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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES June 14, 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
Neil Holshoe, Northland Surveying Mapping
Valerie Meyerson, Petoskey Public Library Director

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 May 10, 2023: Motion by Chattaway to Approve as presented. Supported by Garver; All present in favor, No Nays. Motion carried.

Public Comment: None

Petoskey Public Library 2022 Annual Report: Presented by Director Valerie Meyerson.

Approve Bottom Lands Conveyance from EGLE to J. Jacobs at 1327 Fern Ave.: Motion by Chattaway to Approve as presented; Supported by O'Neill; All present in favor, No Nays. Motion carried.

Approve Application Statement for Emmet County SLFRF Project Funding: Motion by O'Neill to Authorize Supervisor Dohm to sign. Supported by Garver; All present in favor, No Nays. Motion carried.

Approve Water Rate Resolution Adjusting Water Rate Increase, Effective July 1, 2023: Motion by Chattaway to Approve as presented. Supported by Garver; Roll Call Vote by the Clerk. All Yays, No Nays, Motion carried.

Approve Voucher for Payment of current bills totaling: \$337,754.63; (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 4:45pm EDT.

Sherry A. Duntley

Little Traverse Township Clerk