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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES May 10, 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; Joe Chattaway, Trustee & Ken Garver, Trustee.

Board Members Absent: Connie O'Neill, Treasurer

Guests: 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 of April 12, 2023: Motion by Chattaway to Approve as presented. Supported by Garver; 4 Yays, No Nays, 1 Absent. Motion carried.

Public Comment: None

Approve 2023 Tax Rate and Corresponding Form L-4029: Motion by Garver to Approve as presented; Supported by Chattaway; Roll Call Vote by the Clerk. 4 Yays, No Nays, 1 Absent. Motion carried.

Approve Waste Water Collection System Refusal Resolution #3 of May 10, 2023, for the Gatherings Sewer Authority: Motion by Chattaway to Approve as presented. Supported by Garver; Roll Call Vote by the Clerk. 4 Yays, No Nays, 1 Absent. Motion carried.

Adopt Sewer Use Ordinance #1 of May 10, 2023: Motion by Garver to Adopt as presented. Supported by Chattaway; Roll Call Vote by the Clerk. 4 Yays, No Nays, 1 Absent. Motion carried.

Fireworks Permit Application (Andrew Kloss): Motion by Chattaway to Table for now, further information needed. Supported by Garver; 4 Yays, No Nays, 1 Absent. Motion carried.

Approve Voucher for Payment of current bills totaling: \$109,542.91; (including prepayment of payroll and bills coming due before next Board meeting). Motion by Garver to Approve as presented. Supported by Chattaway; 4 Yays, No Nays, 1 Absent. 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 4:45pm EDT.

Sherry A. Duntley

Little Traverse Township Clerk