

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
JULY 10, 2018**

Supervisor Sandford called the meeting to order at 6:00 p.m.

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

Visitors: Neil Ahrens, Paul Mooradian, Lauri Hartmann, John Riggs, 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: **Hollingsworth made a motion to approve the meeting minutes of June 12, 2018 as presented. Lauer seconded the motion.**

Vote: All yes.

Correspondence: Correspondence was reviewed.

Thorne Swift: John Riggs presented his written report.

New Township Hall: Baiardi presented a quote from H.A.R.B.O.R . INC. for their help in compiling a survey to find out if residents would be in favor of the development of a new Township hall. It was agreed that the price for that is more than the Board is comfortable with. There was a lot of discussion as to the best way to try and get Township residents involved in order to find out what they think about a new Township hall. There was also discussion about the reasons for wanting a new hall and the costs involved. It was agreed to bring back a list of reasons for wanting a new hall to the next meeting and then to further discuss how to notify residents of future townhall type meetings to be held for discussions.

Baker made a motion to table this subject until the next meeting of August 14, 2018. Lauer seconded the motion.

Vote: All yes.

Budget Amendment: **Hollingsworth made a motion that the Township's 2018-2019 operating budget is hereby amended to increase the expenditure for Township Board Contract Fees (Account Number 101-101-801.000) from \$0.00 to \$2,500.00 to cover the cost of the conceptual plans for a new township hall. Baiardi seconded the motion.**

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

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Worker's Compensation Fund Resolution: **Sandford made a motion that the West Traverse Township Board authorizes its vote to be cast for the Trustees endorsed by the Nomination Committee of the Michigan Municipal League Workers' Compensation Fund. Baker seconded the motion.**

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

Idylwilde Plat Amendment: **Baker made a motion to authorize Joel Wurster to sign the consent agreement to vacate the existing private alley and to have it relocated in a parallel location several feet to the northeast where the existing driveway is, on the part of the Township. Lauer seconded the motion.**

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

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission: Baiardi presented her report. The Planning Commission will hold its next meeting tomorrow night.

Zoning Administrator: Joe Lavender had presented his written report.

Recreation/Thorne Swift Committee: Baker stated that the Recreation Committee will have a proposed recreation plan for the Township property at the next Board meeting.

LTBBOI Litigation: Sandford presented an update on the LTBBOI Litigation.

Supervisor's Report: Sandford presented his written report.

Baker made a motion to authorize a payment of up to \$5,000 to update the controls on one of the Tamarac pumps, so that the pump is in the three pump cycle. Baiardi seconded the motion.
Vote: All yes.

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

Vote: All yes.

Public Comments: Neil Ahrens gave an update on County activities.

Dawson Moore wanted to know if the Township Board would be interested in restoring the Township barns if grants were available to pay for the restoration. Sandford stated that the Township had had the barns looked at for restoration several years ago and the cost at that time had been approximately \$250,000.

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Board Comments: None.

Adjourn: The meeting was adjourned at 7:34 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary

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Approved: August 14, 2018