

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

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

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

Visitors: John Riggs, Dan Gorman, Fred Hackl, Joan Niewiadomski, Janet Batog, Anna LaRue, Sue Matsko.

The Pledge of Allegiance was recited by all.

Approve Agenda and Additional Items: The agenda was approved by consensus with the addition of: e. Freuhauf Assessment Appeal, f. Township Barns under Action Items.

Public Comments: None.

Approve Minutes: **Hollingsworth made a motion to approve the meeting minutes of March 27, 2018 as presented. Baker seconded the motion.**

Vote: All yes.

Presentation on Alanson Area Public Library: Anna LaRue, Director of the Alanson Area Public Library, gave an overview of the services that are offered at the library, especially the technological side of it. LaRue said that they have the availability of the same statewide catalog system as other libraries.

Correspondence: Correspondence was reviewed.

Thorne Swift Report: John Riggs reported that the Thorne Swift Nature Preserve should be ready to open on April 15, weather permitting.

Assessor Contract Renewal: **Baker made a motion to approve the Assessor Contract as presented and authorize Supervisor Sandford to sign it for the Township. Lauer seconded the motion.**

Vote: All yes.

New Township Hall Design: Dan Gorman presented a proposed design concept for a new Township Hall. These are very preliminary designs at this time.

Great Lakes Energy Franchise Request: **Baker made a motion to adopt the Ordinance #2018-02 for renewal with Great Lakes Energy Cooperative. Baiardi seconded the motion.**

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

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Dust Control: **Lauer made a motion to authorize Supervisor Sandford to arrange for dust control in the best interests of the Township. Hollingsworth seconded the motion.**

Vote: All yes.

Freuhauf Assessment Appeal: **Baker made a motion to accept the Freuhauf 2017 proposal as presented and authorize Joel Wurster to sign the attached Stipulation for Entry of Consent Judgment for MTT Docket No. 17-002972. Lauer seconded the motion.**

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

Township Barns: Baker presented estimates that he had received from KRG Excavating for demolition of the two Township barns.

Baker made a motion to table this subject until the asbestos assessment is received. Lauer seconded the motion.

Vote: 3 yes, 2 no.

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission: The Planning Commission will meet tomorrow night.

Zoning Administrator: Joe Lavender had presented his written report.

Recreation/Thorne Swift Committee: Baker presented his report.

LTBBOI Litigation: No report.

Supervisor's Report: Sandford, Baker and Lavender attended a FEMA meeting regarding the flood plain in West Traverse Township.

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

Vote: All yes.

Public Comments: None.

Board Comments: None.

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Adjourn: The meeting was adjourned at 7:36 p.m.

The next regularly scheduled meeting will be Thursday, May 3, 2018 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary

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