

**WEST TRAVERSE TOWNSHIP  
REGULAR BOARD MEETING  
NOVEMBER 13, 2018**

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

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

Visitors: Jim Ozenberger, John Riggs, Paul Mooradian, 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 d. under Action Items: FEMA Flood Plain.

Public Comments: Jim Ozenberger had some questions regarding the recently passed State bill which will allow the manufacture and distribution of recreational marijuana. He is concerned about what may or may not be approved in the Township in regards to this new bill. Sandford pointed out that it is possible for municipalities to opt out of anything to do with recreational marijuana. The State still has to provide regulations that accompany the law which could take up to one year. The Township has already opted out of authorizing the location of any medical marijuana facilities.

Approve Minutes: **Lauer made a motion to approve the meeting minutes of October 16, 2018 as presented. Baker seconded the motion.**

**Vote: 4 yes. 1 abstain.**

Correspondence: Correspondence was reviewed.

Thorne Swift Report: John Riggs presented his written report.

Appointments for 2019: Sandford presented a list of appointments for 2019.

Resolution on Senate Bill 396: **Baker made a motion to approve the Resolution On Senate Bill 396. Baiardi seconded the motion.**

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

H1 Revenues and Expenditures: The current revenues and expenditures were reviewed.

FEMA Flood Plain: Sandford presented an update on the proposed adjustments to the FEMA flood plain and how it affects West Traverse Township.

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

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Planning Commission: No report.

Zoning Administrator's Report: David White had presented his written report.

Recreation/Thorne Swift Report: No report.

LTBBOI Litigation: Sandford presented an update to the LTBBOI litigation.

Supervisor's Report: Supervisor Sandford presented his written report.

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

**Vote: All yes.**

Public Comments: None.

Board Comments: None.

Adjourn: The meeting was adjourned at 7:12 p.m.  
The next regularly scheduled meeting will be December 11, 2018 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:  
Susan Matsko  
Township Secretary

Proposed: November 13, 2018  
Approved: December 11, 2018