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## **LITTLE TRAVERSE TOWNSHIP**

### **REGULAR TOWNSHIP BOARD MEETING MINUTES July 13, 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 June 8, 2022:** Motion by Chattaway to Approve. Supported by Garver, all present in favor, No Nays. Motion carried. Approved as presented.

**Public Comment:** None

**Habitec Security Camera System Revised Quote:** Discussion held on revised quote. Supervisor Dohm asks for a motion to Authorize Supervisor & Administrative Assistant to proceed with making decisions on the Security Camera System Update. Motion by O'Neill to Authorize Supervisor & Administrative Assistant to proceed, Garver Supports; All in favor, No Nays. Motion carried.

**Speed Study Request on Woodview Dr.:** Held discussion on, and tabled, speed limit issue on Woodview Drive.

**ECRC Letter & Survey:** Reviewed & Discussed Proposal from ECRC to Change Annual Meeting Times & Dates.

**Approve ECRC Quote for Wedging on Beach Rd.:** Motion by Chattaway to Approve and Authorize Supervisor Dohm to sign contract. Garver Supports, All in favor, No Nays, Motion carried.

**Authorize Pay Adjustment for Chairman of the Planning Commission:** Presented by Supervisor Dohm, and to include increase retro to Calendar Year. O'Neill Motions to Approve the Pay Adjustment retro to Calendar Year; Chattaway Supports, All in favor, No Nays, Motion carried.

**Approve Voucher for Payment of current bills totaling: \$223,795.19:** (Including prepayment of payroll and bills coming due before next Board meeting). Garver Motions to Approve, Chattaway 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 4:40pm EST.

Sherry A. Duntley

Little Traverse Township Clerk