

Milton Township
Meeting Minutes
May 10, 2014

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

Members absent: Pharo, excused

Also present: Attorneys Derman, Weinzapfel, Stilson, Chief Ball, and 8 audience members

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

Agenda Approval
Agenda approved by consent

Approval of meeting minutes dated 4/14/14
Under the Keith Termaat statement: remove "Milton" of Milton **Township Neighbors Network**.

Motion to approve the minutes by Atkinson. Seconded by Cole. Motion carried.

Approval of special meeting minutes dated 4/23/14
Motion to approve the minutes by Atkinson. Seconded by Cole. Motion carried.

Public Comment:
No one wished to speak

Bids for Crawlspace Cleanup, Cap the Well and Sewer lines at the Milton Township Park:
\$2300 from Mel Guntzviller
\$2000 from Steuer
Motion to go with Steuer by Atkinson. Seconded by Cole. Motion carried.

Sheriff's Report
Bean could not make it tonight. Bargy gave a brief overview. 12 traffic stops. 13 medical. A total of 68 calls for service.

Fire Department Report
As presented by Chief Ball
4 events for the month of April. Working on website for the fire department. Working with area fire departments regarding a plan for a school disasters. After our meeting, we felt our response would be well executed for our community. We had our MDA collection and \$430 was raised for Jerry's Kids. Update on member training and controlled burns. They are considering a mock training for a possible school disaster scenario in the fall before school starts.

Zoning Report

As presented by Weinzapfel

Fish shanty left on Severance Drive. Got a hold of the owner. Trash issue on Quarterline is being turned over to legal.

Ambulance Report

As presented by Weinzapfel

29 events for the month of April. Update on training classes. Update on personnel. Torch Lake Township will no longer dispatch Elk Rapids for intercepts.

Planning Commission Report

As presented by Stilson

At May meeting, we reviewed the master plan update of the future land use map, but we did not complete due to members wanted a hard copy of entire draft to review.

There was a subcommittee formed to discuss Mark Anderson's request for a change to the PUD on Campbell and US 31 to include Mini-Storage.

This month we will be talking about the master plan, storage units and food trucks.

Attorney's Report

As presented by Derman

Metro Act payments should be coming in at the end of May. Update on Michigan road funding. Update on tax tribunal matters. Update on Milton ballot proposals. This will be on the August ballot. Elk Tip Landing tap in agreement is being finalized. Deed for the Boals property was given to the township.

Supervisor's Report

As presented by Bargy

Waring Road access on Torch Lake. Matt Short will make an assessment and create a proposal to fix it. Tip of the Mitt may help cost share on that.

We did purchase one piece of property across from the Old Town Hall on Elk Lake. Now we are waiting to close on the Tim Earl property across the street.

Road commission estimates:

Orchard Hills: \$134,400

Chippewa Trail: \$208,200

Stallman, for a half mile: \$103,400

If we did Orchard Hills, we would have enough to tar and chip over Campbell. For less than Chippewa, we could get almost four miles done. This is Bargy's recommendation. Atkinson said she hasn't driven Chippewa, but she has seen Orchard Hills. Cole said we can't do two major roads, but we can do one and then preserve one.

Motion by Cole. Seconded by Atkinson to pave the public roads in Orchard Hills and tar and chip Campbell. Motion carried.

Approval of Bills

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

Meeting adjourned by order of the chair at 7:40 pm.

These minutes are subject to board approval at the next regular meeting on June 9, 2014

Respectfully submitted,

Sandra Ball
Milton Township Clerk