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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES March 13, 2024

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; Abby Urman, Clerk; Joe Chattaway, Trustee; & Ken Garver, Trustee.

Board Members Absent: Connie O'Neill, Treasurer

Guests: Joel Wurster, LTT Attorney
Sarah Krupa, LTT Administrative Assistant

Agenda: Approved by concensus, with the exception of moving item #9 after public comment.

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

Approve Minutes of Regular Meeting on February 14, 2024: Motion by Garver to Approve as presented. Supported by Chattaway; All present in favor, No Nays. Motion carried.

Public Comment: None

Discussion of Mr. John Cremer Estate Settlement Correspondence: Chattaway Motions that the Township Supervisor be authorized to indicate that the township is not interested in pursuing the receipt of the potential donation of an "as is" interest in property that has existed as a private platted park for nearly 100 years. Roll Call called by clerk; 4 Yays, 0 Nays, 1 Absent; Motion Carried.

Conduct Public Hearing on the 2024/2025 Budget: At 4:45pm, the Public Hearing Began; for the 4/1/2024-

2025 Budget Information. It was Presented by Supervisor, Dohm. Discussion held. Public Hearing Ended at 4:55pm.

Approve Rehmann Robson Audit proposal for 2024: Motion by Chattaway to Approve, Supported by Dohm; All present in favor, No Nays. Motion carried.

Adopt & Approve 2024-25 LTT Meeting Schedule: Garver Motions to Approve as presented, Supported by Chattaway. All present in favor, No Nays; Motion carried.

Approve Voucher for Payment of current bills totaling: \$213,426.23; (including prepayment of payroll and bills coming due before next Board meeting). Garver Motions to Approve, Chattaway Supports; 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 5:10pm EDT.

Abby J. Urman

Little Traverse Township Clerk