

Milton Township
Special Meeting
March 22, 2010

Consent Agenda

Resolution 2010-10

Matching funds of \$26,200 to the Milton Township Park Initial Phase Project

Motion by to approve Bargy, seconded by Ball

Roll call:

Pharo: Yea

Ball: Yea

Yea

Atkinson: Yea

Motion carried.

Resolution 2010-08

General Fund, Fire Fund, Liquor Law, Farmland, Wheathertop SAD as presented.

Motion to approve by Ball, seconded by Pharo.

Roll Call

Pharo: Yea

Ball: Yea

Bargy: Yea

Atkinson: Yea

Motion carried.

Resolution 2010-09

Authorizing the clerk and Treasurer to pay reoccurring bills to avoid paying late charges and/or finance charges. And authorizing the Supervisor and Clerk to make budget amendments up to \$1000.00

Motion to approve by Atkinson, seconded by Pharo.

Roll Call

Pharo: Yea

Ball: Yea

Bargy: Yea

Atkinson: Yea

Motion carried.

Motion to approve Trustee Meeting Rate pay of \$175 per regular meeting and \$35 per special meeting

Motion by Ball, seconded by Atkinson. Motion carried.

Motion to approve Clerical recorder pay rate of \$50 per township meeting and \$200 per month for Zoning/Planning meetings.

Motion to approve by Pharo. Seconded by Ball. Motion carried.

Motion to approve Derman and Turkelson as Attorneys, Tobin & Co, as auditors; Alden State Bank for money accounts or as interest rates indicate. Elk Rapids News as principal newspaper, Record Eagle as secondary. Mileage rate of .49 per mile. Payment of registration fees for the township board members and Zoning Board members. Regular meetings of the Milton Township board for the fiscal year 2010-2011 shall be the 2nd Monday of the month at 7 pm.

Motion to approve by Pharo. Seconded by Atkinson. Motion carried.

Meeting adjourned by Bargy at 7:55

These minutes are subject to approval at the May 10, 2010 Board Meeting

Respectfully submitted,
Sandra Ball, Clerk