LITTLE TRAVERSE TOWNSHIP

SPECIAL MEETING OF THE LTT BOARD MINUTES MARCH 29, 2023,

Following the ANNUAL MEETING AT LTT Hall

Meeting Called to Order at 4:30pm EDT by Supervisor Dohm. Pledge of Allegiance was recited.

Roll Call: Sherry Duntley, Clerk; Bill Dohm, Supervisor; Connie O’Neill, Treasurer; Joe Chattaway, Trustee & Ken Garver, Trustee

Guests: Sarah Krupa, LTT Administrative Assistant

Agenda: Approved by consensus as presented.

Distribution of Correspondence: None.

Public Comment: None.

Adopt 2023/2024 Amended Budget: Supervisor, Dohm asks for Motion to Adopt Budget as Presented. Garver motions to Adopt, Chattaway Supports, all present in favor; Motion carried.

Adopt LITTLE TRAVERSE TOWNSHIP GENERAL and ENTERPRISE FUNDS APPROPRIATIONS ACT, including the 2023-2024 Budget: Supervisor, Dohm asks for Motion to Adopt as Presented. Chattaway Motions to Adopt, Garver Supports, all present in favor; Motion carried.

Other/New Business to be brought before the Board: None.

With no further business, the LTT Special Meeting was Adjourned at 4:40pm EDT, by Supervisor, Dohm.

Sherry A. Duntley