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## LITTLE TRAVERSE TOWNSHIP

### REGULAR TOWNSHIP BOARD MEETING MINUTES August 9, 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:** None

**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 July 12, 2023:** Motion by Chattaway to Approve as presented. Supported by Garver; All present in favor, No Nays. Motion carried.

**Public Comment:** None

**Adopt LT Township Master Plan:** Motion by Dohm to Adopt Resolution #2, dated 8/9/2023 as presented for LT Township Master Plan. Roll call vote called by the Clerk; 5 yays, 0 nays, 0 absent; Motion carried.

**Approve Metro Act Right of Way Permit Extension for AT&T:** Motion by O'Neill to Approve as presented; Supported by Chattaway. All present in favor, No Nays. Motion carried.

**Discussed Staffing for November 2023 election.**

**Approve Grand Traverse Construction 39 day Extension on the Reservoir Project:** Motion by Chattaway to Approve as presented. Supported by Garver; All present in favor, No Nays. Motion carried.

**Authorize Treasurer to Allocate Funding for Reservoir Project:** Discussion held. Motion by Chattaway to Approve as presented. Supported by Garver; All present in favor, No Nays. Motion carried.

**Approve Voucher for Payment of current bills totaling: \$184,216.68;** (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:** Discussion held on sending Letter of Appreciation to Emmet County Administrators for their work on sharing SLFRF Funding. Letter sent by Supervisor Dohm.

**Adjourn Meeting:** With no further business; Supervisor Dohm adjourns meeting at 4:42pm EDT.

Sherry A. Duntley

Little Traverse Township Clerk