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## LITTLE TRAVERSE TOWNSHIP

## **REGULAR TOWNSHIP BOARD MEETING MINUTES August 10, 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

Henry Hoffman, Hoffman Consulting

Jenni & Dustin Dickson

Agenda:

Approved by consensus as presented.

<u>Distribution of information and correspondence:</u> Presented by Supervisor Dohm and Accepted as presented.

<u>Approve Minutes of Regular Meeting on July 13, 2022</u>: Motion by Chattaway to Approve. Supported by Garver, all present in favor, No Nays. Motion carried. Approved as presented.

**Public Comment:** None

<u>Speed Study Request on Woodview Dr.:</u> It was found that this study was done & completed 3 years ago; nothing has changed. Motion by Chattaway to Approve to Remove from the Agenda, Garver Supports; Roll Call Vote held; All present In Favor to Remove from the Agenda, No Nays. Motion carried.

Rezoning Application from Tom Gallagher: Recommended by Twp. Planning Commission to Deny; County Planning Commission concurred. O'Neill Motions to Approve to Deny Application to Rezone Property on West Conway for Tom Gallagher; Garver Supports; All in favor, No Nays; Motion carried.

Approve Voucher for Payment of current bills totaling: \$73,424.16: (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 4:20pm EST.

Sherry A. Duntley Little Traverse Township Clerk