

**WEST TRAVERSE TOWNSHIP
SPECIAL BOARD MEETING
FEBRUARY 18, 2020**

Supervisor Sandford called the meeting to order at 5:00 PM.

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

Visitors: Paul Mooradian

Additional Items for the Agenda: There were no additional items for the agenda as not all Board Members were present.

Consider Acceptance of a Proposal for Developing a Plan for Renovation of the Township Hall Exterior: Four bids had been received and there was discussion of the merits of choosing one over the others, if at all. Mooradian had sent Board Members information on Morton Buildings along with a note encouraging the Board use the funds considered for a Proposal for Renovation, instead be used for design of a replacement for the current building. Some of the Board felt that getting an idea of the cost to renovate the outside of the building would be important if at some point the Board considers building a new township hall. **Baker made a motion to approve the contract of with Northern Michigan Architecture for \$7500 as submitted. Sandford seconded the motion.**

Roll Call Vote: Baker – yes, Lauer – absent, Hollingsworth – yes, Baiardi – no, Sandford – yes.

Public Comments: None.

Board Comments: None.

Adjournment: The meeting was adjourned at 5:20 PM.

Respectfully Submitted,

Cindy Baiardi, Clerk