

**WEST TRAVERSE TOWNSHIP
BOARD MEETING
Tuesday, May 9, 2023
6:00 PM**

In the absence of the Supervisor, the Clerk called the meeting to order at 6:00.

Roll Call: Green, Mooradian, Hollingsworth, Baiardi

Absent: Bartlett

Visitors: John Riggs

The Pledge of Allegiance was recited by all.

The Board approved the Clerk conducting the Meeting.

Approve agenda & additional items. **All yes by consensus.**

Approve Minutes of Regular Meeting on April 11, 2023. **Hollingsworth makes a motion to approve the Minutes as presented. Mooradian seconds the motion. All yes.**

Review correspondence not included below. **None**

Action items:

- a. Consider the rates of pay proposed for the Thorne Swift employees: **Green makes a motion to approve the proposed rates of pay for the employees as presented, with the addition of the entry rate of pay of \$12 per hour. Support by Mooradian. All yes.**
- b. Consider appointment of Garon Gopigian to the Heritage Highway Committee: **Mooradian makes a motion to approve the addition of Gopigian to the H.H.C. at the request of Carolyn Sandford. Support by Hollingsworth. All yes.**

Reports & Updates:

- a. Clerk – No report.
- b. Treasurer – Treasurer gave her report.
- c. Planning Commission – No report - he had been absent for last meeting.
- d. Zoning Administrator – ZA had submitted his written report.
- e. Recreation/Thorne Swift Committee – Mooradian gave her report.
- f. Supervisor – No report - absent

Approve payables & payroll – **Hollingsworth makes a motion to approve payables & payroll as presented with addition of a check to Mooradian for supplies she purchased for the Recreation Committee. Green supports. All yes.**

Public Comments – none

Board Comments – none

Next Regular Meeting – **Tuesday, June 13, 2023 at 6:00 pm.**

Clerk Baiardi adjourned the meeting at 6:10 p.m.

Respectfully Submitted by:

Cindy Baiardi, Clerk