, all in favor, no nays, Motion carried. Approved as presented.

Public Comment: None.

<u>Approve Beckett & Raeder Proposal to Update the Twp. Master Plan:</u> Dohm asks for motion to Approve & Accept and to let Supervisor Dohm sign. O'Neill Motions as stated; Chattaway Supports, all in favor, no nays, Motion carried.

<u>Approve COVID-19 Preparedness and Response Plan:</u> Supervisor Dohm asks for Motion to Approve as presented. Motion by Chattaway to Approve, Garver Supports, all in favor, no nays, Motion carried.

<u>Authorize Tip of Mitt Watershed Council to Wash Boats at Boat Launch:</u> Motion by Garver to Approve, Chattaway supports, all in favor, no nays, Motion carried.

Re-Appoint Matt Duran, Joe Leach & Joe Chattaway to 3 year terms to ZBA: O'Neill Motions to Re-Appoint; Garver Supports, Chattaway Abstains. Roll call taken, all in favor, no nays. Motion carried.

<u>Approve 2021 Tax Rate Requests as indicated on form L-4029:</u> Motion to Approve by Chattaway, Garver Supports; Roll call taken, all in favor, no nays. Motion carried.

<u>Certify Northview Trail Special Assessments to 2021 Winter Tax bills:</u> Garver Motions to Certify, Chattaway Supports; Roll call taken, all in favor, no nays. Motion to Certify carried.

<u>Approve voucher for payment of current bills totaling: \$60,549.95:</u> (Including prepayment of payroll and bills coming due before next Board meeting). Dohm Motions to Approve, Chattaway Supports. All in favor, no nays; Motion carried.

Supervisor Reported on Work In Progress presented in Agenda.

Other/New Business: None.

Adjourn Meeting: With no further business; Supervisor Dohm adjourns meeting at 4:20pm EST by consensus.

Sherry A. Duntley
Little Traverse Township Clerk