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LITTLE TRAVERSE TOWNSHIP

SPECIAL TOWNSHIP BOARD MEETING MINUTES November 20, 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; Joe Chattaway, Trustee & Ken Garver, Trustee.

Board Members Absent: Connie O'Neill, Treasurer

Guests: Sarah Krupa, LTT Administrative Assistant

Agenda: Approved by consensus, as presented.

Public Comment: None

Act on Clerk's Resignation Letter Dated September 20, 2023; Received October 19, 2023;

and November 20, 2023 Letter: Chattaway Motions to Approve Clerk's Resignation as presented and acknowledges that effective date has been changed to coincide with Special Meeting date of November 20 2023. Clerk Sherry A. Duntley Resignation Resolution November 20, 2023 Approved. Garver Supports. Roll Call called by the Clerk; 3 Yays, 0 Nays, 1 Absent, Clerk Abstains. Motion carried. (*Signed Resolution attached*)

Other/New Business: None.

Adjourn Meeting: With no further business; Supervisor Dohm adjourns meeting at 4:15pm EDT.

Sherry A. Duntley

Little Traverse Township Clerk