

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
JUNE 11, 2019**

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

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

Visitors: John Riggs, Joe O’Neill, Paul Mooradian, 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 May 14, 2019 as presented with one correction: Page 1 under Perry Farm Village PUD Amendment**
Vote: 4 yes, 1 abstained. Baker seconded the motion.
Vote: All yes.

Correspondence: The correspondence was reviewed.

Thorne Swift Report: John Riggs presented his written report.

FEMA Update – Joe O-Neill: Joe O-Neill, from Benchmark Engineering, gave an update on the latest FEMA flood plain information. He explained that there are two areas in Franklin Park that would need to be addressed to be able to rectify the possibility of flooding in that area. The Harbor Springs Schools will need to determine if they are going to do anything on their end before the Board can make any kind of a decision as to what may or may not be done in Franklin Park.

Survey: The Planning Commission has been working on a survey to be sent out this summer. Paul Mooradian let Supervisor Sandford know that Emmet County is also planning on sending out a survey soon. Both surveys cover a lot of the same information. There was discussion as to whether the Township should invest in sending one out. It was agreed to not send out a Township survey and to wait and see what the results are from the County’s survey.

Clerk’s Report: Baiardi presented her report.

Proposed: June 11, 2019
Approved: July 9, 2019

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Sandford made a motion to authorize Cindy Baiardi to pay the invoice for Richard Mahlmeister when Baiardi deems that the audit is appropriately complete. Baker seconded the motion.

Vote: All yes.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission Report: The Planning Commission will be reviewing an application for a Special Use Permit for a Doggy Day Spa in Franklin Park.

Zoning Administrator: David White had presented his written report.

Recreation/Thorne Swift Committee: **Sandford made a motion to accept Dave Cantrell's bid to repair the roof on the small barn in the amount of \$233.96. Baker seconded the motion.**

Vote: 3 yes. 2 no.

LTBBOI Litigation: Sandford gave an update on 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. Lauer seconded the motion.**

Vote: All yes.

Public Comments: None.

Board Comments: None.

Adjourn: The meeting was adjourned at 7:34 p.m.

The next regularly scheduled meeting will be July 9, 2019 at 6:00 p.m.

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Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary

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