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## LITTLE TRAVERSE TOWNSHIP

### SPECIAL TOWNSHIP MEETING MINUTES MARCH 30, 2022

Meeting Called to Order both In-Person and via Zoom at 4:30pm EST by Supervisor Dohm.

**Pledge of Allegiance was recited previously at Annual Township Meeting which was called to order by Supervisor Dohm at 4:00pm EST.**

**Roll Call:** Sherry Duntley, Clerk; Bill Dohm, Supervisor; Connie O'Neill, Treasurer;  
Joe Chattaway – Trustee.

**Absent:** Ken Garver, Trustee

**Via Zoom:** Callie O'Neill, College Student

**Guests:** Sarah Krupa, LTT Office Administrator, Little Traverse Twp., MI, USA

**Agenda:** Approved by consensus.

**Distribution of Correspondence:** None.

**Public Comment:** None.

**Settlement of Bills received and due prior to next LTT Board Meeting of 4-13-2022:** Chattaway Motions to Approve payment of bills for \$169,034.09; O'Neill Supports, all present in favor, 1 Absent, Motion Carried.

**Adopt Amended Budget for 2021/2022:** Dohm asks for Motion to Adopt Budget. Motion to Adopt by Chattaway, O'Neill Supports; Roll Call Vote: 4 Yays present, 1 Absent, Motion Carried.

**Adopt 6 year Capital Improvement Plan:** Dohm asks for Motion to Adopt 6 year Capital Improvement Plan. Motion to Approve by O'Neill, Chattaway Supports; all present in favor, 1 Absent, Motion Carried.

**Consider Sewer & Water Rate Adjustments for 2022/2023:** Recommended No Increases for Sewer or Water. Agreed by Consensus.

**Adopt LITTLE TRAVERSE TOWNSHIP GENERAL and ENTERPRISE FUNDS Appropriations Act including Budget:** Dohm asks for Motion to Adopt; Motion by Chattaway to Adopt, O'Neill supports; Roll call taken, 4 in favor, 1 Absent, Motion carried.

**Adopt 2022/23 Meeting Schedule:** Dohm asks for Motion to Adopt meeting schedule as presented. Motion to Adopt by O'Neill, Chattaway supports; Roll call vote, 4 Yays, 1 Absent, Motion carried.

With no further business being brought before the Board, Supervisor Dohm Motions to Adjourn Meeting; O'Neill Supports, All present in favor; 1 Absent, Motion Carried. Meeting is Adjourned at 5:00pm EST by Supervisor, Dohm.

Sherry A. Duntley  
Little Traverse Township Clerk