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LITTLE TRAVERSE TOWNSHIP

REGULAR TOWNSHIP BOARD MEETING MINUTES September 11, 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; Joe Chattaway, Trustee & Ken Garver, Trustee.

Board Members Absent: Connie O'Neill, Treasurer

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 August 14, 2024: Motion by Chattaway to Approve as presented. Supported by Garver; No Nays. Motion carried.

Public Comment: None

Received and Approved to File and order investigation Report on Blight Complaint #37: Motion by Garver to Approve as presented; Supported by Chattaway; All present in favor, No Nays. Motion carried.

Authorize and Approve 2024 Tax Levy on Form L-4029: Motion by Chattaway to Approve as presented; Supported by Garver; Roll call called by clerk, 4 Yays, 0 Nays, 1 Absent. Motion carried.

Reviewed and Approved the Buy-Sell agreement for the Emmet Heights well Property: Motion by Garver to approve as presented. Supported by Chattaway. Roll call called by clerk, 4 Yays, 0 Nays, 1 Absent. Motion carried.

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

Discussed the Water pressure complaint due to Irrigation on Reynolds Field, and putting in an Irrigation Well:
Presented by Supervisor Dohm.

Approve Voucher for Payment of current bills totaling: \$107,200.53; (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 4:30pm EDT.

Abby J. Urman

Little Traverse Township Clerk