

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
APRIL 9, 2019**

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

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

Visitors: John Riggs, Paul Mooradian, 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: **Baker made a motion to approve the meeting minutes of March 26, 2019 as presented. Hollingsworth seconded the motion.**

Vote: All yes.

Correspondence: The correspondence was reviewed.

Thorne Swift Report: John Riggs reported that Thorne Swift is in order and ready to open on April 15, 2019.

Clerk's Report: No report.

Treasurer's Report: No report.

Planning Commission: The Planning Commission will be reviewing a Site Plan for the Birchwood Golf and Country Club PUD for a maintenance building restroom and shower addition.

Zoning Administrator: David White had submitted his written report.

Recreation/Thorne Swift Committee: The Recreation committee has met recently and they have begun discussions about the Recreation Plan. They would like to be able to talk with the Township Planner to see what help she may be able to provide.

LTBBOI Litigation: The latest update on the LTBBOI Litigation was reviewed.

Supervisor's Report: No report.

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

Vote: All yes.

Proposed: April 9, 2019

Approved: May 14, 2019

West Traverse Township
Regular Board Meeting
April 9, 2019

Public Comments: None.

Board Comments: Baker reported that the County Road Commission and State Highway Department have received funding to install a large culvert under M-119 near Pond Hill Farm where there has been flooding across the road. Baker also reported that a resident told him that she thought it would be a good idea to install a sidewalk on the east side of State Rd., where the Township property starts and going north to Points North gas station.

Adjourn: The meeting was adjourned at 6:37 p.m.

The next regularly scheduled meeting will be May 14, 2019 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary

Proposed: April 9, 2019
Approved: May 14, 2019