

Milton Township  
Special Board Meeting  
June 28, 2010

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

Also present, Howard and Weinzapfel

Bargy called the meeting to order at 8:35

Discussion on park walking path bids. Steuer Excavating came in with the lowest bid for the project. He agreed to do the Afton gravel at the same price as quoted for the 25A gravel. Doug Strang will contact the contractors that submitted bids with the township boards determination. Cost to complete the entire loop of the path will exceed the \$45,000 set aside for the project by approximately \$4,725.00. Discussion to borrow from the general fund and reimburse with allocated park funds the following year. There have been several grant applications sent out, if awarded to the township, this money could also be used to offset added expense. Motion by Pharo. Second by Cole. To accept Steuer Excavating bid for the project and complete the entire loop of the walking trail. Motion carried.

Howard presented bid from Black diamond to re-seal the parking lots at the north and south fire stations. Motion by Pharo. Second by Cole. To repair the crack at the north station for now and re-seal the south station. Motion carried.

There is a new person interested in joining the department. With the boards approval, and pending completion of his application, physical, and background clearance. Howard will present him at the next regular meeting.

Discussion on burning the woodpiles currently in the park. The fire department will be burning the large pile over by the ball diamonds tomorrow night. Also, there will be two firemen taking a truck down to stand by at the Torch River fireworks.

Fire department policies presented by Pharo. Motion by Pharo. Second by Ball. To approve the policies as amended. Motion carried.

Request by Weinzapfel to update the zoning office computer to accommodate the new BS & A software. The system he is currently working with cannot handle the new software. Weinzapfel will look into pricing and get back to the board.

Update on ordinance and next meeting with the planner.

Meeting adjourned at 9:30 am.

These minutes are subject to board approval at the July 12, 2010 meeting

Respectfully submitted,

Sandra Ball, Clerk