

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 12, 2019**

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

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

Visitors: Dawson Moore.

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 January 15, 2019 as presented. Hollingsworth seconded the motion.**

Vote: All yes.

Correspondence: Correspondence was reviewed.

Compensation Changes: **Hollingsworth made a motion that be it resolved that as of April 1, 2019, compensation for all election inspectors (chair and members) shall be increased from \$100.00 per shift (7.5-8 hours) to \$125.00 per shift. Baker seconded the motion.**

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

Sandford made a motion to increase John Riggs' salary by 2.4%, from \$36,564 to \$37,440 for the fiscal year of April 1, 2019 to March 31, 2020. Baker seconded the motion.

Roll Call Vote: Lauer – yes, Baker – yes, Baiardi – no, Hollingsworth – no, Sandford – yes.

Baker made a motion that the Supervisor's salary be increased from \$15,360.00 to \$18,727.20. Hollingsworth seconded the motion.

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

Baker made a motion that the Clerk's salary be increased by 2.4% from \$18,727.20 to \$19,176.00, effective April 1, 2019. Lauer seconded the motion.

Roll Call Vote: Lauer – yes, Baker – yes, Baiardi – no, Hollingsworth – no, Sandford – no.

Sandford made a motion to grant Susan Matsko seven days of paid vacation, consisting of 28 hours at her hourly rate, and grant her paid holidays, at four hours each, for New Year's Day, Memorial Day, 4th of July, Labor Day, Thanksgiving, Christmas if they fall on a regularly scheduled work day. Baker seconded the motion.

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

Proposed: February 12, 2019

Approved: March 26, 2019

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Sandford made a motion to increase the Seminar/Training reimbursements as follows: quarter day from \$20.00 to \$25.00, half day from \$40.00 to \$45.00 and full day from \$80.00 to \$90.00. Baiardi seconded the motion.

Vote: All yes.

Road Projects: The proposed road projects for 2019 were reviewed.

Hollingsworth made a motion to authorize Supervisor Sandford to sign the contract for Five Mile Creek and the new contract for Marion drive. Lauer seconded the motion.

Vote: All yes.

Proposed Budget: Sandford presented the proposed budget for 2019-2020 and it was reviewed.

Poverty Exemption Guidelines: **Baker made a motion to approve the 2019 Poverty Exemption Guidelines as presented. Baiardi seconded the motion.**

Vote: All yes.

Meeting Dates: **Lauer made a motion to approve the 2019-2020 meeting dates as presented. Baker seconded the motion.**

Vote: All yes.

Clerk's Report: Baiardi presented her written report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission Report: The Planning Commission is continuing to review the Site Plan for Perry Farm Village.

Recreation/Thorne Swift: No report.

Zoning Administrator: Dave White had presented his written report.

LTBBOI Litigation: Sandford presented an update to the LTBBOI Litigation.

Supervisor's Report: Sandford presented his report.

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

Vote: All yes.

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Public Comments: Dawson Moore stated that Perry Farm is still advertising for memberships.

Board Comments: Baker had a comment about the meeting minutes and when there is or is not more detail regarding discussions.

Adjourn: The meeting was adjourned at 6:53 p.m.
The next regularly scheduled meeting will be Tuesday, March 26, 2019 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary

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