



8288 S. Pleasantview Road  
Harbor Springs, Michigan 49740  
Ph: 231-526-0351

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e-mail: [office@littletraversetownship.org](mailto:office@littletraversetownship.org)

## LITTLE TRAVERSE TOWNSHIP

### REGULAR TOWNSHIP BOARD MEETING MINUTES May 11, 2022

**Meeting Called to Order In-Person at 4:00pm EST by Supervisor Dohm.**

**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:** Valerie Meyerson, Petoskey Library  
Ann Ingles

**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 April 13, 2022:** Motion by Chattaway to Approve. Supported by O'Neill; all present in favor, no nays. Motion carried. Approved as presented.

**Public Comment:** Heard Petoskey Public Library 2021 Annual Report by Valerie Meyerson. No other Public Comment.

**Adopt Floodplain Management Ordinance #1A of 2022 Amendment:** Supervisor Dohm presented Dohm asks for a motion to Approve, Motion by Chattaway to Approve as presented, O'Neill Supports; Roll Call Vote; all present in favor, 1 absent & no nays. Motion carried.

**Approve 2022 Tax Rate Request Form L-4029:** Supervisor Dohm asks for a motion to Approve; Motion by O'Neill to Approve as presented, Chattaway Supports; Roll Call Vote; all present in favor, 1 absent & no nays. Motion carried.

**Approve Voucher for Payment of current bills totaling: \$63,904.71:** (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:** None.

**Adjourn Meeting:** With no further business; Supervisor Dohm adjourns meeting at 4:35pm EST.

Sherry A. Duntley

Little Traverse Township Clerk