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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES June 12, 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: Sarah Krupa, LTT Administrative Assistant

Agenda: Approved by concensus, as presented.

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

Approve Minutes of Regular Meeting of April 10, 2024: Motion by Chattaway to Approve as presented. Supported by Garver; No Nays. Motion carried.

Public Comment: None

Approve Renewal of the Emmet County Municipal Curbside Recycling Service Agreement: Motion by Garver to Approve as presented; Supported by Chattaway; All present in favor, No Nays. Motion carried.

Approve SLFRF Public Body grant application for Emmet County: Motion by Chattaway to Approve as presented; Supported by Garver; All present in favor, No Nays. Motion carried.

Approve Renewal of Mead & Hunt Water Operation and Maintenance Services Agreement: Motion by

Chattaway to Approve as presented; Supported by Garver; All present in favor, No Nays. Motion carried.

Approve to File and order investigation Report on Blight Complaint #36: Motion by O'Neill to Approve as presented; Supported by Garver; All present in favor, No Nays. Motion carried.

Approve to Amend 2023-24 general fund budget expense account #101-300-966.000 to \$34,000.: Motion by Chattaway to Approve as presented; Supported by Garver; Roll call called by clerk, 5 Yays, 0 Nays, Motion carried.

Approve Voucher for Payment of current bills totaling: \$316,432.60; (including prepayment of payroll and bills coming due before next Board meeting). Motion by Chattaway to Approve as presented. Supported by Garver; 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 4:25pm EDT.

Abby J. Urman

Little Traverse Township Clerk