

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 12, 2019**

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

Roll Call: Baker, Hollingsworth, Baiardi, Sandford.

Absent: Lauer.

Visitors: John Riggs, Luke Fitzpatrick, Sue Matsko.

The Pledge of Allegiance was recited by all.

Approve Agenda and Additional Items: The agenda was approved as presented with the deletion of c. Township Hall.

Public Comments: None.

Approve Minutes: **Baiardi made a motion to approve the meeting minutes of October 8, 2019 as presented. Hollingsworth seconded the motion.**

Vote: 3 yes. 1 abstain.

Correspondence: The correspondence was reviewed.

Thorne Swift Report: John Riggs presented his report for October and November as well as his Annual report.

Appointments for 2020: The proposed appointments for 2020 were reviewed.

Revenues and Expenditures: The Revenues and Expenditures report through 9-30-19 was reviewed.

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission Report: The Planning Commission is continuing to review the Master Plan as well as possible zoning amendments.

Zoning Administrator: David White had submitted his written report.

Recreation/Thorne Swift: No report. Baiardi asked Baker if he knew of the trailhead coming

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from a road in Birchwood onto the Township 80 acres. She wondered if there was tree or trail maintenance being done on the Township property by residents from Birchwood. Baker said that he will check into that.

LTBBOI Litigation: No updates at this time.

Supervisor's Report: Sandford presented his report.

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

Vote: All yes.

Public Comments: Luke Fitzpatrick introduced himself and stated that he and his family have just moved to the area from Hancock, MI.

Board Comments: None.

Adjourn: The meeting was adjourned at 6:33.

The next regularly scheduled meeting will be December 10, 2019 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary

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