WEST TRAVERSE TOWNSHIP REGULAR BOARD MEETING NOVEMBER 10, 2020

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

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

Visitors: Jim Bartlett, Annie Mooradian, 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: None.

Approve Minutes: Baker made a motion to approve the meeting minutes of October 13, 2020 as presented. Lauer seconded the motion.

Vote: All yes.

<u>Correspondence</u>: Correspondence was reviewed.

Thorne Swift Report: John Riggs presented his written report.

Board of Review Resignations: Sandford made a motion to accept the resignation of Jim Bartlett from the Zoning Board of Review, effective immediately. Baker seconded the motion.

Vote: All ves.

Sandford made a motion to accept the resignation of David Green from the Board of Review, effective immediately. Baker seconded the motion.

Vote: All yes.

Appointments for 2021: The appointments for 2021 were reviewed.

Revenues and Expenses Through 10-31-20: The revenues and expenses were reviewed.

Budget Amendments: Sandford made a motion that Therefore be it resolved that the Township's 2020-2021 operating budget is hereby amended as provided in the attached spreadsheet dated November 10, 2020. Baker seconded the motion.

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

<u>Interlocal Agreement for the Designated Assessor</u>: **Baker made a motion to approve the Interlocal Agreement and to authorize Supervisor Sandford to sign the agreement.** Lauer

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seconded the motion.

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

Sandford - yes.

<u>Lake Road Repair Estimate</u>: Sandford received a quote from the Emmet County Road Commission for repairing Lake Road, which was discussed. **Sandford made a motion to table the Lake Road Repair Estimate until the December 8, 2020 meeting. Lauer seconded the motion.**

Vote: All yes.

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

<u>Planning Commission</u>: The Planning Commission is meeting tomorrow and will discuss various zoning application forms.

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

<u>Recreation/Thorne Swift</u>: Baker reported that he has some new signs to put up on the Township 80 acres.

LTBBOI Litigation: No report.

<u>Supervisor's Report</u>: Sandford presented his report. Sandford read the following quote from Abraham Lincoln in regards to anyone who is interested in a new Township hall:

"In this age, in this country, public sentiment is everything. With it, nothing can fail; against it, nothing can succeed. Whoever molds public sentiment goes deeper than he who enacts statutes or pronounces judicial decisions.".

Approve Payables and Payroll: Baker made a motion to approve the payables and payroll as presented. Lauer seconded the motion.

Vote: All yes.

<u>Public Comments</u>: John Riggs thanked Sandford for his job as Supervisor. Jim Bartlett thanked Sandford, Lauer and Baker for their service to the Township.

<u>Board Comments:</u> Hollingsworth thanked Baker, Lauer and Sandford for their time on the Township Board. Baker said that it has been a pleasure for him being on the Board. Lauer wished the new Board members good luck.

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Adjourn: The meeting was adjourned at 6:32 p.m.

The next regularly scheduled meeting will be December 8, 2020 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by: Susan Matsko Township Secretary

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Approved: