

**WEST TRAVERSE TOWNSHIP  
PUBLIC HEARING & REGULAR BOARD MEETING  
DECEMBER 8, 2009**

Supervisor Sandford called the meeting to order at 7:00 p.m.

Roll Call: Baker, Bartlett, Hollingsworth, Sandford. Carolyn Sandford sat in as the Deputy Clerk in Fisher's absence.

Absent: Cynthia Fisher.

Visitors: Deborah Miller, Alford LaCount, Eve Lauer, Randy Frykberg.

Approve Agenda & Additional Items: Supervisor Sandford wanted to reserve the right to go into closed session at the end of the meeting.

Public Hearing on C-1 and I-1 Amendment to the Township's Zoning Ordinance:

**Bartlett made a motion to go into the Public Hearing. Baker seconded the motion.**

**Vote: All yes.**

There were no comments.

**Baker made a motion to return to the regular meeting. Bartlett seconded the motion.**

**Vote: All yes.**

Public Comments: None.

Approve Meeting Minutes: **Hollingsworth made a motion to approve the meeting minutes of November 10, 2009 as presented. Bartlett seconded the motion.**

**Vote: All yes.**

Review Correspondence: Correspondence was reviewed.

Clerk's Report: No report due to the Clerk's absence.

Treasurer's Report: Winter tax statements were sent out.

Planning Commission: There was no Planning Commission meeting in November.

Recreation Committee/ HARBOR, INC: There has been no Recreation meeting since the last Board meeting.

Supervisor Report: State Road will be done next spring. Hoyt Rd., north of Quick Rd., will be done in 2011. It was agreed to ask the Road Commission for an estimate of what it would cost for extended paved shoulders on both sides of Lake Rd. from the City limit

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to M-119. A new ramp was installed at the east entrance to the Township Hall. The Sewer Authority's rates will be the same for 2010 as for 2009.

UNFINISHED BUSINESS:

Consider C-1 and I-1 Amendment to the Township's Zoning Ordinance: **Baker made a motion to approve the C-1 and I-1 Amendment, #02-09, to the Township Zoning Ordinance. Bartlett seconded the motion.**

**Roll Call Vote: Baker – yes, Bartlett – yes, Hollingsworth – yes, Sandford – yes.**

Consider Estimates for Replacing the Rental House Furnace & Water Heater: **Bartlett made a motion to accept Ballard's proposal for \$3203.00 for the 1-Stage furnace which includes the hot water heater and the additional \$450.00 for the two supply air runs as recommended by their proposal. Baker seconded the motion.**

**Roll Call Vote: Baker – yes, Bartlett – yes, Hollingsworth – abstained, Sandford – no.**

Consider Contracts of Employment for the Assessor & Assistant Assessor: **Baker made a motion to give the Supervisor the authority to sign the Assessor and Assistant Assessor contracts, dated 12-01-09, on behalf of the Township. Hollingsworth seconded the motion.**

**Roll Call Vote: Baker – yes, Bartlett – yes, Hollingsworth – yes, Sandford – yes.**

NEW BUSINESS:

Consider Township Appointments for 2010: **Bartlett made a motion to approve the list of 2010 West Traverse Township Appointments as submitted. Hollingsworth seconded the motion.**

**Roll Call Vote: Baker – yes, Bartlett – yes, Hollingsworth – yes, Sandford – yes.**

Consider Proposed Harbor Springs Area District Library Agreement: **Bartlett made a motion to adopt the resolution to approve the Harbor Springs Area District Library agreement per the details specified in a letter dated December 8, 2009; Whereas, the West Traverse Township Board finds that the District Library Agreement presented by the Harbor Springs Area District Library Planning Committee is acceptable, the Township Board hereby resolves:**

- 1. That West Traverse Township join with the participating municipalities named in the District Library Agreement dated December 2, 2009, to establish a district library pursuant to Michigan Public Act 24 of 1989;**

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- 2. That it approves the District Library Agreement dated December 2, 2009, and that it directs the Township Supervisor to sign said Agreement on behalf of the Township Board, contingent upon approval of said Agreement by all other participating municipalities named in said Agreement.**

**Hollingsworth seconded the motion.**

**Roll Call Vote: Baker – yes, Bartlett – yes, Hollingsworth – yes, Sandford – yes.**

Review Proposed Budget Schedule for FY 2010-11: The Board reviewed and indicated its acceptance of the proposed 2010-11 budget schedule.

Public Comments: Eve Lauer felt that the Board should find out what the actual rules are that govern abstaining from a vote.

**Bartlett made a motion to move into a closed session in order to discuss a possible real estate purchase. Baker seconded the motion.**

**Roll Call Vote: Baker – yes, Bartlett – yes, Hollingsworth – yes, Sandford – yes.**

**Baker made a motion to return to the Regular meeting. Bartlett seconded the motion.**

**Roll Call Vote: Baker – yes, Bartlett – yes, Hollingsworth – yes, Sandford – yes.**

Approve Payables & Payroll: **Bartlett made a motion to approve payables and payroll as presented. Hollingsworth seconded the motion.**

**Vote: All yes.**

Board Comments: None.

A Special Meeting will be held on Tuesday, March 9, 2010 at 4:00 p.m. in order to review the proposed budget for 2010-11.

**Baker made a motion to adjourn the meeting. Bartlett seconded the motion.**

**Vote: All yes.**

Respectfully Submitted by:

Cynthia Fisher, Clerk

Transcribed by:  
Susan Matsko, Township Secretary

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