

**WEST TRAVERSE TOWNSHIP
SPECIAL BOARD MEETING
Tuesday March 29, 2022**

Supervisor Bartlett called the Special Meeting to order at 9:00 A.M.

Roll Call: Green, Mooradian, Bartlett, Baiardi Absent: Hollingsworth

Approval of Agenda: **Approved by consensus.**

Action items:

- Consider Approval of Budget Amendment for IT – **Bartlett moved to increase the General Fund Info Tech expenditure account by \$500 to cover the increased expenditures in FY 2021/2022. Second by Green**
Roll Call: Green – yes, Mooradian – yes, Baiardi – yes, Bartlett – yes.
- Consider Approval of Budget Amendment for Zoning – **Baiardi made a motion to approve increasing the General Fund Zoning Expenditure account by \$1,000 to allow for increase in expenses for zoning in FY 2021/2022. Second by Mooradian.**
Roll Call: Green – yes, Mooradian – yes, Baiardi – yes, Bartlett – yes.
- Consider Approval of Budget Amendment for Election Supplies – **Motion by Green and seconded by Mooradian to increase the General Fund Election Supplies expenditure account by \$2,000 due to unexpected election in 2021.**
Roll Call: Green – yes, Mooradian – yes, Baiardi – yes, Bartlett – yes.
- Consider Approval of Budget Amendment for the Water Fund - **Bartlett moved to approve an increase in the Water Fund Cost of Water expenditure account of \$500 to cover unexpected costs during the remainder of the FY 2021/2022. Second by Mooradian.**
Roll Call: Mooradian – yes, Green – yes, Baiardi – yes, Bartlett – yes.
- Consider Approval of Keller Caretaking contracts for township properties – **Green made motion to approve the Keller landscape contracts for the township properties as presented, understanding there will be a slight increase due to rising costs, and authorize the Supervisor to sign. Second by Mooradian.**
All present voted yes.

Next Regular Meeting – Tuesday, May 10, 2022 at 6:00 PM.

Meeting was adjourned at 9:05 AM.

Respectfully Submitted by: Cindy J. Baiardi, Clerk