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## LITTLE TRAVERSE TOWNSHIP

### REGULAR TOWNSHIP BOARD MEETING MINUTES April 10, 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; Connie O'Neill, Treasurer; Joe Chattaway, Trustee & Ken Garver, Trustee.

**Board Members Absent:** None

**Guests:** Valerie Myerson, Petoskey District Library Director  
Ann Ingles, Petoskey District Library  
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 March 13, 2024 & Special Meeting of March 27, 2024:** Motion by Chattaway to Approve as presented. Supported by Garver; All present in favor, No Nays. Motion carried.

**Public Comment:** Heard Petoskey District Library 2023 Annual Report by Valerie Meyerson. No other Public Comment.

**Approve Library Services Agreement with Petoskey District Library, (PDL):** Motion by Dohm to Approve as presented. Supported by Garver; Roll call Called by clerk, 5 Yays, 0 Nays, Motion carried.

**Approve PDL Ballot Language for August 6, 2024 Election:** Motion by O'Neill to Approve as presented.

Supported by Chattaway; Roll call called by clerk, 5 Yays, 0 Nays, Motion carried.

**Approve Voucher for Payment of current bills totaling: \$96,925.79;** (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 4:35pm EDT.

Abby J. Urman

Little Traverse Township Clerk