

Milton Township
Special Board Meeting
May 17, 2010

Meeting called to order at 9:02 am.

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

Also present: Toby Way and Doug Strang

Request to pay workers for clean-up day by Bargy
Motion by Pharo. Second by Cole
Motion carried.

Request to pay Actron Steel \$750.00 for materials on new shelving unit by Bargy
Motion by Cole. Second by Atkinson
Motioned carried.

Contract from Antrim County Road Commission presented
Grinding of Sutter Rd. \$20,212. Repaving on Erickson Rd. \$73,379
Request for 75% down.
Motion to approve the contract and pay down payment by Pharo. Second by Atkinson.
Motion carried.

Request to approve election workers as presented by Ball. Motion by Cole. Second by Bargy.
Motion carried.

Pharo commented that he and Brian Howard were working on Fire Dept., policies.

Atkinson commented on available funds for park projects. General fund \$39,000. Park fund \$26,270. She will be presenting our project to the Elk Rapids Rotary. This would be a grant with matching funds. Projected project cost allocation for township, \$45,000 for walking path. \$20,000 for new playground equipment.

Park steering committee, Bill Hefferan, Larry Smith, Amy Jenema, Sara Ward and Tim Tilley.

Design for new park sign reviewed, requested different color schemes for comparison. These will be sent via email to Ball for board members consideration.

Meeting adjourned by order of the chair at 10:35 am

These minutes are subject to approval at the June 14, 2010 meeting

Respectfully submitted,

Sandra Ball, Clerk