

**WEST TRAVERSE TOWNSHIP
SPECIAL BOARD MEETING
Monday, August 28, 2023
5:00 PM**

Supervisor Bartlett called the meeting to order at 5:00PM.

Roll Call: Mooradian, Green, Bartlett, Hollingsworth

Absent: Baiardi

The Pledge of Allegiance was recited by all.

Visitors: Joseph Olson, Paul Mooradian, Amy Peters, John Riggs, Nicki Orlando

Additional Items for the Agenda: No changes – full Board not in attendance.

Action Items:

- A. Appoint new Clerk – The Board members present had met with and interviewed the applicants and had no further questions. Hollingsworth asked the applicants if they had questions for the Board. The applicants had a few points of clarification and Board offered their opinions. Bartlett thanked both applicants. **Green offered a motion to appoint Joseph Jay Olson to the position of West Township Clerk. Hollingsworth supported. Brief discussion followed. Roll Call Vote: Mooradian – no, Green – yes, Hollingsworth – yes, Bartlett – yes. Olson is appointed.** Bartlett did suggest perhaps Olson may want to appoint Orlando as the deputy if she still has an interest in serving. It will be up to Olson to extend the offer. Baiardi has offered to help with the transition for new Clerk. Olson's first day will be September 1, 2023.
- B. Consider BS&A onsite training: BS&A will be available to do onsite training September 7th & 8th. **Hollingsworth made a motion to accept the proposal for \$2,715 for the onsite training and have the Supervisor sign it. Green supported. Roll Call Vote: Green – yes, Hollingsworth – yes, Mooradian – yes, Bartlett – yes.**

Public Comments: There were no public comments.

Board Comments: Mooradian wants to be sure the Board is fiscally responsible in light of the dilution of the Clerk's job. Others made their comments.

Supervisor Bartlett adjourned the meeting at 5:15PM.

Respectfully Submitted by:

Cindy J. Baiardi,
Clerk

Proposed: August 28, 2023
Accepted: