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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES September 13, 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: Bob Gargaro
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 August 9, 2023: Motion by Chattaway to Approve as presented. Supported by Garver; All present in favor, No Nays. Motion carried.

Public Comment: None

Authorize Supervisor to Sign Empiric Rate Adjustment Contract: Motion by O'Neill to Authorize Supervisor Dohm to Sign Empiric Rate Adjustment Contract. Supported by Chattaway. All present in favor, No Nays. Motion carried.

Authorize Supervisor to Sign Non-Exclusive Access Easement for M-119 Properties: Motion by Chattaway to Authorize Supervisor Dohm to Sign Non-Exclusive Access Easement for M-119 Properties. Supported by Garver; All present in favor, No Nays. Motion carried.

Supervisor Dohm Reported on Resolution to Blight Complaint #35.

Supervisor Dohm Reported on Headlight Glare Complaint on Crooked Lake from N. Conway Rd. Discussion held.

Approve Voucher for Payment of current bills totaling: \$293,090.67; (including prepayment of payroll and bills coming due before next Board meeting). Motion by Chattaway to Approve as presented. Supported by Garver; 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 4:30pm EDT.

Sherry A. Duntley

Little Traverse Township Clerk