

**WEST TRAVERSE TOWNSHIP
BOARD MEETING
Tuesday, July 11, 2023
6:00 PM**

The Supervisor called the meeting to order at 6:00.

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

Absent: None

Visitors: John Riggs, Lisa Morris

The Pledge of Allegiance was recited by all.

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

Public Comment: Lisa Morris wanted to expand on the traffic violations adding speed on Lake Shore Dr. and Lower Shore Dr. that she sees daily, to the complaint that has been received about Lake Rd. She would like to see the Sheriff's office hand out tickets to the drivers.

Approve Minutes of Regular Meeting on June 13, 2023. **Hollingsworth makes a motion to approve the Minutes with a couple of corrections. Green seconds the motion. All yes.**

Review correspondence not included below.

- a. The 2023 Airport Authority Cost Share was reviewed
- b. Lake Rd. Speed complaint was discussed and the Supervisor will write a letter to the Sheriff to request something be done to help.

Thorne Swift Report: Riggs presented his written report.

Action items:

- a. Consider authorizing Water Reservoir tank maintenance: **Baiardi made a motion to approve the agreement with Dixon Engineering as recommended by Lucas Vander Zee to use the ROV to inspect the tank at a cost not to exceed \$7,000. This cost also includes making the repairs necessary to bring the Township into compliance with the State guidelines. Support by Hollingsworth. Roll Call Vote: Baiardi – yes, Hollingsworth – yes, Green – yes, Mooradian – yes, Bartlett – yes.**
- b. Consider MML League candidates for office – **Hollingsworth made the motion to authorize the Clerk to vote the ballot for the MML election. Second by Mooradian. All yes.**

- c. Consider the extension of the WTT-LTBBOI Fire Agreement: The last time the agreement was extended was in 2015 and this will update the agreement with the Tribe. There are no changes to what was approved in 2015. - **Mooradian made a motion to authorize the Supervisor to send a letter to the LTBBBOI updating the current agreement for Fire Services with no changes. Second by Green. All yes.**
- d. Review 1st Qtr. Trial Balance – Supervisor had question about Board Dues amount – Clerk will report back once she verifies what makes up the amount.
- e. Zoom Meeting Discussion: Bartlett reported we should have something in August.
- f. Consideration of Rezoning Amendment – The Planning Commission recommended approval of this Amendment to the Township Board. **Motion by Baiardi to adopt Ordinance #2 of 2023, which will amend the West Traverse Township Zoning Map to change the zoning designation of the properties at 8001 M-119, Tax ID #16-15-15-100-007, and along Lake Road near the intersection with M-119, being Tax ID #16-15-10-300-016 and Tax ID #16-15-10-300-033, from R-1-A Single Family Residential to S-1 Public. Second by Bartlett. Green-yes, Mooradian-yes, Baiardi-yes, Hollingsworth-yes, Bartlett-yes.**

Reports & Updates:

- a. Clerk – Clerk gave her report.
- b. Treasurer – Treasurer gave her report.
- c. Planning Commission – Green gave his report. Pond Hill SUP is on the agenda.
- d. Zoning Administrator – ZA had submitted his written report.
- e. Recreation/Thorne Swift Committee – Mooradian gave her report.
- f. Supervisor – Little mix-up with the Pine Trail work – Miss Dig didn't mark and a line was broken. Working on whose responsibility this is with HSASDA. Cemetery Rd. project is almost complete. Supervisor let us know the reason LTC has not removed the dead trees on the Conservancy property on Lightfoot Rd. If they can't get the trees removed the Conservancy will chip them. No update on finding a Clerk.

Consider approval of payables & payroll – **Green moved to approve as presented. Support by Mooradian. All Yes.**

Public Comments – None

Board Comments – none

Next Regular Meeting – **Tuesday, August 8, 2023 at 6:00PM.**

Supervisor Bartlett adjourned the meeting at 6:45PM.

Respectfully Submitted by:

Cindy J Baiardi, Clerk