

**WEST TRAVERSE TOWNSHIP  
REGULAR BOARD MEETING  
JANUARY 15, 2019**

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

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

Visitors: Dawson Moore, 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: **Baiardi made a motion to approve the meeting minutes of December 11, 2018 as presented. Baker seconded the motion.**

**Vote: All yes.**

Correspondence: Correspondence was reviewed.

Compensation Proposal for 2019-2020: Baker presented a proposed compensation schedule as recommended by the Personnel Committee.

Road Commission 5-Year Plan: The five year plan for road maintenance was reviewed.

Budget Input for 2019-2020: The budget for 2019-2020 was discussed. There was discussion regarding the millages and how they should be appropriated. There are several projects that may be done this year, so the projected budget items were discussed.

Planning Commission Response to Baker Letter: The Planning Commission responded to John Baker's letter regarding the suggestion that West Traverse Township should go under the umbrella of the Emmet County Zoning Code. Baker thinks that the Planning Commission has stepped up and perhaps has become more thoughtful. He still thinks that having the County office, with a full time professional staff, is more effective than what West Traverse Township has.

Agreement with Harbor Springs Area Historical Society: **Baker made a motion to authorize Supervisor Sandford to sign the Public Record Depository Agreement with the Harbor Springs Area Historical Society, dated January 1, 2019. Hollingsworth seconded the motion.**

**Vote: All yes.**

Clerk's Report: Baiardi presented her report.

West Traverse Township  
Regular Board Meeting  
January 15, 2019

Treasurer's Report: Hollingsworth presented her report.

Planning Commission Report: The Planning Commission will be reviewing an application from Perry Farm Village for a PUD amendment which would be to add a Memory Care wing to the current building.

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

Recreation/Thorne Swift Committee: Baker had a suggestion of possibly opening up the parking lot across from the Township hall for parking for people who want to leave their vehicles and go on their bicycles. Sandford pointed out that one of the problems with that is that commercial vehicles like to use that lot for their big trucks.

LTBBOI Litigation: An update to the LTBBOI Litigation was presented and reviewed.

Supervisor's Report: Sandford presented his written report.

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

**Vote: All yes.**

Public Comments: None.

Board Comments: None.

Adjourn: The meeting was adjourned at 7:40 p.m.  
The next regularly scheduled meeting will be February 12, 2019 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:  
Susan Matsko, Township Secretary

Proposed: January 15, 2019  
Approved: February 12, 2019