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## **LITTLE TRAVERSE TOWNSHIP**

### **REGULAR TOWNSHIP BOARD MEETING MINUTES December 13, 2023**

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

**Pledge of Allegiance was recited.**

**Roll Call of Board Members Present In-Person:** Bill Dohm, Supervisor; Abby Urman, 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 on November 8, Special Meeting November 20, and Special Meeting December 5, 2023.** Motion by Chattaway to approve as presented. Supported by Garver; All present in favor, No Nays. Motion carried.

**Public Comment:** None.

**Adopt 2024 BOR Poverty Guidelines:** Motion by O'Neil to approve as presented. Supported by Chattaway; Roll call vote called by the Clerk; 5 years, 0 nays, 0 absent; Motion carried.

**Approve 2024 Summer tax collection agreements for Littlefield and Harbor Springs Public Schools:**

Chattaway Motions to Authorize Supervisor Dohm to handle all paperwork & Approve; Garver Supports; All in favor, No Nays; Motion carried.

**Approve ECRC Contract for Beach Road Rehab:** O'Neil Motions to Authorize Supervisor Dohm to handle all paperwork & Approve; Chattaway Supports; All in favor, No Nays; Motion carried.

**Approve ECRC Contract for E-Hathaway Road Rehab:** O'Neil Motions to Authorize Supervisor Dohm to handle all paperwork & Approve; Garver Supports; All in favor, No Nays; Motion carried.

**Discuss proposal from House North for a contract for services:** Chattaway makes motion to Put on Table. Supported by Garver; Roll call vote called by the Clerk; 5 yeas, 0 nays, 0 absent; Motion carried.

**Approve Voucher for Payment of current bills totaling: \$147,020.26:** (Including prepayment of payroll and bills coming due before next Board meeting). Garver Motions to Approve, Chattaway Supports; All 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 EST.

Abby J. Urman

Little Traverse Township Clerk