

**WEST TRAVERSE TOWNSHIP
SPECIAL BOARD MEETING
APRIL 23, 2019**

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

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

Visitors: Rob Taylor, David White.

Additional Items for Agenda: Sandford added: “Consider approval of additional retainer amount to Fraser for LTBBOI Litigation”.

Consider Birchwood PUD Amendment for a Maintenance Building Restroom and Shower Addition: Birchwood had applied for an addition to the existing maintenance building for a restroom and shower.

Sandford made a motion to approve the PUD amendment as presented for Case #2-2019, 5835 Middle Rd., Parcel #24-16-15-03-100-001. Lauer seconded the motion.

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

Consider Resolution Regarding Optional Non-Partisan Offices: **Baiardi made a motion that the West Traverse Township Board is on record in support of legislation that would allow township boards the option to have their elected offices appear as non-partisan on the ballot. Baker seconded the motion.**

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

Consider Approval of Additional Retainer Amount to Fraser for LTBBOI Litigation: **Sandford made a motion that the Township submits an additional retainer of \$10,000 to Thad Morgan. Baker seconded the motion.**

Vote: All yes.

Public Comments: None.

Board Comments: Hollingsworth asked David White how the enforcement for the blight properties is coming along. White reviewed his progress with the blight properties.

Adjourn: The meeting was adjourned at 6:20 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko, Township Secretary

Proposed: April 23, 2019
Approved: May 14, 2019