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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES January 12, 2022

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, Ken Garver, Trustee & Joe Chattaway, Trustee

Board member Absent: Connie O'Neill, Treasurer

Guests:

Sarah Krupa, LTT Office Administrator,

Charlie MacInnis, Emmet County Commissioner.

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 December 8, 2021</u>: Motion by Garver to Approve. Supported by Chattaway; all present in favor, no nays, one absent. Motion carried. Approved as presented.

<u>Public Comment:</u> Charlie MacInnis reported on County Affairs.

ZBA Vacancy: Tabled for now; still looking.

<u>Adopt Board of Review 2022 Poverty Guidelines resolution</u>: Motion by Chattaway to approve. Supported by Garver; all present in favor, no nays, one absent. Motion carried.

Discussion held on 2022-23 salaries for February 9th. consideration: No action taken.

<u>2022-23 Budget Hearing for March 9, 2022, Township Annual Meeting for March 30, 2022 at 4:00 pm, and Special meeting to adopt 2022-23 Budget:</u> Garver Motions to Approve, Chattaway Supports; All present in favor, no nays, one absent. Motion is carried.

2022 lawn fertilizer contract with Northern Greenlawn North: Motion by Chattaway to approve. Supported by Garver; all present in favor, no nays, one absent. Motion carried.

<u>Approve Voucher for payment of current bills totaling: \$ 64,161.09:</u> (Including prepayment of payroll and bills coming due before next Board meeting). Chattaway Motions to Approve, Garver Supports; All present in favor, no nay, 1 absent; 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 4:35pm EST.

Sherry A. Duntley
Little Traverse Township Clerk