

Milton Township
Meeting Minutes Synopsis
December 8, 2014

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

Also present: Attorneys Derman, Stilson, Ball, and 4 audience members

Bargy called the meeting to order at 7 pm and the Pledge was recited

Agenda Approval

Addition: Board will go into closed session for discussion on possible land purchase
EMS report Matt Holtcamp
Amended Agenda approved by consent

Approval of meeting minutes

Motion to approve the minutes by Atkinson/S. Ball. Motion carried.

Public Comment

No one wished to speak

Letter Regarding MMR Contract from Chuck Theil

Renewal of Consumer's Franchise for 10 years: Tim Petroskey. He is our liaison with Consumers. If we have problems in the township, he is our contact.
Ordinance #2014-03.

Motion to approve Ordinance 2014-03 by S.Ball/Atkinson

Roll Call Vote: Atkinson – Yes; Bargy – Yes; Cole-Yes; Pharo-Yes; S. Ball-Yes;

Motion carries: 5-0

Sheriff's Report

100 total events for November.

Fire Report

As presented by Chief Ball:

8 calls for November. Santa will be at the Fire Station from 1-3 on the 13th. Update on the truck committee progress. Just awarded a grant from the DNR, a \$1000 matching grant. Update on a toy drive for a boy and girl in the township who are in need. Update on personnel. Update on maintenance.

Motion to transfer funds from contingency to \$750 to Education. \$350 to Mileage. \$750 to Other Expense. \$1500 to New Equipment. \$2000 to Build/Grounds by **Pharo/Cole**
Motion carried.

EMS Update

As presented by Matt Holtcamp:

All phases have been completed to begin service in the townships. We officially started yesterday. It was a tough transition as expected, but we have received our license to operate in this area, and signed a county wide mutual aid agreement, also. We have set up and met with MMR Advisory Board. We will meet again on Jan. 6th. Things are progressing well.

Planning Commission Report

As presented by Stilson:

Update on Master Plan. Update on Outdoor Storage for Tad Dowker. There will be a public hearing Jan. 13th for zoning ordinance revisions. Update on Ron Reffit land split. Dec. 9 Agenda: Subcommittee for North Shore Docks. Review public hearing on zoning ordinance revisions. Discussion with Chantel Lefebvre's request to review sample ordinance for her winery.

Attorney's Report

As presented by Derman:

Update on bills in the House and Senate for road repair funding.

Supervisor's Report

As presented by Bargy:

Nothing to report

Public Comment

Jim Stilson asked why taxes have gone up. **Atkinson** confirmed with the voted millage for EMS, Roads and Library, there is a 38% increase.

Approval of Bills

Motion: Pharo/Atkinson to approve the bills. Motion carried.

Motion: Pharo/Cole to go into closed session at 7:30 pm to discuss a possible land purchase.

Roll Call Vote: Bargy-Yes; Atkinson-Yes; Pharo-Yes; Cole-Yes; S. Ball-Yes

Motion carried 5-0.

Motion: Pharo/Atkinson to re-open the regular meeting at 8:07 pm and proceed as discussed in closed session. Motion carried.

Meeting adjourned at 8:07.

These minutes are subject to approval at the January 12, 2015 meeting.

Respectfully submitted,

Sandra Ball
Milton Township Clerk

