

**WEST TRAVERSE TOWNSHIP
BOARD MEETING
Tuesday, October 11, 2022
6:00 PM**

Supervisor Bartlett called the meeting to order at 6:00

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

Visitors: Paul Mooradian, John Riggs, Dawson Moore, Amy Peters

The Pledge of Allegiance was recited by all.

Approve Agenda & Additional Items: Mooradian requested the addition of item “h” under Action Items: **Agenda approved by consensus with additional item.**

Public Comments: P. Mooradian had comments regarding the change made to the SUP agreement that was on the agenda for consideration.

Approve minutes of Regular Meeting Minutes of August 9, 2022: ~~Hollingsworth~~ Mooradian had ~~two changes~~ a change on page 3, put an “A” in front of Mooradian, because Paul Mooradian also attended the meeting and made comments. Hollingsworth stated she voted “no” under payables and payroll. **Green made a motion to approve the Minutes with the corrections. Hollingsworth seconded. All yes.**

Review Correspondence not included below: None

Thorne Swift report: Riggs gave his report.

Action Items:

- a. Review of Township Policies -The Board began review of the Township policies. Changes will be made and brought back for further discussion.
- b. Snow removal- Snow Removal for 2022/2023 was discussed and there was no decision as the Township has not received the proposed pricing for the season.
- c. Zoom meetings – Policy discussion reminded Board that because of the cost, a third quote will be sought before consideration.
- d. PC resignation and appointment to replace – Bartlett thanked Baiardi for her years ~~of~~ on the Planning Commission. **Motion was made by Bartlett to nominate Dave Green as the Board Representative to the Planning Commission. Hollingsworth seconded. Hollingsworth – yes, Green – yes, Mooradian – yes, Baiardi – no, Bartlett – yes. This was approved, 4-1.** Bartlett was reminded that we will also need to replace the Board Representative on the ZBA as Green has moved to PC. Baiardi made a motion to nominate Mooradian since she had volunteered for consideration. No decision made.

- e. ECRC joint meeting with the Township – Bartlett will try and set the day and time with the Road Commission.
- f. Approval of the Pond Hill Special Use Permit Agreement – The change to “3. d “was reviewed. **Bartlett made a motion to accept the agreement as presented and authorize the Supervisor to sign it. Green supported. Green – yes, Mooradian – no, Baiardi – no, Hollingsworth – yes, Bartlett – yes. It was approved 3-2.**
- g. Consider utility agreement with the City – The City of Harbor Springs has proposed property owners along M-119 grant them a utility agreement to make improvements and bury the overhead wires. Discussion began.
- h. Consider ordinance enforcement – Decision made to let Lane work on it for now and see if progress is made.

Reports & Updates:

- a. Clerk: Clerk gave her report.
- b. Treasurer: The Treasurer gave her report. The Board was asked to consider a resolution for Partial Payment and Postmarks. **Baiardi offered the Resolution to approve the acceptance of partial payments and postmarks as presented. Second by Bartlett. All yes.**
- c. Planning Commission: Harbor Point will attend for their PUD pre-submittal meeting. Review of ordinance changes provided by Cline.
- d. Zoning Administrator: The ZA report was included in the packets.
- e. Recreation/Thorne Swift: No Report.
- f. Supervisor: Charlie Hollerith has accepted the Alternate position on the ZBA left open by Collie resignation.

Approve Payables & Payroll – **Baiardi made a motion to approve the Payables and Payroll as presented. Second by Hollingsworth. All yes.**

Public comments: Moore offered some comments.

Board comments: None

Next Regular Meeting – Tuesday, November 15, 2022, at 6:00PM.

Bartlett adjourned the meeting at 6:55pm.

Respectfully Submitted by:

Cindy J. Baiardi, Clerk