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## LITTLE TRAVERSE TOWNSHIP

### REGULAR TOWNSHIP BOARD MEETING MINUTES April 13, 2022

**Meeting Called to Order In-Person at 4:00pm EST by Supervisor Dohm. **No-Zoom.****

**Pledge of Allegiance was recited.**

**Roll Call of Board Members Present In-Person:** Bill Dohm, Supervisor; Sherry Duntley, Clerk; Connie O'Neill, Treasurer; & Joe Chattaway, Trustee

**Board Member Absent:** Ken Garver, Trustee

**Guests:** Sarah Krupa, LTT Office Administrator  
Don Mapes, Resident  
Neil Friske, Candidate

**Agenda:** Approved by consensus as presented.

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

**Approve Minutes of Regular Meeting on March 9, 2022:** Motion by Chattaway to Approve. Supported by O'Neill; all present in favor, no nays. Motion carried. Approved as presented.

**Public Comment:** Neil Friske presented his Resume; running for 107<sup>th</sup> District Seat.

**ZBA Vacancy:** Supervisor Dohm presented candidate, Travis Johnson, to fill ZBA Vacancy. Dohm asks for a motion to Approve him, Motion by O'Neill to Approve as presented, Chattaway Supports; all present in favor, no nays. Motion carried.

**Approve Alanson Library Service 3 Yr. Agreement:** Motion by Chattaway to Approve as presented. Supported by O'Neill; all present in favor, no nays; Motion carried.

**Adopt Floodplain Management Ordinance #1 of 2022:** Motion by Chattaway to Approve as presented. Supported by O'Neill; Roll call vote; 4 yays, no nays, 1 absent; Motion carried.

**Approve EC Intergovernmental Agreement to manage National Flood Ins. Program:** Motion by O'Neill to Approve as presented, Chattaway Supports; all present in favor, no nays. Motion carried.

**Approve ECRC Contract for Asphalt Cap on Powers Rd:** Motion by Chattaway to Approve & Authorize Bill Dohm, Supervisor, to sign when contract ready. Supported by O'Neill; all present in favor, no nays. Motion carried.

**Approve Empiric Service Contract with Price Increase:** Motion by O'Neill to Approve. Supported by Chattaway; all present in favor, no nays. Motion carried.

**Approve Voucher for Payment of current bills totaling: \$87,096.59:** (Including prepayment of payroll and bills coming due before next Board meeting). Chattaway Motions to Approve, O'Neill Supports; All present in favor, no nays; Motion carried.

**Supervisor Dohm Reported on Work in Progress presented in Agenda.**

**Other/New Business:** New FEMA Flood Maps requested by the board. Sarah Krupa to obtain.

**Adjourn Meeting:** With no further business; Supervisor Dohm adjourns meeting at 4:40pm EST.

Sherry A. Duntley

Little Traverse Township Clerk