

Milton Township Board

Regular Meeting

June 9, 2014

Meeting called to order at 7:00 pm

Pledge of Allegiance was recited

Board Members Present: Bargy, Atkinson, Pharo, S. Ball and Cole

Also in attendance: Bill Derman, Chief Ball, Sheriff Bean and nine audience members.

Agenda approved.

Corrections to the minutes dated May 10, 2014 should read May 12, 2014. **Motion** to approve the minutes as corrected by **Atkinson/Cole. Motion carried.**

**Park and Recreation Committee Report:** As given by Atkinson. The Committee recommends Gosling Czubak to do a conceptual design for the new waterfront parcel. Of the three bids submitted, we liked their approach and professionalism. Cole inquired as to the difference between quotes presented. GFA quoted a six phase project and Beckett&Raeder submitted a bid for a fourphase project.

**Motion** to approve Gosling Czubak to complete a work plan for PHASE 1 and PHASE 2 at \$3,120 by **Atkinson/Cole. Motion carried.**

**Sheriff's Report:** As given by Sheriff Bean – Update on calls in Milton Township, 112 events for May. We are up to full staff in the corrections department; road patrol is still down two deputies. Hoch and Chambers will be working out of the Milton out-post. We will be working with local EMS and Fire Milton's fire dept., and the ambulance service on the 4<sup>th</sup>. of July weekend at the Torch River Bridge. Still working on a county wide ordinance to address the fireworks issue.

**Fire Dept. Report:** As given by Chief Ball – Four runs for the month of May. 1-Boat Fire on Elk Lake, 1-Line Down and 2-Fire Alarms. Also, we assisted on 1-EMS call.

The Sheriff's Dept., would like to use Station Two again for the 4<sup>th</sup>. of July festivities at the bridge. They will have personnel there on July 4<sup>th</sup> and 5<sup>th</sup>. There will not be any fireworks this year. **Motion:byCole/Pharo** to approve the Sheriff's Dept., to utilize Station Two.**Motioncarried.**

We have implemented new guide lines throughout the department and will continue to update.

Our (Automatic Aid Agreement) with Torch Lake Township has expired. Torch Lake has more personnel now. Chief Bigelow and I both agreed, there was no reason at this time, to renew our agreement. We will however continue to be simulcast for structure fires.

Working on the KnoxBox program for business's and residential in Milton Township.

We will be participating in Wednesday Night Live.

Currently working on MIOSHA updates for the department.

Truck updates and repairs. Training scheduled with Williamsburg and several other departments.

I would like to thank **Jim Stilson** for his dedication to the Fire Dept., and Milton Township. **Congratulate for forty years of service.**We appreciate all that you do.

**EMS/ZONING REPORT:** As given by Weinzapfel - No EMS report. There will be no ZBA meeting this month.

Corrective action has been taken on Quarterline Rd. Working on an issue on Jones Rd.

The resident on Quarterline addressed the Board and advised all is cleaned up. He apologized for the length of time it took to complete and explained the circumstances.

**PLANNING COMMISSION REPORT:** As given by Stilson - Review of the Master Plan final draft. Update on our Future Land Use map is completed. It will be sent out for review.

Anderson Self Storage subcommittee is waiting to hear back from Mr. Anderson. At present time, a Mini-Storage is not allowed in an Agricultural Zone.

Update on Food Truck committee.

Will review ordinance issues.

**LEGAL REPORT:**As given by Derman

Update on:

1. Charter Franchise
2. Metro Act
3. Legislation on Roads
4. Recycling
5. Tax Tribunals
6. Hydro Electric

## 7. Elk Tip Landing

**Supervisors Report:** As given by Bargy - Decision on the County Wide Road Proposal.  
**Motion:** by **Pharo/Atkinson** to notify the County that we are **not** in favor of the 3 proposals presented for a County Wide Road Mileage. Motion carried.

Bargy presented the contract from the Road Commission for an overlay on the following roads. Chaney Dr. Windmill Ln. Orchard Dr. Holiday Ln. Cabin Ln. Apple Valley Dr. Valley View Ct. Hilltop Dr. and Buckridge Ct. Total approximate length is 8,770 ft. Total estimated cost is \$149,339. Estimated Township share of this cost is \$134,405. **Motion:** by **Cole/Pharo** to approve the contract. **Motioned carried.**

Discussion on the speed limit in front of the waterfront parcel. The Road Commission did not see this being reduced to accommodate pedestrian traffic.

### **Public Comment**

Shirley Snare on Joe Marks Tr. Inquired about repair to their road after construction vehicles did damaged with their heavy equipment. Bargy told her to contact the County Road Commission. If a company damages the road. They should be responsible for repairing it.

Motion: to approve bills by S. Ball/Pharo

Meeting adjourned at 8:00 pm

These minutes are subject to approval at the July 14, 2014 meeting.

Respectfully submitted

Sandra Ball

Milton Township Clerk