

**WEST TRAVERSE TOWNSHIP  
BOARD MEETING AGENDA - DRAFT  
Tuesday, March 24, 2020 – 6:00 PM**

**Cindy Baiardi – Clerk  
Kristi Hollingsworth – Treasurer**

**Robert Sandford – Supervisor**

**John Baker – Trustee  
Eva Lauer – Trustee**

1. Call to order & roll call
2. Visitors - please sign-in
3. Pledge of Allegiance
  
4. Public hearing on proposed budget and millages for FY April 1, 2020 to March 31, 2021.
  
5. Approve agenda & additional items
6. Public comments. (Please see guidelines on reverse side.)
7. Approve minutes of:
  - a. Regular meeting on February 11, 2020.
  - b. Special meeting on February 18, 2020.
8. Review correspondence not included below.
  
9. Action items:
  - a. Approval of budget amendments for FY 2019-2020.
  - b. Approval of the following for FY 2020-2021:
    - i. Budget.
    - ii. Township Millage.
    - iii. Thorne Swift Nature Preserve Millage.
    - iv. Property & liability insurance.
    - v. Contract with Thorne Swift Nature Preserve Manager.
  - c. Approval of Thorne Swift millage renewal resolution.
  - d. Approval of Benchmark Engineering, Inc. work order for water system 2020 Reliability Study.
  - e. Approval of Richard Mahlmeister to prepare the F-65 report for the fiscal year ending 3/31/20 at an estimated cost not to exceed \$1,600.
  - f. Approval of Keller Caretaking for 2020 grounds maintenance.
  - g. Approval of tree removal on Lake Road.
  - h.
  
10. Reports & Updates:
  - a. Clerk
  - b. Treasurer
  - c. Planning Commission
  - d. Zoning Administrator
  - e. Recreation/Thorne Swift Committee
  - f. LTBOI Litigation
  - g. Supervisor

Township residents and taxpayers are encouraged to attend Board Meetings. Your interest and input are important to us. Agenda items must be called in (526-7361) **by Thursday prior to the meeting date**. Comments on agenda items are limited to two (2) minutes prior to the Board vote. Brief comments are also welcome during "Public Comments".

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11. Approve payables & payroll
12. Public comments (Please see guidelines on reverse side.)
13. Board Comments
14. Next Regular Meeting – **Tuesday, April 14, 2020 at 6:00 pm.**
15. Adjourn

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