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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.

<u>Adopt 2023/2024 Amended Budget:</u> 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

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