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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES March 8, 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; & Ken Garver, Trustee.

Board Members Absent: Joe Chattaway, Trustee

Guests: Don Mapes, Newly Elected Emmet County Commissioner
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 February 8, 2023: Motion by Garver to Approve as presented. Supported by O'Neill; All present in favor, No Nays. Motion carried.

Public Comment: None

Conduct Public Hearing on the 2023/2024 Budget: At 4:10pm, the Public Hearing Began; for the 4/1/2023-2024 Budget Information. It was Presented by Supervisor, Dohm. Discussion held. Public Hearing Ended at 4:25pm.

Approve Beckett & Raeder, Inc. Amended Agreement for Professional Planning & Zoning Services: Motion by O'Neill to Approve as presented & to give Supervisor, Dohm, the Authority to Sign the Contract. Supported by Garver; All present in favor, No Nays. Motion carried.

Adopt & Approve 2023-24 LTT Meeting Schedule: O'Neill Motions to Approve as presented, Supported by Garver. All present in favor, No Nays; Motion carried.

Approve Voucher for Payment of current bills totaling: \$196,962.90; (including prepayment of payroll and bills coming due before next Board meeting). Garver Motions to Approve, Duntley Supports; All present 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