

# SPECIAL MEETING OF MILTON TOWNSHIP BOARD

MARCH 18, 2008

Present: Bargy, Fox, Atkinson, Pharo. Absent: Cole. Also present 15 in audience.

Supervisor called the meeting to order at 1:00 p.m.

Purpose of meeting: To work on proposed budgets for 2008-2009, act on Soil Erosion department's request regarding E.Coli testing, transfer money (Fire Fund) accounts, Park Master Plan Committee, proposed agreement with Elk Rapids School regarding tax collection and recycling program.

Milton Neighbors spokesman, Keith Termatt, made comments on the E. Coli testing of Mitchell Creek and had handout material for the board. Discussion followed. No action taken at this time on the testing.

Supervisor recommended: Liz Atkinson, Bill Hefferan, John Betz, Al M. Vasquez, Larry Smith, Kent Reynolds and John Goetz as members of the park master plan committee. Motion by Bargy, seconded by Pharo to approve the recommendation. Carried.

Motion by Fox, seconded by Pharo to transfer \$50.00 from Fire Fund Contingency Account to Publishing Account and \$2,000.00 from Fire Fund Contingency Account to Repairs Account. Carried.

Discussed proposed agreement with Elk Rapids Schools. No action taken. This will be on the April agenda. The recycling program will also be on the April agenda.

Worked on proposed budgets for 2008-2009.

Meeting adjourned at 2:10 p.m. to call of the Chair.

These minutes subject to Board approval at April meeting.

Merris M. Fox, Clerk