

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 12, 2017**

Supervisor Sandford called the meeting to order at 7:00 p.m.

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

Visitors: 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 August 8, 2017 as presented. Baiardi seconded the motion.**

Vote: All yes.

Correspondence: The correspondence was reviewed.

Thorne Swift Report: John Riggs presented his written report.

Audit Report for FYE 3/31/17: **Baker made a motion to receive the Audit for FYE 3/31/17 and file the report. Lauer seconded the motion.**

Vote: All yes.

Planner/Zoning Administrator Contract: **Baiardi made a motion to approve the extension of the Planner/Zoning Administrator contract (with Randy Frykberg) from October 1, 2017 to September 30, 2018 and increase the annual salary by 2% to \$19,584, and authorize Supervisor Sandford to sign for the Township. Hollingsworth seconded the motion.**

Vote: All yes.

Fire Authority Update: The budget for the Fire Authority was reviewed as well as capital requests from the Fire Chief.

Platted Lot Division: **Baker made a motion to the approve the lot division of Lot 56 of the Seven Mile Shores Plat as depicted on the Property Line Adjustment Map prepared by Richard E. Oelke of Benchmark Engineering, Inc. and dated August 17, 2017; 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 an 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. Lauer seconded the motion.**

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

Proposed: September 12, 2017

Approved: October 10, 2017

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Fruehauf Tax Tribunal Petition: An update was given as to the status of the Fruehauf tax tribunal petition.

Road Commission: The cost of road projects was reviewed.

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission: The Planning Commission is still reviewing changes to the Township Zoning Ordinance.

Zoning Administrator: Randy Frykberg had presented his written report.

Recreation/Thorne Swift Committee: No report.

LTBBOI Litigation: An update was given on the status of the LTBBOI Litigation.

Supervisor: The fire hydrant repairs have been completed in Tamarac.

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

Vote: All yes.

Public Comments: None.

Board Comments: None.

Adjourn: The meeting was adjourned at 7:52 p.m.
The next regularly scheduled meeting will be October 10, 2017 at 7:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary

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