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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES November 8, 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: 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 October 11, 2023 & Special Joint Meeting with ECRC of October 12, 2023: Motion by Chattaway to Approve as presented. Supported by Garver; All present in favor, No Nays. Motion carried.

Public Comment: None

Certified Delinquent Sewer Bills to 2023 Winter Tax Roll: Motion by O'Neill to Approve as presented. Supported by Chattaway; Roll call vote called by the Clerk; 5 yays, 0 nays, 0 absent; Motion carried.

Pass Zoning Ordinance Amendment # AMND B-03 of 2023: Motion by O'Neill to Pass as presented. Supported by Garver; Roll call vote called by the Clerk; 5 yays, 0 nays, 0 absent; Motion carried.

Postpone Decision to Deal with Clerk's Correspondence (Items as received in Agenda Item #4 - 3 : Motion by Chattaway to Postpone decision until next Regular LTT Meeting OR Special LTT Meeting as presented by Supervisor, Dohm. Supported by Garver; Roll call vote called by the Clerk; 4 yays, 0 nays, 0 absent, Clerk Abstains; Motion carried.

Approve Voucher for Payment of current bills totaling: \$77,211.89; (including prepayment of payroll and bills coming due before next Board meeting). Motion by Garver to Approve as presented. Supported by Chattaway ; 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