

**WEST TRAVERSE TOWNSHIP  
REGULAR BOARD MEETING  
AUGUST 14, 2018**

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

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

Visitors: John Riggs, Paul Mooradian, Dawson Moore, Lauri Hartmann, Sue Matsko.

The Pledge of Allegiance was recited by all.

Approve Agenda and Additional Items: Due to the fact that all members were not present, it was decided not to discuss Items c., d., and e. on the agenda. These will be addressed at the next meeting in September. These changes were approved by consensus.

Public Comments: None.

Approve Minutes: **Baker made a motion to approve the meeting minutes of July 10, 2018 as presented. Hollingsworth seconded the motion.**

**Vote: All yes.**

Correspondence: The correspondence was reviewed. Supervisor Sandford presented a letter of resignation from Joe Lavender, Assessor and Zoning Administrator.

Thorne Swift: John Riggs presented his written report.

Assessing Reform Resolution: **Sandford made a motion that the Township Board pass the resolution to oppose House Bill 6049 and Senate Bill 1025 regarding assessing reform. Baiardi seconded the motion.**

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

Platted Lot Division: **Baiardi made a motion to approve the lot division of Lot 9 of the Plat of Idylwilde Resort as depicted on the Bush property boundary survey map prepared by Richard Oelke of Benchmark Engineering and dated October 4, 2005, and to authorize Supervisor Sandford to sign the “Approval of Lot Division in a Recorded Plat” document for the Township, contingent upon prior signing of the “Approval of Lot Division in a Recorded Plat” document by the respective parties to the transaction and payment of the appropriate fee to the Township. Baker seconded the motion.**

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

Q1 – 2018 Revenue & Expenditure Report: The Revenue and Expenditure report for the first Quarter of 2018 was reviewed.

Proposed: August 14, 2018  
Approved: September 11, 2018

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Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission: No report.

Zoning Administrator: Joe Lavender had presented his written report.

Recreation/Thorne Swift Committee: Baker gave his report. A proposal for an update to the Recreation Master Plan, for the Cook property, will be presented at the next Board meeting.

LTBBOI Litigation: The latest update for the LTBBOI Litigation was reviewed.

Supervisor's Report: Sandford presented his written report.

**Baker made a motion to approve the purchase of a clothes dryer for the Thorne Swift residence in the amount of \$599. Hollingsworth seconded the motion.**

**Vote: All yes.**

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

**Vote: All yes.**

Public Comments: Paul Mooradian passed out a memo to the Board regarding projects for the Township properties.

Board Comments: None.

Adjourn: The meeting was adjourned at 6:35 p.m.

The next regularly scheduled meeting will be September 11, 2018 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:  
Susan Matsko  
Township Secretary

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