

**WEST TRAVERSE TOWNSHIP  
REGULAR BOARD MEETING  
JUNE 13, 2017**

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

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

Visitors: Toni Drier, John Riggs, Emily Hughes, Martha Lancaster, Sue Matsko.

The Pledge of Allegiance was recited by all.

Approve Agenda and Additional Items: The agenda was approved by consensus.

Public Comments: None.

Approve Minutes: **Baker made a motion to approve the meeting minutes of May 9, 2017 as presented. Baiardi seconded the motion.**

**Vote: All yes.**

Correspondence: Correspondence was reviewed.

Thorne Swift Report: John Riggs presented his written report.

Friends Enhancing Emmet Transit: Martha Lancaster was at this meeting as a representative of the Friends Enhancing Emmet Transit committee. She gave a presentation on their project of trying to get public transportation of some kind in Emmet County.

Tamarac Fire Hydrants: There are seven (7) fire hydrants in Tamarac that need to be replaced.

**Baker made a motion to approve Benchmark to do the engineering and obtain bids for replacing the seven (7) fire hydrants in Tamarac. Lauer seconded the motion.**

**Vote: All yes.**

Hughston Road Booster Station: There have been a few detail changes to the Hughston Rd. booster station. The Planning Commission will review the zoning application for a special use permit at their meeting on June 14, 2017. All bids are due by June 27, 2017.

Medical Marihuana Facilities Licensing Act: **Baker made a motion to adopt the Resolution Regarding the Medical Marihuana Facilities Licensing Act. Baiardi seconded the motion.**

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

Quick/State Intersection: The new signs have been installed.

Proposed: June 13, 2017

Approved: July 11, 2017

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John Deere Tractor: The Township is still trying to find someone who would like to purchase the John Deere tractor.

Planning Service Contract: **Baiardi made a motion to approve the Planning Services contract with NEMCOG and to authorize Supervisor Sandford to sign the contract on behalf of the Township, dated June 9, 2017. Hollingsworth seconded the motion.**  
**Vote: All yes.**

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission: There was no Planning Commission meeting.

Zoning Administrator's Report: No report.

Recreation/Thorne Swift Committee: No report.

LTBBOI Litigation: Sandford presented the latest update for the LTBBOI litigation.

Supervisor's Report: Sandford presented his report.

Approve Payables and Payroll: **Hollingsworth made a motion to approve the payables and payroll as presented. Baker seconded the motion.**  
**Vote: All yes.**

Public Comments: Toni Drier had some questions regarding the tractor that is for sale.

Board Comments: There were comments regarding trees that have come down by the cemetery.

Adjourn: The meeting was adjourned at 8:13 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:  
Susan Matsko, Township Secretary

Proposed: June 13, 2017  
Approved: July 11, 2017