

WEST TRAVERSE TOWNSHIP  
REGULAR BOARD MEETING  
AUGUST 8, 2017

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

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

Visitors: John Riggs, Anna LaRue, Janet Batog.

The Pledge of Allegiance was recited by all.

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

Public Comments: None.

Approve Minutes: **Baker made a motion to approve the regular meeting minutes of July 11, 2017 as presented. Hollingsworth seconded the motion.**

**Vote: All yes.**

**Lauer made a motion to approve the special meeting minutes of July 19, 2017 as presented. Baiardi seconded the motion.**

**Vote: All yes.**

**Baker made a motion to approve the special meeting minutes of July 27, 2017 as presented. Sandford seconded the motion.**

**Vote: 3 yes. 2 abstain.**

Correspondence: Correspondence was reviewed.

Alanson Library Presentation: Anna LaRue, from the Alanson Public Library, gave an overview of the Alanson Library and what it has to offer to residents.

Thorne Swift: John Riggs presented his written report.

Delinquent Utility Bill: The letters regarding a delinquent water bill were sent out by the Township attorney.

Resolution to Transfer Funds: **Baker made a motion that be it resolved, the West Traverse Township Board authorizes the Clerk to transfer \$100,000 from the General Account to the Road Account. Hollingsworth seconded the motion.**

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

Budget Amendments: **Lauer made a motion to amend the 2017-2018 operating budget as provided in the attached spread sheet dated August 8, 2017. Baker seconded the motion.**

West Traverse Township

Proposed: August 8, 2017

Approved: September 12, 2017

Regular Board Meeting  
August 8, 2017

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

Amendment to Assessor Contract: **Hollingsworth made a motion to approve the First Amendment of Contract of Employment for the Assessor and to authorize Supervisor Sandford to sign the amendment on behalf of the Township. Baker 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: Randy Frykberg had presented his written report.

Recreation/Thorne Swift Committee: No report.

LTBBOI Litigation: No report.

Supervisor: Sandford gave his report.

Payables & Payroll: **Baker made a motion to approve the payables and payroll as presented. Baiardi seconded the motion.**

**Vote: All yes.**

Public Comments: Riggs stated that the Board is doing a fine job.

Board Comments: Hollingsworth stated that she had been asked if anything could be done about fireworks and enforcing the speed limit on Lake Road.

Adjourn: The meeting was adjourned at 7:58 p.m.

The next regularly scheduled meeting will be September 12, 2017 at 7:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:  
Susan Matsko, Township Secretary

Proposed: August 8, 2017  
Approved: September 12, 2017