

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
AUGUST 10, 2010**

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

Roll Call: Baker, Bartlett, Hollingsworth, Fisher, Sandford.

Visitors: John Riggs, Jerry Lauer, Alford LaCount, Martha Lancaster.

Approve Agenda & Additional Items: Agenda was approved. There were no additional items.

Public Comments: None.

Approve Meeting Minutes: **Hollingsworth made a motion to approve the meeting minutes of July 13, 2010 as presented. Bartlett seconded the motion.**

Vote: All yes.

2-1-1 Presentation:

Martha Lancaster, Char-Em United Way Executive Director, gave a presentation regarding the 2-1-1 program.

Correspondence: Correspondence was reviewed.

Clerk's Report: The primary election went well with a good turnout.

Treasurer's Report: It was a steady month for collecting taxes.

Planning Commission Report: There will be no meeting in August. They had discussion regarding Open Space and Farmland Preservation last month.

Recreation/Thorne Swift Committee: No report.

Thorne Swift: John Riggs stated that July was a busy month. The summer programs have been well attended.

Township Hall Projects: The wood for the siding has been delayed. The landscaping will be done after Labor Day.

Operations: The bids for the Lake Road shoulder extensions have come in lower than anticipated. Updates were given on current road projects.

Proposed: August 10, 2010

Approved: September 14, 2010

Baker made a motion to approve installing a utility sleeve under Lake Road near Windward and to authorize Supervisor Sandford to manage the project. Bartlett seconded the motion.

Vote: All yes.

Baker made a motion to approve making Kay Kleinhenz's water account dormant in order to discontinue charging a monthly availability fee of \$22.00 as long as the house remains vacant. Bartlett seconded the motion.

Vote: All yes.

Fisher made a motion to authorize Supervisor Sandford to contact Birchwood Landscaping in regards to removing the grass along the sidewalk in front of Perry Farm Village; also for Supervisor Sandford to contact Joel Wurster in order to determine who actually has the responsibility for future maintenance. Bartlett seconded the motion.

Vote: All yes.

UNFINISHED BUSINESS:

Harbor Springs Area District Library Agreement: The City of Harbor Springs and Little Traverse Township will be reviewing the revised Harbor Springs Area District Library Agreement at their next meetings.

Petoskey Library Agreement: **Fisher made a motion that West Traverse Township, in addition to the penal fine monies assigned to the Petoskey District Library, shall pay the Petoskey District Library the sum of \$20.00 for each registered library patron residing in the Township. This amount shall total \$4,640.00 for the contract year 2010, which begins on July 1, 2010 and ends on June 30, 2011. Hollingsworth seconded the motion.**

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

Outdoor Wood Furnaces Zoning Ordinance Amendment: **Baker made a motion to adopt the Outdoor Wood Furnace Ordinance, Draft #6-D, dated 8-10-10, titled Outdoor Wood Furnace Regulations for the Township of West Traverse, Emmet County, Michigan. Bartlett seconded the motion.**

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

NEW BUSINESS:

Snowplowing for 2010-11: Fisher will contact Lauer to find out what their rates will be for 2010-11.

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

Vote: All yes.

Public Comments: Alford LaCount had some comments regarding area roads.

Board Comments: None.

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

Vote: All yes.

The next regularly scheduled meeting will be September 14, 2010 at 7:00 p.m.

Respectfully Submitted by:

Cynthia Fisher, Clerk

Transcribed by:
Susan Matsko
Township Secretary

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