

Milton Township  
Meeting Minutes  
February 10, 2014  
Synopsis

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

Members absent: Atkinson, excused

Also present: Derman, Stilson, Chief Ball and three audience members

Agenda:  
Approved by consent

Approval of meeting minutes dated January 13, 2014  
Motion to approve by S. Ball. Seconded by Pharo. Motion carried.

Approve minutes of the January 22, 2014 Special Meeting  
Motion to approve by Cole. Seconded by Bargy. Motion carried.

Public Comment  
No one wished to speak

Salary Resolution #2014-02: Supervisor to include a 3% increase to \$23,341.  
Motion to approve by S. Ball. Seconded by Cole  
Pharo: Yea  
Cole: Yea  
Ball: Yea  
Bargy: Yea  
Motion carried 4-0  
Absent: Atkinson

Salary Resolution #2014-03: Clerk to include a 3% increase to \$24,655  
Motion to approve by Cole. Seconded by Pharo  
Cole: Yea  
Bargy: Yea  
Pharo: Yea  
Ball: Yea  
Motion carried 4-0  
Absent: Atkinson

Salary Resolution #2014-04: Treasurer to include a 3% increase to \$27,892  
Motion to approve by Pharo. Seconded by Cole  
Bargy: Yea  
Pharo: Yea  
Ball: Yea

Cole: Yea

Motion carried 4-0

Absent: Atkinson

Approve Date– Monday March 31, 2014 at 6 pm for Budget Hearing Annual Meeting and Consent Agenda

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

Approve rate for Elk Rapids School Tax Collection (\$1.75) per parcel.

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

Review amendment to the Septic Inspection Ordinance

Ordinance 2014-01 to amend ordinance of 2012-01 by Pharo. Seconded by S. Ball

Pharo: Yea

Cole: Yea

Ball: Yea

Bargy: Yea

Motion carried 4-0

Absent: Atkinson

Fire Department Report

As presented by Ball

Six runs for January, which is average. Consumers Power has established 3 mobile storm units and Consumers asked if we would like to have them use our fire station as a base if there was a severe storm. Ball agreed and is in process with that. Fire Fighter of the year is Jim Stilson who is starting his 40<sup>th</sup> year of service with the department. It is a well deserved. Ethan Boals has achieved his five-year mark. Weinzapfel has received his 20-year pin. Ball has received his 10-year pin. The heater in the south bay area in station 1 and there are four cracks in the heat exchanger. It is emitting carbon monoxide. Bids are out. Ryan Bigelow has officially resigned his position, as he is now the chief of Torch Lake Township. Two people are interested in joining the fire department. Update on training.

Motion to approve transfers to fire department accounts by Bargy. Seconded by Cole. Motion carried.

Planning Commission Report

As presented by Stilson

Update on tower co-location. Master plan is still awaiting maps. Update on election of officers. All officers remained. The food truck subcommittee decided to ask the township board what interest they had in allowing food trucks on township property. We are wondering what direction to go. Bargy said he doesn't see that this would be wise. Pharo said he would need to know more about it but he's not against it. Cole said the consensus was not to allow it on township property. There would be certain days when it would be applicable. Dates set for meetings, second Tuesday of the month except April and July. Reviewed township recreation plans and recommended approval. Agenda for tomorrow night is Food Truck Review, Master Plan Review,

MTA Wrap Up.

Attorney's Report

As presented by Derman

Update on Charter: Starting Feb. 25, they will be encrypting your service so you will only get TV on one device. Then there will be a charge for other televisions. The Parks and Rec., plan will have a public Hearing March 10. Farm Land Preservation: Todd Vigland said they only have had two area farmers sign up for the program. Antrim County Road Commission: The governor's budget has proposed more money for roads, but nothing is designated for local roads. Tax tribunal matters are scheduled for June.

Supervisor's Report

Approve of contract for Clean Up Days with American Waste. These are scheduled for April 26 and August 23.

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

Public Comment:

No one wished to speak

Approval of Bills

Motion to approve bills by Ball. Seconded by Cole. Motion carried.

Meeting adjourned by order of the chair at 7:43 pm.

These minutes are subject to board approval at the March 10, 2014 meeting

Respectfully submitted,

Sandra Ball, Clerk