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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES March 9, 2022

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

Board member Absent: None

Guests: Sarah Krupa, LTT Office Administrator
Jonathan Scheel, Candidate running for 107th District Seat
Creston Scheel, Campaign Manager for Jonathan Scheel
Don Mapes, Resident

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 February 9, 2022: Motion by Chattaway to Approve. Supported by Garver; all present in favor, no nays. Motion carried. Approved as presented.

Public Comment: Jonathan Scheel presented his Resume; running for 107th District Seat.

ZBA Vacancy: Tabled for now; on hold, still looking.

Conducted Public Hearing on 2022/23 Budget: Began at 4:22pm and Closed at 4:40pm.

Approve Purchase of Surplus DNR land at corner of Pleasantview Rd. & Duvernay Ln: Motion by Chattaway to Approve Resolution #2 as presented, Supported by O'Neill; Roll Call Vote; all present in favor, no nays; Motion carried.

Resolve to Refuse to Accept Ownership of Wastewater Collection System for 821 W. Conway, LLC: Motion by Garver to Pass Resolution #3 as presented. Supported by Chattaway; all present in favor, no nays. Motion carried.

Approve Rehmann Robson Engagement Letter to Perform FYE 2022 Audit & F-65 Report: Motion by Chattaway to Approve Resolution #4 as presented, Supported by Garver; all present in favor, no nays; Motion carried.

Approve Contract Price Increase for Empiric IT Services: Motion by O'Neill to Approve. Supported by Garver; all present in favor, no nays. Motion carried.

Approve OHM Contract for Water & Cemetery GIS Projects: Motion by O'Neill to Approve. Supported by Chattaway; all present in favor, no nays. Motion carried.

Approve Spierling Trucking Contract for Replacing Sand at Swim Beach in Conway: Motion by Chattaway to Approve, Supported by Garver; all present in favor, no nays; Motion carried.

Approve Voucher for payment of current bills totaling: \$118,483.04: (Including prepayment of payroll and bills coming due before next Board meeting). Garver Motions to Approve, Chattaway Supports; All present in favor, no nays; Motion 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 5:05pm EST.

Sherry A. Duntley
Little Traverse Township Clerk