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## LITTLE TRAVERSE TOWNSHIP

### REGULAR TOWNSHIP BOARD MEETING MINUTES July 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:** 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 of June 14, 2023:** Motion by Chattaway to Approve as presented. Supported by O'Neill; All present in favor, No Nays. Motion carried.

**Public Comment:** None

**Approve Fleis & Vandenbrink Well Head Protection Program:** Motion by Garver to Approve as presented. Supported by Chattaway ; All present in favor, No Nays. Motion carried.

**Approve Transferring Twp. Phone System from Mitel to Ring Central:** Discussion held. Motion by O'Neill to Approve Sarah Krupa, LTT Administrative Asst., to Sign Agreement to Transfer Twp. Phone System as discussed; Supported by Chattaway. All present in favor, No Nays. Motion carried.

**Approve HPAAA Vehicle Cost Sharing for Twp. Use & Amended Budget Accordingly:** Motion by Chattaway to Authorize Payment of \$200 per month to HPAAA to Allow Supervisor Dohm to use HPAAA Vehicle for Twp. Activities & 2023/2024 Budget Line Item Account # 101-171-860-000 was Amended to \$2,000 for that purpose. Supported by Garver; All present in favor, No Nays. Motion carried.

**Approve Voucher for Payment of current bills totaling: \$120,826.87;** (including prepayment of payroll and bills coming due before next Board meeting). Motion by Garver to Approve as presented. Supported by Chattaway; All Yays, 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 4:40pm EDT.

Sherry A. Duntley

Little Traverse Township Clerk