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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES January 11, 2023

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: Don Mapes, Newly Elected Emmet County Commissioner
Ken Lane, Becket & Rader
Sarah Krupa, LTT Administrative Assistant

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

Public Comment: None.

Approve 30 Day Extension for Blight Complaint #34: Motion to Dismiss, without prejudice, Blight Removal Order # 34 made by O'Neill. Garver Supports the Motion. Roll Call Vote Held by the Clerk: 5 Yays, 0 Nays, 0 Absent, all in favor; Motion Carried.

Re-Appoint 2 BOR Members for 2023 & 2024, 2yr Terms: Chattaway Motions to Re-Appoint the following BOR Members for 2023 & 2024 - 2year Terms; – Doug Nowels & Paul Switzer. Garver Supports; All in favor, No Nays; Motion carried.

Set 2023-2024 FY Budget Hearing to be held at Regular LTT Meeting March 15, 2023: Motion by Garver to Set as presented. Chattaway Supports; All in favor, No Nays; Motion carried.

Set LTT Annual & Special Board Budget Adoption Meetings for March 29, 2023 at 4:00pm: Motion by Chattaway to Set as presented. Garver Supports; All in favor, No Nays; Motion carried.

Discussion on 2023 Salaries for Adoption at the February 8, 2023 LTT Regular Meeting: Supervisor Dohm held discussion with all present.

Approve Voucher for Payment of current bills totaling: \$67,159.48; (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 :47pm EST.

Sherry A. Duntley

Little Traverse Township Clerk