

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
JANUARY 9, 2018**

Supervisor Sandford called the meeting to order at 5:30 p.m.

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

Visitors: Kyle Knight, 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: **Baiardi made a motion to approve the meeting minutes of December 12, 2017 as presented. Lauer seconded the motion.**

Vote: All yes.

Correspondence: Correspondence was reviewed.

Thorne Swift Residence Roof Replacement: **Baker made a motion to accept the estimate from Shingle Roofing for \$14,260 plus \$240 for a ridge vent on gables, to replace the roof on the Thorne Swift residence. Baiardi seconded the motion.**

Vote: All yes.

Compensation Proposal for 2018-2019: The Personnel Committee presented their recommendations for 2018-2019 compensations. The recommendations will be voted on at the next meeting.

Budget Input for Fiscal Year 2018-2019: The 2018-2019 budget was reviewed.

Public Comments Guidelines: **Lauer made a motion to adopt the Public Comment guidelines as presented. Baker seconded the motion.**

Vote: All yes.

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission Report: Baiardi is hoping that the new Zoning Ordinance will be approved at tomorrow's meeting and will be ready for the Board to review at their next meeting.

Proposed: January 9, 2018
Approved: February 13, 2018

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Zoning Administrator's Report: Randy Frykberg had presented his written report.

Recreation/Thorne Swift Committee: Baker presented the minutes from the Recreation Committee's meeting of January 4, 2018. There was discussion regarding a community garden request.

Sandford made a motion to authorize John Baker to come up with some appropriately worded signs to put on the Township properties that encourage recreational use and prohibit some specific uses. Hollingsworth seconded the motion.

Vote: All yes.

LTBBOI Litigation: No report.

Supervisor's Report: The Board members talked about the possibility of having an Enforcement Officer.

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

Vote: All yes.

Public Comments: None.

Board Comments: Baker gave a reminder of the County Road Commission meeting on January 22, 2018 at 6:00 p.m.

Adjourn: The meeting was adjourned at 6:42 p.m.
The next regularly scheduled meeting will be February 13, 2018 at 5:30 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary

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