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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES August 14, 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 consensus, as presented.

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

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

Public Comment: None

Dismissed Blight Complaint #36 without prejudice: Motion by O'Neill to approve as presented. Supported by Chattaway. No Nays. Motion carried.

Approved Pineview Cottage request to use Little Traverse Township as an Emergency Staging Area: Motion by O'Neill to approve as presented. Supported by Chattaway. No Nays. Motion carried.

Discussed Special assessment for Harbor Hills Homeowners Associations replacement of water distribution lines. Presented by Supervisor Dohm.

Authorized the proceeding of the purchase of the 110' Linderman property on Emmet Heights Road:

Motion by Chattaway to Approve as presented. Supported by Garver; No Nays. Motion carried.

Agreed to move forward of putting in an Irrigation Well on Reynolds Field, due to water pressure: Presented by Supervisor Dohm. Consensuses to move forward.

Approve Voucher for Payment of current bills totaling: \$106,025.42; (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 4:45pm EDT.

Abby J. Urman

Little Traverse Township Clerk