

**WEST TRAVERSE TOWNSHIP
REGULAR BOARD MEETING
JANUARY 12, 2021**

Supervisor Bartlett called the meeting to order at 6:00 p.m. The meeting was conducted via telephone conferencing.

Roll Call: Baiardi, Green, Hollingsworth, Mooradian, Bartlett.

Visitors: None.

The Pledge of Allegiance was recited by all.

Approve Agenda and Additional Items: **Green made a motion to approve the Agenda as presented. Mooradian seconded the motion.**

Vote: All yes.

Public Comments: None.

Approve Minutes: **Baiardi made a motion to approve the meeting minutes of the December 8, 2020 meeting as presented. Hollingsworth seconded the motion.**

Vote: All yes.

Correspondence: Correspondence was reviewed.

Budget Input for 2021-2022:

The various millages were reviewed. The Year-to-Date budget numbers were reviewed. Green reviewed the thoughts of the Personnel Committee. The road improvements for the Township will be reviewed at the Emmet County Road Commission meeting on January 25, 2021.

Pre-Approved Accounts Payables: **Green made a motion to approve the Pre-Approved Accounts Payables as presented, per the list dated 1-1-21, for four (4) years. Mooradian seconded the motion.**

Vote: All yes.

Investment Policy: **Green made a motion to accept the Investment Policy as presented. Baiardi seconded the motion.**

Roll Call Vote: Green – yes, Mooradian – yes, Baiardi – yes, Hollingsworth – yes, Bartlett – yes.

EMS Costs: It was agreed by consensus to pay Birchwood Farms \$400.24 as re-imbusement for the cost of consumable medical supplies for their EMS runs that were in the Township, but outside of Birchwood.

Proposed: January 12, 2021

Approved: February 9, 2021

West Traverse Township
Regular Board Meeting
January 12, 2021

Clerk's Report: Baiardi presented her report.

Treasurer's Report: Hollingsworth presented her report.

Planning Commission: Baiardi presented the Planning Commission report.

Zoning Administrator: Dave White had presented his written report.

Recreation/Thorne Swift Committee: No report.

LTBBOI Litigation: No report.

Supervisor's Report: Bartlett presented his report.

Green made a motion to approve participation in the County overflight photo project, not to exceed \$800. Mooradian seconded the motion.

Vote: All yes.

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

Vote: All yes.

Public Comments: None.

Board Comments: Green had comments about the Township website. Bartlett asked if the Board members would be comfortable with meeting in person if the rules are relaxed to be able to do that. All members said that they would be amenable to meeting in person.

Adjourn: The meeting was adjourned at 6:49 p.m.

The next regularly scheduled meeting will be February 9, 2021 at 6:00 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko

Proposed: January 12, 2021
Approved: February 9, 2021

Township Secretary

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