



8288 S. Pleasantview Road  
Harbor Springs, Michigan 49740  
Ph: 231-526-0351

e-mail: [office@littletraversetownship.org](mailto:office@littletraversetownship.org)

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## LITTLE TRAVERSE TOWNSHIP

### REGULAR TOWNSHIP BOARD MEETING MINUTES January 10, 2023

**Meeting Called to Order In-Person at 4:00pm EST by Supervisor Dohm.**

**Pledge of Allegiance was recited.**

**Board Members Present In-Person:** Bill Dohm, Supervisor, Abby Urman, Clerk, Connie O'Neill, Treasurer  
Ken Garver, Trustee & Joe Chattaway, Trustee

**Board member Absent:** None

**Guests:** Sarah Krupa, LTT Office Administrator  
Don Mapes, Emmet County Commissioners

**Agenda:** Approved by consensus.

**Distribution of information and correspondence:** Presented by Supervisor Dohm and Accepted as presented.

**Approve Minutes of Regular Meeting on December 13, 2023:** Motion by Chattaway to Approve. Supported by Garver; all present in favor, no nays, Motion carried.

**Public Comment:** None.

**Approve 2024 lawn fertilizer contract with Northern Greenlawn North:** Motion by O'Neill to approve. Supported by Chattaway; all present in favor, no nays. Motion carried.

**Discussion held on 2024-25 salaries for February 8<sup>th</sup>. consideration:** No action taken.

**Set 2024-25 Budget Hearing for March 13, 2024, Township Annual Meeting for March 27, 2024 at 4:00 pm, and Special meeting to adopt 2024-25 Budget:** Chattaway Motions to Approve, Garver Supports; All present in favor, no nays. Motion is carried.

**Approve Voucher for payment of current bills totaling: \$ 66,355.25:** (Including prepayment of payroll and bills coming due before next Board meeting). Garver Motions to Approve, Chattaway Supports; All present in favor, no nay; Motion is 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 4:20 pm EST.

Abby J. Urman

Little Traverse Township Clerk