WEST TRAVERSE TOWNSHIP
SPECIAL BOARD MEETING
Wednesday, February 16, 2022

Supervisor Bartlett called the Special Meeting to order at 9:30 A.M.

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

Approval of Agenda: **Approved by consensus.**

Action items:

- Consider CCRA contract – **Green moved to approve the contract as presented and authorize the Supervisor to sign on behalf of the Township. Second by Mooradian. Roll Call: Green – yes, Mooradian – yes, Baiardi – yes, Bartlett – yes.**

- Consider Beckett & Raeder ZA contract – Jake Meyer can begin on February 28, 2022 and will work on Monday 8-Noon and Thursday from 9-1 at a cost of $2200 per month. **Baiardi moved to approve the contract with Beckett and Raeder as presented and authorize the Supervisor to sign on Township's behalf. Second by Mooradian. Roll Call: Green – yes, Mooradian – yes, Baiardi – yes, Bartlett – yes.**

- Consider approval of ECRC proposed projects for 2022-2023 – The proposed projects have been discussed at the meeting between the Road Commission and the Township and at the Township Board Meetings. **Green moved to authorize the Supervisor to execute the contracts for the road projects as presented and discussed, once they have been prepared by the Road Commission. Second by Baiardi. Roll Call: Green – yes, Mooradian – yes, Baiardi – yes, Bartlett – yes.**

- Consider approval of the 2/8/22 draft of the budget to be used for the Public Hearing on March 22, 2022. **Mooradian moved to use the draft of the 2022-2023 Budget as presented 2/8/22 for the Public Hearing that will be held on March 22, 2022 for the purpose of approving the Budget for the 2022-2023 FY. Second by Green. Roll Call: Mooradian – yes, Green – yes, Baiardi – yes, Bartlett – yes.**

Next Regular Meeting – Tuesday, March 22, 2022 at 6:00 PM, beginning with Public Hearing.

Meeting was adjourned at 10:00 AM.

Respectfully Submitted by:

Cindy Baiardi, Clerk