

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
April 14, 2020**

Supervisor Sandford called the meeting to order at 6:00 p.m. All participation was via phone conference.

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

Visitors: Neil and Liz Ahrens, David Green.

Approve Agenda and Additional Items: The agenda was approved by consensus.

Public Comments: None.

Approve Minutes: **Lauer made a motion to approve the meeting minutes of March 24, 2020 as presented. Hollingsworth seconded the motion.**

Vote: All yes.

Correspondence: The correspondence was reviewed.

Secretary Compensation: **Baker made a motion to authorize full pay for the Secretary through April 30, 2020 and also authorize full pay for the Secretary until the next Board meeting on May 12, 2020 if the Governor's order is further extended. Hollingsworth seconded the motion. Roll Call Vote: Baker – yes, Lauer – yes, Hollingsworth – yes, Baiardi – yes, Sandford – yes.**

Thorne Swift seasonal employee compensation: **Baker made a motion to increase the hourly rate of pay by \$0.25 per hour for the Thorne Swift seasonal employees, retroactive to April 1, 2020. Lauer seconded the motion.**

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

Clerk's Report: Clerk gave her report.

Treasurer's Report: Treasurer gave her report.

Planning Commission: The Planning Commission will be reviewing remarks on proposed ordinance amendments and Master Plan. Remarks have only been received by the County.

Zoning Administrator: David White had submitted his written report.

Recreation/Thorne Swift Committee: No report.

LTBBOI Litigation: No report

Supervisor's Report: Supervisor gave his written report.

Proposed: April 14, 2020
Approved: May 12, 2020

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

Vote: All yes

Public Comments: Ahrens asked about the tree cutting on Lake Rd and whether or not it has been completed.

Board Comments: Baker had spoken to a resident and Lower Shore Association member about short term rentals and passed along the information that the City had sent out. Baker also brought up the trash bags that have been sitting at the top of the Cook Pt. Association. He will attempt to learn who put the bags there and let them know they can't be leaving trash there for days at a time as the wildlife will get into it.

Adjourn: The meeting was adjourned at 6:30 p.m.

The next regularly scheduled meeting will be May 12, 2020 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk