WEST TRAVERSE TOWNSHIP REGULAR BOARD MEETING APRIL 13, 2021

Supervisor Bartlett called the meeting to order at 6:00 pm.

Roll Call: Ann Mooradian, Jim Bartlett, Kristi Hollingsworth, Cindy Baiardi, David Green via telephone conference.

Visitors: John Riggs, Paul Mooradian, Sue Matsko, Tracy Beckley

Bartlett welcomed the new West Traverse Township Secretary, Tracy Beckley. He also thanked Sue Matsko for her 18 years of service as Township Secretary and wished her all the best in the future.

The Pledge of Allegiance was recited by all.

<u>Approve Agenda and Additional Items:</u> The Thorne Swift Report was moved to the top of the action items. Bartlett offered the agenda with the date changes. Approved by consensus

Public Comments: None

Approve Minutes: Green made a motion to approve the minutes of the March 23, 2021 meeting as presented. Hollingsworth seconded.

Vote: All yes

Correspondence: None

<u>Thorne Swift Report</u>: John Riggs reported that the preserve is ready for opening on Thursday, April 15th.

<u>Caretaking Contract for Township Hall</u>: **Bartlett moved that the Keller Contract be approved for the upcoming season. Baiardi seconded.**

Roll Call Vote: Green – yes, Mooradian – yes, Baiardi – yes, Hollingsworth – yes, Bartlett – yes.

Discussion of Hoyt Rd Paved Trail Winter Closure Procedure:

There was discussion regarding the winter closure procedures of Hoyt Road Trail. Green moved that no rope be put up on the west side of Hoyt and keep it as signage only as it was this past year. Hollingsworth supported.

Roll Call Vote: Green – yes, Mooradian – yes, Baiardi – no, Hollingsworth – yes, Bartlett – yes.

Proposed: April 13, 2021 Approved: May 11, 2021 Hollingsworth stated that Joe Lechner cleaned up pine needles from the trail earlier this week. Hollingsworth will thank him for his work and let him know that Keller will be cleaning the trail later in the spring.

<u>Clerk's Report</u>: Baiardi had nothing to report at this time.

<u>Treasurer's Report</u>: Hollingsworth presented her report.

Planning Commission: Baiardi presented her report.

Zoning Administer: Written report was presented.

LTBBOI Litigation: Nothing to report at this time.

Supervisor: Bartlett presented his report.

Approve payables & payroll: Green made a motion to approve the payables and payroll as presented. Hollingsworth seconded.

Vote: All yes

<u>Public Comments</u>: Paul Mooradian had comments regarding the outdoor gathering ordinance.

<u>Board Comments</u>: Hollingworth asked a question about the format of the upcoming County Association meeting and said she would like to call in to the Board meeting next month. Hollingworth and Green also thanked Sue Matsko again for all her good work to which everyone agreed.

Adjourn: Bartlett adjourned the meeting at 6:38 pm.

The next regularly scheduled meeting will be Tuesday, May 11, 2021 at 6:00 pm.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:

Tracy Beckley, Township Secretary

Proposed: April 13, 2021 Approved: May 11, 2021