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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES September 8, 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
Charles MacInnis, Emmet County Commissioner

Held moment of silence in Remembrance of Matt Duran

Agenda: Approved by consensus.

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

Approve Minutes of Regular Meeting on August 11, 2021: Motion by Chattaway to Approve. Supported by Garver, all in favor, no nays, Motion carried. Approved as presented.

Public Comment: Charlie MacInnis reported on County Affairs.

Approve Request for Tribal Broadband Connectivity Letter of Support: Dohm asks for motion. Chattaway Motions to Approve; Garver Supports, all in favor, no nays, Motion is carried.

Authorize Penn. Ave. Storm Sewer Project: Supervisor Dohm asks for Motion to Authorize Supervisor Dohm to negotiate all things to complete. Motion by O'Neill to Authorize Supervisor Dohm to move forward with project to completion, Chattaway Supports, all in favor, no nays, Motion carried.

ZBA Vacancy: Discussed ZBA vacancy due to Matt Duran's passing away. No action taken at this time.

Approve Voucher for payment of current bills totaling: \$67,803.37: (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 Reported on Work In Progress presented in Agenda.

Other/New Business: None.

Adjourn Meeting: With no further business; Supervisor Dohm adjourns meeting at 4:45pm EST.

Sherry A. Duntley

Little Traverse Township Clerk