

Milton Township
Special Meeting
March 24, 2014

Present; Bargy, Atkinson

Also present; Bill Derman, Chris Weinzapfel

Guest; Todd Vigland, Grand Traverse Regional Land Conservancy

Bargy opened meeting by asking Derman for an update on any negotiations. Derman stated that he contacted Tom Lane, Alden State Bank and discussed land contract terms, noting that existing rentals on property will offset expense by approx. \$2000.00 per month. Township Board needs to authorize purchase agreement for each property with motion to proceed to make offer. Warranty deed and Down payment discussed.

Todd Vigland stated the 3rd property would fall into the 2016 grant cycle with local match dollars expected.

Further discussions regarding ADA (American with Disabilities Act) for public use. Environmental history of area should be reviewed with sign off inspections included in purchase agreement. Weinzapfel will contact Chris Grobbel of Grobbel Environmental and Planning Associates for price to conduct a formal assessment of the properties.

Proposal for conceptual plans have been received from Gosling Czubak. Dick Gray supplied Greg Payne with another source to comply with the Township's bid policy.

Derman requested 2014 DNR Grant Application. Vigland suggested we sign-up and list him as an Administrator in addition to a Township Official. Atkinson will pursue and notify Vigland when accomplished. Vigland also suggested contacting our area representative; Christie Bayus for any questions.

Vigland to contact Don Fedrigo of ReMax Realty to discuss septic easement.

Next Meeting scheduled for Monday, April 7th @ 8:00 a.m.

Minutes by Liz Atkinson.