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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES October 12, 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
Mark Hoffman, Commissioner on ECRC

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 September 14, 2022: Motion by Chattaway to Approve. Supported by Garver; all present in favor, No Nays. Motion carried. Approved as presented.

Public Comment: Introduced Mark Hoffman, Commissioner on ECRC.

File FYE March 31, 2022 Audit & Financial Statements: Discussion Held. Motion by Garver to Approve , Receive & File as presented. Supported by Chattaway; All in favor, No Nays; Motion carried.

2023 Local Road Ratings Report & Request Estimates for 2023 ECRC Projects: Discussion held. Chattaway Motions to Authorize Supervisor Dohm to Request Estimates. O'Neill Supports; All in favor, No Nays; Motion

carried.

Approve Tree to be Removed at Cemetary: Approved By Concensus, with No Objections; The Board Authorized Supervisor Dohm to Proceed in Spring with the Removal of the Tree.

Blight Complaint #34: Discussion held. Garver Motions to Authorize Supervisor Dohm to Receive, Record, Order Investigation & Report Blight Complaint #34 within 30 Days. Chattaway Supports. All in favor, No Nays; Motion carried.

Approve Voucher for Payment of current bills totaling: \$95,798.43: (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 4:35pm EST.

Sherry A. Duntley

Little Traverse Township Clerk