

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

e-mail: office@littletraversetownship.org

LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES September 14, 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 Administrative Assistant

Agenda:

Approved by consensus as presented.

Distribution of information and correspondence: Presented by Supervisor Dohm and Accepted as presented.

<u>Approve Minutes of Regular Meeting on August 10, 2022</u>: Motion by Chattaway to Approve. Supported by Garver; all present in favor, No Nays. Motion carried. Approved as presented.

Approve Language for Public Comment Policy: Supervisor Dohm Presented Language to be added to the Public Comment Policy. Motion to Approve by Chattaway to Adopt as presented; Supported by O'Neill. Roll Call Vote taken by the Clerk. All in Favor, No Nays. Motion carried. Approved as presented.

Public Comment: None

<u>Approve Operating Agreement with DNR to Maintain Drinking Fountain in Conway:</u> Motion by O'Neil to give Supervisor Dohm permission to sign the Agreement when ready. Supported by Garver; All in favor, No Nays; Motion carried.

<u>Approve Trees to be Removed at Township Hall:</u> Discussion held. Duntley Motions to Approve as presented. Chattaway Supports; All in favor, No Nays; Motion carried.

<u>Approve Voucher for Payment of current bills totaling: \$172,575.25:</u> (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 4:35pm EST.

Sherry A. Duntley
Little Traverse Township Clerk