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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES April 12, 2023

Meeting Called to Order In-Person at 4:00pm EDT 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, Emmet County Commissioner
Sarah Krupa, LTT Administrative Assistant

Agenda: Approved by concensus, as presented.

Distribution of Information and Correspondence: Presented by Supervisor Dohm and Accepted as presented.

Approve Minutes of Regular Meeting on March 8, 2023 & Special Meeting of March 29, 2023: Motion by Chattaway to Approve as presented. Supported by Garver; All present in favor, No Nays. Motion carried.

Public Comment: None

Receive & Authorize Distribution of the LTT Master Plan, Draft Version dated March 7, 2023: Motion by Garver to Approve as presented. Supported by Chattaway; All present in favor, No Nays. Motion carried.

Accept Proposal & Authorize New DNR Flowing Well in Conway: Motion by O'Neill to Accept & Authorize as presented. Supported by Chattaway ; All present in favor, No Nays. Motion carried.

Authorize Pennsylvania Ave. & Beach Dr. Storm Drain Project: Motion by Chattaway to Authorize as presented. Supported by Garver; All present in favor, No Nays. Motion carried.

Approve Voucher for Payment of current bills totaling: \$156,277.48; (including prepayment of payroll and bills coming due before next Board meeting). Motion by Garver to Approve as presented. Supported by Chattaway; 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 EDT.

Sherry A. Duntley

Little Traverse Township Clerk