

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
AUGUST 11 2020**

Supervisor Sandford called the meeting to order at 6:00 p.m. The meeting was held in person as well as through telephone conferencing.

Roll Call: Baker, Lauer (phone), Hollingsworth, Sandford (phone), Baiardi.

Visitors: Dawson Moore (phone), John Riggs (phone).

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

Public Comments: None.

Approve Minutes: **Lauer made a motion to approve the meeting minutes of July 14, 2020 as presented. Baker seconded the motion.**

Vote: All yes.

Correspondence: The correspondence was reviewed.

Thorne Swift Report: John Riggs presented his written report.

Sandford made a motion that the Township Board add Sheila Pierzynowski to the roster of the part time personnel at Thorne Swift Nature Preserve. Baker seconded the motion.

Vote: All yes.

Parking at Township Hall: There was discussion regarding parking at the Township hall and trying to get people to park in the lot across the street.

Sandford made a motion that the Township put a sign up outside "Please Park Across the Street". Baker seconded the motion.

Vote: 4 yes, 1 no.

Website Development Agreement: **Sandford made a motion that the Township Board approve the website development agreement with Common Angle for development of the website per the contract dated July 30, 2020, payment to be in three installments, \$1285.00 on acceptance, \$775 following the design review and \$510 prior to site launch. Baker seconded the motion.**

Vote: All yes.

Website Map: There was discussion regarding the website map.

Photos for Website: Common Angle suggested that the Township might want to put some pictures from around the Township on the new website.

Proposed: August 11, 2020

Approved: September 8, 2020

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Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission: The Planning Commission has a meeting tomorrow night.

Zoning Administrator: David White had presented his written report.

Recreation/Thorne Swift: Baker stated that one of the trails on the 80 acres is eroding quite a bit. A suggestion had been made to put down wood chips to fill in and stabilize the trail. **Baiardi made a motion to allow Baker to spend up to \$1,000 to get the trail on the 80 acres leveled out and wood chips applied, and or rye grass. Sandford seconded the motion.**
Roll Call Vote: Baker – yes, Lauer – yes, Baiardi – yes, Hollingsworth – yes, Sandford – yes.

Baiardi made a motion to keep horses permanently off the 80 acres trail that is going to be repaired. Baker seconded the motion.
Roll Call Vote: Baker – yes, Lauer – no, Baiardi – yes, Hollingsworth – no, Sandford – yes.

LTBBOI Ligation: No report.

Supervisor's Report: Sandford presented his report.

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

Public Comments: None.

Board Comments: None.

Adjourn: **Sandford made a motion to adjourn the meeting. Baker seconded the motion.**
Vote: All yes.

The next regularly scheduled meeting will be September 8, 2020 at 6:00 p.m.

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Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary

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