

Milton Township Board
April 29, 2009
Special Meeting

Meeting called to order at 4:35 pm.

Members present: Bargy, Pharo, Cole, Atkinson, and Ball

Also present Troy Molby from Jordan Development Co., LLC.

Mr. Molby explained that the ratification of the Gas and Oil lease between Jordan Development Co., LLC, and Milton Township must be done in presents of the electoral at a special meeting.

Cole asked what is the total of royalties for the Township? Molby explains that we receive 1/6 on 57.98 acres.

Motion to approve ratification on lease by Pharo, second by Cole. Motion carried.

Budget amendment to move \$169,644.63 from Fund Balance to Township Board
Motion to approve by Atkinson, second by Pharo. Motion carried. (Amendment due to property purchase).

Budget amendment to move \$1,314.25 from Contingency to Election. Motion by Pharo, second by Atkinson. Motion carried. (Amendment due to high election turnout).

Budget amendment to move \$352.20 from Contingency to Clerk. Motion by Atkinson, second by Pharo. Motion carried. (Amendment due to extra personnel for Clerk's office hours to cover election).

Budget amendment to move \$804.15 from contingency to Social Security/Medicare. Motion by Atkinson second by Pharo. Motion carried. (Amendment due to increase of unemployment claims).

Discussion on the purchase of tools from Mr. Russell for Township use. Board requested an itemized list of the tools for review before any further action will be taken.

Request to pay Clean-up day workers. Nine people at \$80.00 per person for the day. Motion by Cole, second by Atkinson. Motion carried.

AT&T sight plan submitted for a proposed cellular tower to be located on Township property behind Old Town Hall. Cole inquired about the 50x50 fenced in area and the Ice Bridge.

AT&T will submit an agreement for review, along with answers to proposed modifications.

Minutes subject to approval at the May 11, 2009 Board meeting.

Meeting adjourned at 5:16 pm.

Respectfully submitted

Sandra Ball, Clerk