

**WEST TRAVERSE TOWNSHIP
SPECIAL BOARD MEETING
FEBRUARY 28, 2018**

Supervisor Sandford called the meeting to order at 1:05 p.m.

Roll Call: Baker, Lauer, Sandford, Hollingsworth, Baiardi.

Visitors: John Riggs, Paul Mooradian, Sue Matsko.

Additional Items for the Agenda: Sandford requested that two additional items be added to the Agenda. It was agreed by consensus to add Charter Franchise Agreement and Alternate for Board of Review to the Agenda.

Consider Appointment of Township Zoning Administrator: **Baker made a motion to approve the contract of employment with Joe Lavender as the West Traverse Township Zoning Administrator, dated 2-28-18 with the corrections as noted in the compensation on Page 3. Lauer seconded the motion.**

Roll Call Vote: Baker – yes, Lauer – yes, Hollingsworth – yes, Baiardi – yes, Sandford – yes.

Consider Option for Removal of Township Barns: Baiardi presented a memo relating what Great Lakes Reclaimed proposed to do with the Township barns. This will be reviewed and brought up at the next regular meeting.

Charter Franchise Agreement: **Lauer made a motion to approve the Charter Franchise Agreement without a Franchise fee and authorize Supervisor Sandford to sign it on behalf of the Township. Baker seconded the motion.**

Vote: All yes.

Appoint Board of Review Alternate: **Baker made a motion to appoint Susan Matsko as the Board of Review alternate. Lauer seconded the motion.**

Vote: All yes.

Public Comments: None.

Board Comments: None.

Adjournment: The meeting was adjourned at 1:20 p.m.

Respectfully Submitted by:
Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko, Township Secretary

Proposed: February 28, 2018
Approved: March 27, 2018