Milton Township Meeting Minutes March 10, 2014

Members present: Bargy, Ball, Atkinson, and Pharo

Members absent: Cole, excused

Also present: Attorneys Derman, Weinzapfel, Sheriff Bean, Chief Ball and 6 audience

members

Township Board Meeting Started: 7:10

Agenda approved by consent

Approval of meeting minutes dated Feb 10, 2013 Board Meeting Motion to approve the minutes by S. Ball. Seconded by Pharo. Motion carried.

Approve minutes of February 26, 2014 Budget Workshop Motion to approve the minutes by Pharo. Seconded by Atkinson. Motion carried.

Public Comment:

Joyce Grammar asked regarding the check registers.

Sheriff's Report

As presented by Sheriff Bean February totals: 70 total events.

Fire Department Report

As presented by Ball

February totals: 7 runs. We have 15 total runs for the year. ISO is changing their public protection scale. The way our rating is now, we are a split classification 6/10. They are changing the scale to benefit the residents in the northern section of Milton, who currently carry the 10 rating. With that change, it could potentially save those residents money on their insurance premiums. They should check with their insurance companies. Andrea Albert would like to join our department. She lives in the township and would be a good asset to Station 2.

Motion: by Pharo, seconded by S. Ball to approve Andrea Albert for hire. Motion carried.

Zoning Report

As presented by Weinzapfel

No meeting this month. 51 land use permits from last year. This is up 50%. This is the first year for both the revised zoning ordinance and the septic ordinance. As a whole, things are working well. The master plan will be updated shortly for the five-year update. Updates on meetings and classes for ZBA and Planning Commission. There are currently two zoning violations pending.

Ambulance Report

As presented by Weinzapfel

499 dispatched calls for the ambulance in 2013. Update on breakdown of location and age of patients. 30 dispatched calls for February. Update on training and staff. Blood pressure clinic at Village Market was successful. Update on grant from GT Band and the purchase of two new Lucas machines. Update on budget.

Motion: by Atkinson, seconded by S. Ball to approve the collection of tax levy for TBA. Motion carried.

Attorney's Report

As presented by Derman

Derman discussed the Charter HD encryption. Farmland preservation update. Update on Antrim County Road Commission budget monies coming from the state to the counties. Update on tax tribunal matters. Update on Septic Inspection Amendment. Update on Elk Tip Landing regarding Butcher agreement. Update on Elk Rapids Ambulance budget.

Motion to allow Derman to proceed with tax tribunal case by S. Ball, seconded by Pharo. Motion carried.

Township Recreation Plan 2014-2018

Resolution #2014-06

Motion to approve by Atkinson, seconded by S. Ball

Roll call:

Atkinson, yea

Ball, yea

Bargy, yea

Pharo, yea

Absent; Cole

Motion carried 4-0.

Discussion on repairing the Waring road access.

Resolution to allow the fire department to apply for grants

Resolution #2014-05

Motion by Pharo, seconded by S. Ball

Roll call:

Pharo, yea

Bargy, yea

Atkinson, yea Ball, yea Absent; Cole Motion carried, 4-0

Approval of Bills

Motion to approve the bills by Atkinson. Seconded by Pharo. Motion carried.

Public Comment:

No one wished to speak

Meeting adjourned by order of the chair at 7:47 pm.

These minutes are subject to Board approval at the April 14, 2014 regular meeting.

Respectfully submitted,

Sandra Ball Milton Township Clerk