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LITTLE TRAVERSE TOWNSHIP

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

Agenda: Approved by concensus with year correction, as presented.

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

Approve Minutes of Regular Meeting of June 12 and Special Meeting June 17, 2024: Motion by Chattaway to Approve as presented. Supported by Garver; No Nays. Motion carried.

Public Comment: None

Approval of 30-Day Extension on Blight Complaint #36 report: Motion by Chattaway to approve as presented. Supported by Garver.

Approval to Amend the 2024-25 Water Fund Budget Expense Account #591-536-932.001 from \$1,000 to \$16,000 and #591-536-932.002 from \$20,000 to \$5,000: Motion by Chattaway to Approve as presented; Supported by Dohm; Roll call called by clerk, 5 Yays, 0 Nays, Motion carried.

Approve Voucher for Payment of current bills totaling: \$89,165.66; (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 4:30pm EDT.

Abby J. Urman
Little Traverse Township Clerk