

WEST TRAVERSE TOWNSHIP  
REGULAR BOARD MEETING

Tuesday, June 7, 2022

Clerk Baiardi called the meeting to order at 6:00.

Roll Call: Green, Mooradian, Hollingsworth, Baiardi

Absent: Bartlett

Visitors: John Riggs, Spencers

The Pledge of Allegiance was recited by all.

Hollingsworth appointed moderator for the meeting.

Approval of Agenda and Additional Items: **Hollingsworth makes a motion to remove action items “a, f, & h” until Bartlett returns. Mooradian supports the motion. All yes.**

Public Comments: None

Approval of Minutes: **Green makes a motion to approve the Minutes from the May 10, 2022 meeting. Mooradian supports the motion. All yes.**

Review Correspondence not included below: None

Thorne Swift Report – Riggs gave his report.

Action Items:

b. Reenactment of Budget Public Hearing – Hollingsworth states there may have been an error with some sort of publication. Baiardi states the budget meeting did not get published in March in the Harbor Light. Baiardi states “it was published on the 18<sup>th</sup> of June and I was advised that we need to go through the motions and resolutions that we made at the last budget hearing.” Hollingsworth opens the floor for public comments on the budget millages for the fiscal year April 1, 2022 to March 31, 2023. Green asks “these are actually identical to what we have already approved and it is because of the publication error”. Baiardi states he is correct. No public comments, Hollingsworth closed the public hearing.

c. Renew Budget Resolutions – **Hollingsworth made a motion to adopt draft budget for all funds dated March 22, 2022 and June 7, 2022 for the fiscal year April 1, 2022 through March 31, 2023. Green supports the motion. Roll Call: Baiardi – yes, Mooradian – yes, Hollingsworth – yes, Green – yes**

**Baiardi made a motion to adopt the General Fund draft budget dated March 22, 2022 for the fiscal year April 1, 2022 through March 31, 2023. Hollingsworth supports the motion. Roll Call: Baiardi – yes, Mooradian – yes, Hollingsworth – yes, Green – yes**

Proposed: June 7, 2022

Accepted: July 12, 2022 with one addition

**Hollingsworth made a motion to adopt the Road Fund draft budget dated March 22, 2022 for the fiscal year April 1, 2022 through March 31, 2023. Baiardi supports the motion. Roll Call: Baiardi – yes, Green – yes, Hollingsworth – yes, Mooradian – yes**

**Baiardi made a motion to adopt the Sewer Fund draft budget dated March 22, 2022 for the fiscal year April 1, 2022 through March 31, 2023. Green supports the motion. Roll Call: Baiardi – yes, Mooradian – yes, Hollingsworth – yes, Green – yes**

**Hollingsworth made a motion to adopt the Thorne Swift draft budget dated March 22, 2022 for the fiscal year April 1, 2022 through March 31, 2023. Baiardi supports the motion. Roll Call: Baiardi – yes, Green – yes, Hollingsworth – yes, Mooradian – yes**

**Baiardi made a motion to adopt the Water Fund draft budget dated March 22, 2022 for the fiscal year April 1, 2022 through March 31, 2023. Hollingsworth supports the motion. Roll Call: Baiardi – yes, Mooradian – yes, Hollingsworth – yes, Green – yes**

**d. Renew Millage Resolutions – Baiardi made a motion to approve the Township millage for the fiscal year April 1, 2022 through March 31, 2023 be set at 1.4 mills, with .90 mills designated for the Township General Fund, and .5 mills designated for the Road Fund. Hollingsworth supports the motion. Roll Call: Hollingsworth – yes, Mooradian – yes, Baiardi – yes, Green – yes**

**Hollingsworth made a motion to approve the Thorne Swift Nature Preserve millage for the fiscal year April 1, 2022 through March 31, 2023 be set at .20 mills. Baiardi supports the motion. Roll Call: Hollingsworth – yes, Green - yes – Baiardi – yes, Mooradian – yes**

**e. Library services Budget Amendment - Hollingsworth made a motion to amend the 2022/2023 operating budget to increase the General Fund Library Services expenditure #101-790-959.000 \$3,000 to allow for the increase in population according to the census and increase in per capita contribution in fiscal year 2022/2023. Baiardi supports the motion. Roll Call: Hollingsworth – yes, Green – yes, Mooradian – yes, Baiardi – yes**

**g. Zoom meeting discussion – Hollingsworth made a motion to table agenda item g zoom meeting discussion until all board members are present. Mooradian supports the motion. All yes.**

#### Reports & Updates:

- a. Clerk – Clerk gave her report.
- b. Treasurer – Treasurer gave her report.
- c. Planning Commission – Baiardi gave her report
- d. Zoning Administrator – Hollingsworth had a question for the Zoning Administrator about a blight complaint that was not on his report and is curious if it had been addressed as the Board had requested.

- e. Recreation/Thorne Swift Committee – None
- f. Supervisor Report – Bartlett had provided his written report.
- 11. Approve payables & payroll – **Mooradian moves to approve the payables and payroll as submitted. Hollingsworth supports the motion. All yes.**
- 12. Public Comments – Marci Spencer mentions the special mtg. on the 21<sup>st</sup> of June for PHF.
- 13. Board Comments – **Baiardi made a motion to postpone the consideration of the PC recommendation for Pond Hill Farm Special Use Permit from June 7, 2022 to June 21, 2022 at 6:00 pm. Green supports the motion. All yes.**

**Special Meeting – Tuesday, June 21, 2022 at 6:00 pm.**

- 14. Next Regular Meeting – Tuesday, July 12, 2022 at 6:00 pm.

Treasurer Hollingsworth adjourned the meeting at 6:29 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:

Paige Fisher