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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES June 8, 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, Ken Garver, Trustee.

Board Members Absent: None

Guests: Sarah Krupa, LTT Administrator

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 May 11, 2022: Motion by Chattaway to Approve. Supported by O'Neill; all present in favor, No Nays. Motion carried. Approved as presented.

Public Comment: None

Approve List of Financial Institutions Authorized To Be Used by LT Twp Treasurer: Supervisor Dohm asks for a motion to Approve as presented; Motion by Chattaway to Approve as presented, Garver Supports; All in favor, No Nays. Motion carried.

Approve Security Camera System Update by Habitec Security: Supervisor Dohm asks for a motion to Approve; Motion by Garver to Approve as presented, Chattaway Supports; All in favor, No Nays. Motion carried.

Approve Voucher for Payment of current bills totaling: \$61,664.57: (Including prepayment of payroll and bills coming due before next Board meeting). Chattaway Motions to Approve, Garver Supports; All 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 4:25pm EST.

Sherry A. Duntley
Little Traverse Township Clerk