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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES February 8, 2023

Meeting Called to Order In-Person at 5:00pm 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
Sarah Krupa, LTT Administrative Assistant
Tracey Jepsen
Tyler Jepsen

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 January 11, 2022, and Special joint meeting with ECRC on January 20, 2022: Motion by Chattaway to Approve. Supported by Garver; all present in favor, No Nays. Motion carried. Approved as presented.

Public Comment: Discussed Blight Complaint #34 dismissal with property owners.

Re-Appoint Dick Schiller to Lakeview Cemetery Board for 3yr Term: O'Neill Motions to Re-Appoint as presented; Garver Supports; All in favor, No Nays; Motion carried.

Adopt & Approve 2023-24 FY Salaries for Elected Officials; Resolutions #4, 5, 6 & 7:

Resolution #4 for Supervisor's Salary; O'Neill Motions to Approve as presented, Supported by Chattaway. Roll Call held by the Clerk: Dohm Abstained, O'Neill, Duntley, Chattaway & Garver all in favor, No nays. Motion Carried.

Resolution #5 for Clerk's Salary; Dohm Motions to Approve as presented, Supported by O'Neill. Roll Call held by the Clerk: Duntley Abstained, Dohm, O'Neill, Chattaway & Garver all in favor, No nays. Motion Carried.

Resolution #6 for Treasurer's Salary; Chattaway Motions to Approve as presented, Supported by Garver. Roll Call held by the Clerk: O'Neill Abstained, Dohm, Duntley, Chattaway & Garver all in favor, No nays. Motion Carried.

Resolution #7 for Trustees' Salary; Dohm Motions to Approve as presented, Supported by O'Neill. Roll Call held by the Clerk: Chattaway & Garver Abstained, Dohm, O'Neill, & Duntley, all in favor, No nays. Motion Carried.

Adopt & Approve 2023-24 FY Salaries and agreements for Employees; O'Neill Motions to Approve as presented, Supported by Chattaway. All in favor, No Nays; Motion carried.

Approve Northern Greenlawn North, Inc. Lawn Fertilizer Prepayment Agreement; Motion to Approve by Garver, Chattaway Supports; All in favor, No Nays; Motion carried.

Approve Voucher for Payment of current bills totaling: \$160,327.89; (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 5:45pm EST.

Sherry A. Duntley
Little Traverse Township Clerk