

**WEST TRAVERSE TOWNSHIP
SPECIAL BOARD MEETING
January 23, 2017**

During a Special Joint Meeting of the West Traverse Township Board with the Emmet County Road Commission, published in the Harbor Light January 18, 2017, the following Board actions were taken in order be assured that road projects within West Traverse Township that the Board had discussed could be voted upon by the Township Board and entered into the schedule of the Emmet County Road Commission for 2017 if approved by the Board. Due to the expected increase in road funds for the County, time is of the essence in getting placed on the Road Commission schedule for projects that the Board would like to have completed this year.

All Board Members were present.

A Resolution was offered by Baker and seconded by Hollingsworth to Rescind a Prior Resolution from March 13, 1990 regarding Paving Amy's Way.

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

A Motion by Baiardi and seconded by Lauer, authorized Supervisor Sandford to sign contracts with West Traverse Township and the Road Commission for paving Amy's Way and the ultra-thin asphalt overlay project on 9 segments of roads, as recommended by the Road Commission.

Approved with voice vote – all yes.

There was no further business conducted at this Special Meeting and the meeting was adjourned at 7:00PM.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Proposed: January 23, 2017
Approved: February 14, 2017