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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES December 8, 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:

Sarah Krupa, LTT Office Administrator

Agenda:

Approved by consensus.

<u>Distribution of information and correspondence:</u> Presented by Supervisor Dohm and Accepted as presented.

<u>Approve Minutes of Regular Meeting on November 10, 2021</u>: Motion by Chattaway to Approve. Supported by Garver, all in favor, no nays, Motion carried. Approved as presented.

Public Comment: None

ZBA Vacancy: Tabled for now; still looking.

Reappoint Marty Van Berlo to the Planning Commission (3 Year Term): Motion by O'Neill to Reappoint as presented. Supported by Garver; all in favor, no nays, Motion carried.

<u>Approve 2022 Summer Tax Collection Agreements for Harbor Springs & Alanson Public Schools:</u> Motion by Chattaway to Approve. Supported by Garver, all in favor, no nays, Motion carried. Approved as presented.

<u>Approve Voucher for payment of current bills totaling: \$80,314.98:</u> (Including prepayment of payroll and bills coming due before next Board meeting). Garver Motions to Approve, Chattaway Supports; All in favor, no nays; Motion is carried.

Supervisor Dohm 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.

Sherry A. Duntley Little Traverse Township Clerk