

Milton Township
Meeting Minutes
November 10, 2014
Synopsis

Members present: Bargy, Atkinson, Cole and Pharo

Members absent: S. Ball, excused.

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

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

Agenda Approval

Add the following:

Milton Anniversary Book

Review Road Commission bill

Appoint ad hoc committee for Ambulance Service

Library Board member

Agenda approved by Consent:

Approval of meeting minutes

Correct spelling of Weir to Wehr

Motion to approve with changes by Atkinson. Seconded by Pharo. Motion carried.

Public Comment:

Jerry Mensing commented on the alleged allegations regarding misappropriation of funds by Elk Rapids EMS, is Milton Township liable as well? Derman will be looking into it. They are doing a complete audit on it right now.

Paulette Termaat said thank you for the new street light that was replaced.

Sheriff's Report

As presented by Sheriff Bean

146 calls for October. Last year there were 75. This is up significantly. 24 car deer accidents in the last few days. Sheriff Bean also updated the board on personnel issues.

Fire Department Report

As presented by Ball

9 calls for service in October. Ball suggested using the Knox box on township offices. Update on the tuck committee. Halloween open house on the 31st had 50 kids and 52 adults. We were able to reach out with a lot of fire prevention items. Thank you to Bargys for the donation of apples. Ball is waiting to talk to Holcamp with MMR to discuss how the departments will work together. Update on maintenance and personnel.

Zoning Report

As presented by Weinzapfel

Looking for approval to release revised Master Plan for review. Continued evaluation of property on Quarterline Road. We may have a few issues there. I will give them one call and then proceed as directed in the new ordinance.

Motion to release the master plan for review by Cole. Seconded by Pharo. Motion carried.

Planning Commission Report

As presented by Stilson

Master Plan Subcommittee reviewed the changes and will send out to surrounding townships for review and comment. The subcommittee for the Reffitt property met and discussed options for requested land splits. November agenda includes calling for a public hearing on the zoning ordinance revisions and will update on the Reffitt property.

Attorney's Report

As presented by Derman

Update on state funding for road repairs. Also, Consumers Energy to extend their franchise. They will be here next month. Historical activities MCL399.161. The township board may raise and appropriate money to advance the historical interests of the township (paraphrase).

Supervisor's Report

As presented by Bargy

Tom Vranich will amend the contract with the correct "customer" of the project as well as adding options 2, 4, and 5 for a hard cover book with both 250 and 500 books quoted.

Motion to have Bargy sign the agreement with the proposed changes. Seconded by Cole. Motion carried.

Sue Lawson is retiring and she is suggesting Barbara Johnson for her replacement.

Motion to appoint Barbara Johnson to the Library Board by Atkinson. Seconded by Cole. Motion carried.

Ad Hoc Committee with Elk Rapids Township for MMR. Bargy recommends Brett Pharo and Mary Hoadley for the position.

Motion to appoint Pharo and Hoadley for the five year term to serve on the Ad Hoc committee for MMR: by Bargy. Seconded by Cole.

Motion carried.

Mary Hoadley gave a summary on the tri township committee report. It will be presented to the township. It is our hope that the board members read it and understand what the outcomes are. Derman asked her to give a presentation of the report when it comes out.

The contract we should be signing with MMR should take place within 7-10 days.

The total bill for paving Orchard Hills went over estimate by \$11,970.58.

Dave Kopkau asked regarding tar and chip for Campbell? There wasn't enough roads to do, they hope to have enough roads to do it next year.

Approval of Bills

Add the additional road paving

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

Meeting adjourned by order of the chair at 7:45 pm.

These minutes are subject to approval by the board at the December 8th meeting.

Respectfully submitted,

Sandra Ball
Milton Township Clerk