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LITTLE TRAVERSE TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING MINUTES February 14, 2024

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: Don Mapes, Emmet County Commissioner
Sherry Duntley

Agenda: Approved by consensus, with noted Date Change

Distribution of Information and Correspondence: Presented by Supervisor Dohm and Accepted as presented.

Approve Minutes of Regular Meeting on January 10, 2024: Motion by O'Neil to Approve. Supported by Chattaway; all present in favor, No Nays. Motion carried. Approved as presented.

Approval to Receive and file PC 2023 Annual report: Chattaway Motions to Approve as presented, Supported by Garver. All in favor, No Nays; Motion carried.

Public Comment: None.

Adopt & Approve 2024-25 Salaries: Chattaway Motions to Approve as presented, Supported by Garver. Roll Call held by the Clerk: All in favor, No Nays; Motion carried.

Adopt & Approve 2024-25 FY Salaries for Elected Officials; Resolutions #5, 6, 7 & 8 of February 14, 2024: Chattaway Motions to Approve as presented, Supported by Garver. Roll Call held by the Clerk: All in favor, No Nays; Motion carried.

Resolution #5 for Supervisor's Salary; Chattaway Motions to Approve as presented, Supported by

Garver. Roll Call held by the Clerk: Dohm Abstained, O'Neill, Urman, Chattaway & Garver all in favor, No nays. Motion Carried.

Resolution #6 for Clerk's Salary: Garver Motions to Approve as presented, Supported by Chattaway. Roll Call held by the Clerk: Urman Abstained, Dohm, O'Neill, Chattaway & Garver all in favor, No nays. Motion Carried.

Resolution #7 for Treasurer's Salary: Garver Motions to Approve as presented, Supported by Chattaway. Roll Call held by the Clerk: O'Neill Abstained, Dohm, Urman, Chattaway & Garver all in favor, No nays. Motion Carried.

Resolution #8 for Trustees' Salary: Dohm Motions to Approve as presented, Supported by O'Neill. Roll Call held by the Clerk: Chattaway & Garver Abstained, Dohm, O'Neill, & Urman, all in favor, No nays. Motion Carried.

Adopt & Approve 2024-25 FY Administrative Assistant Compensation Agreement: O'Neill Motions to Approve as presented, Supported by Chattaway. All in favor, No Nays; Motion carried.

Adopt & Approve 2024-25 FY Assessors Compensation Agreement: Chattaway Motions to Approve as presented, Supported by Garver. All in favor, No Nays; Motion carried.

Approval of Clerk Duntley's Request: Garver Motions to Approve, as determined by council, to be authorized under PA 170 of 1964. Supported by Chattaway. Roll Call held by the Clerk: Dohm, Urman, O'Neill, Chattaway & Garver all in favor, No nays. 0 absent. Motion Carried.

Amend & Approve 2023-24 budget to add Salary Expense line item for Deputy Clerk: Chattaway Motions to Approve as presented in the agenda, Supported by Urman. All in favor, No Nays; Motion carried.

Approve Voucher for Payment of current bills totaling: \$145,976.29; (including prepayment of payroll and bills coming due before next Board meeting). Garver Motions to Approve with name corrections, 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 4:48pm EST.

Abby J. Urman

Little Traverse Township Clerk