

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
OCTOBER 10, 2017**

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

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

Visitors: Neil Ahrens, 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: Neil Ahrens presented a financial report for Emmet County.

Approve Minutes: **Baiardi made a motion to approve the meeting minutes of September 12, 2017 as presented. Baker seconded the motion.**

Vote: All yes.

Hollingsworth made a motion to approve the Special meeting minutes of September 25, 2017 as presented. Lauer seconded the motion.

Vote: All yes.

Correspondence: The correspondence was reviewed.

Thorne Swift: John Riggs presented his written report.

Delinquent Water Bill: The correspondence with the Carpenter family regarding their delinquent water bill was reviewed.

Booster Station: MDEQ is requiring a generator be installed with the new booster station before any residential customers are added. The site plan is being revised to include the generator and PC approval of the amended special use permit is on the agenda for October 11, 2017.

Snow Removal for 2017-2018: **Baker made a motion to contract with Lauer Pest Control for snow plowing services for 2017-2018. Baiardi seconded the motion.**

Vote: All yes.

Land Division Ordinance: **Baker made a motion to approve the Land Division Ordinance which supersedes the 1997 Ordinance which the Township currently has. Lauer seconded the motion.**

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

Revenue & Expenditure Report: The Revenue and Expenditure report was reviewed for the first half of the current fiscal year.

Proposed: October 10, 2017
Approved: November 14, 2017

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New Township Hall: There was discussion as to the possibility of building a new Township hall to replace the current old building.

Sandford made a motion to authorize the expenditure of \$2,500 for Dan Gorman to come up with a conceptual drawing and some elevations for a new Township hall to be built on the property across the street. Lauer seconded the motion.

Vote: All yes.

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission: There was no meeting last month.

Zoning Administrator: Randy Frykberg had presented his written report.

Recreation/Thorne Swift Committee: No report.

LTBBOI Litigation: An updated report was presented on the LTBBOI Litigation.

Supervisor's Report: No report.

Payables & 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: None.

Adjournment: The meeting was adjourned at 7:47 p.m.

The next regularly scheduled meeting will be November 14, 2017 at 7:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary

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