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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES August, 11 2021

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

Pledge of Allegiance was recited.

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

Agenda: Approved by consensus.

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

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

Public Comment: None.

Adopt Federal Procurement Conflict of Interest Policy: Dohm asks for motion to Adopt as presented. Chattaway Motions to Adopt; O'Neill Supports, all in favor, no nays, Motion carried to adopt as presented.

Approve ECRC Contract for Beach Rd Project: Supervisor Dohm asks for Motion to Approve as presented. Motion by O'Neill to Approve, Chattaway Supports, all in favor, no nays, Motion carried.

Authorize Benchmark to explore sidewalk improvement at Cook & U.S. 31: By consensus, Supervisor Dohm is authorized to have Benchmark explore.

Table request for Tribal Broadband Connectivity Letter of Support: Garver Motions to Table until more information is available; Chattaway Supports; all in favor, no nays. Motion carried to Table at this time.

Approve Voucher for payment of current bills totaling: \$275,086.81: (Including prepayment of payroll and bills coming due before next Board meeting). Chattaway Motions to Approve, Garver Supports; All in favor, no nays; Motion is 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 4:35pm EST by consensus.

Sherry A. Duntley

Little Traverse Township Clerk