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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES October 9, 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:

Guests: Sarah Krupa, LTT Administrative Assistant
Ken Lane, Planning and Zoning Coordinator
Thomas Groenevelt, Property Owner
Margaret Groenevelt, Property Owner

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 September 11, 2024: Motion by Chattaway to Approve as presented. Supported by Garver; No Nays. Motion carried.

Public Comment: None

Acknowledged and Approved Blight Complaint #37: Motion by Chattaway to Approve as presented. including order to remove bight as recommended within 30 days of receipt of written order; Supported by Garver; Roll call called by clerk, 5 Yays, 0 Nays, 0 Absent. Motion carried.

Adopted Zoning Ordinance Amendment #AMND 01 of 2024: Motion by Garver to Approve as presented; Supported by O'Neill; Roll call called by clerk, 5 Yays, 0 Nays, 0 Absent. Motion carried.

Approved Purchased agreement for Emmet Heights well Property: Motion by O'Neill to approve as presented. Supported by Garver.

Discussed Harbor Hills Homeowners Associations replacement of water distribution lines; pending receipt of petitions. Presented by Supervisor Dohm.

Approved to receive and file the Financial Year End March 31, 2024 Audit Report: Motion by Chattaway to Approve as presented. Supported by Garver; No Nays. Motion carried.

Approve Voucher for Payment of current bills totaling: \$89,090.14; (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 4:35pm EDT.

Abby J. Urman

Little Traverse Township Clerk