

**WEST TRAVERES TOWNSHIP
REGULAR BOARD MEETING
JULY 9, 2019**

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

Roll Call: Lauer, Baiardi, Sandford.

Absent: Hollingsworth, Baker. Baker arrived at 6:32 p.m.

Visitors: John Riggs, Alan Schlappi, DeAnna Schlappi, Lyndsey Schlappi, Karen Cosens, Shelly Foltz, Sue Matsko.

The Pledge of Allegiance was recited by all.

Approve Agenda and Additional Items: The agenda was approved as presented by consensus.

Public Comments: None.

Approve Minutes: **Baiardi made a motion to approve the meeting minutes of June 11, 2019 as presented. Lauer seconded the motion.**

Vote: 3 yes. 2 absent.

Correspondence: The correspondence was reviewed.

Thorne Swift Report: John Riggs presented his written report.

Flood Plain Mitigation/Management: Sandford reported that the City of Harbor Springs and the Harbor Springs Schools will be proceeding with their end of the project for the flood plain mitigation. The Township's expense for flood plain mitigation in Franklin Park, for both the north and south end, would be approximately \$130,000.

Lauer made a motion to proceed with the engineering and soliciting bids for the flood plain mitigation; submitting to FEMA and DEQ for approval. Sandford seconded the motion.

Vote: 3 yes. 2 absent.

Planning Services Contract: **Baiardi made a motion to accept the contract with Northeast Michigan Counsel of Governments for the planning service as presented, and to authorize Supervisor Sandford to sign. Lauer seconded the motion.**

Vote: 3 yes. 2 absent.

Abod Tax Appeal: Sandford presented an update on the Abod Tax Appeal. It was agreed to move forward with this appeal.

Proposed: July 9, 2019
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Roadside Donation Permit: The Township had been asked to approve a roadside donation permit for Veteran Village USA. It was agreed that this would not be appropriate for West Traverse Township.

MML Election: **Sandford made a motion that be it resolved that the West Traverse Township Board authorizes its vote to be cast for the Trustees endorsed by the Nomination Committee of the Michigan Municipal League Workers' Compensation Fund. The term begins October 1, 2019 and Trustees elected will serve for four years. Lauer seconded the motion.**

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

July and December BOR Meeting Dates: **Sandford made a motion that be it resolved that the Board authorize the July or December West Traverse Township Board of Review meetings to be held any day during the week, commencing with the third Monday of July and the second Monday in December, to accommodate attendance at these meetings by the West Traverse Township Assessor. Baiardi seconded the motion.**

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

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth's written report was presented.

Planning Commission: There will be no meeting this month.

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

Recreation/Thorne Swift Committee: Baker had asked the Committee members if they would want to use the Planner to help them with the Recreation Plan update, and they were in favor.

LTBBOI Litigation: Sandford gave an update on the LTBBOI litigation.

Supervisor's Report: Sandford presented his written report.

Baker made a motion to approve Squier Electric to install the generator for a cost of \$12,540.00. Lauer seconded the motion.

Vote: 4 yes. 1 absent.

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

Vote: 4 yes. 1 absent.

Public Comments: Alan Schlappi asked for a copy of the Zoning Administrator's Report. He was provided with that. Schlappi would like to be able to bid on any electrical projects.

Board Comments: None.

Adjourn: The meeting was adjourned at 6:50 p.m.

The next regularly scheduled meeting will be August 13, 2019 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary

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