

**WEST TRAVERSE TOWNSHIP  
REGULAR BOARD MEETING  
JULY 14, 2020**

Supervisor Sandford called the meeting to order at 6:00 p.m. The meeting was held in person as well as through telephone conferencing.

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

Visitors: Dawson Moore, Paul Mooradian, Annie Mooradian, John Riggs.

Approve Agenda and Additional Items: Agenda was approved by consensus.

Public Comments: None.

Approve Minutes: **Baiardi made a motion to approve the meeting minutes of June 9, 2020 as presented. Baker seconded the motion.**

**Vote: All yes.**

Correspondence: Correspondence was reviewed.

Thorne Swift Report: John Riggs presented his written report.

**Baker made a motion to authorize John Riggs to hire two new seasonal employees at Thorne Swift. Lauer seconded the motion.**

**Vote: All yes.**

Budget Amendment for DS200 Tabulator: **Baker made a motion to amend the budget to \$3,500 in capital outlay to cover the Township's share of the cost of the DS200 Tabulator as presented in the Resolution to Amend the 2020-2021 Budget. Hollingsworth seconded the motion.**

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

Ordinance #3 of 2020 – Accessory Buildings: **Sandford made a motion that the Township Board approve Ordinance #3 of 2020, an amendment to the Zoning Ordinance for Accessory Buildings, as sent to the Board most recently by the Planning Commission. Baker seconded the motion.**

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

Sewer and Water Systems Asset Management Plans: **Baiardi made a motion to approve the work plan presented by Benchmark Engineering in their July 9, 2020 letter. Baker seconded the motion.**

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

Proposed: July 14, 2020  
Approved: August 11, 2020

West Traverse Township  
Regular Board Meeting  
July 14, 2020

Township Website: There was discussion about setting up a new website for the Township.

Parking at the Township Hall: There was discussion about opening the parking lot on the north side of Lake Street for people who want to park at the Township hall during the day. It would be open for contractors as well as anyone else who wants to park.

MML Resolution: **Baker made a motion to authorize Cindy Baiardi to vote for the representatives as presented in the MML Resolution. Hollingsworth seconded the motion.**  
**Roll Call Vote:** Baker – yes, Baiardi – yes, Hollingsworth – yes, Lauer – yes, Sandford – yes.

Thorne Swift Seasonal Workers: This was already dealt with in the Thorne Swift report.

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission: Baiardi reported that the Planning Commission meeting will be next week.

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

Recreation/Thorne Swift: No report.

LTBBOI Litigation: Sandford presented an update for the LTBBOI Litigation.

Supervisor's Report: Sandford presented his report.

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

Public Comments: None.

Board Comments: None.

West Traverse Township  
Regular Board Meeting  
July 14, 2020

**Adjourn: Baker made a motion to adjourn the meeting. Hollingsworth seconded the motion.**

**Vote: All yes.**

The next regularly scheduled meeting will be August 11, 2020 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:  
Susan Matsko  
Township Secretary

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