

Milton Township
Special Meeting
March 25, 2014

Meeting called to order at 8:45.

Members present: Bargy, Atkinson, Pharo and S. Ball
Excused, Cole

Chief Ball, C. Weinzapfel, Bill Derman and T. Way in the audience.

First order of business is Resolution #2014-08, amendment to the 2013-14 budget to reflect an increase of \$9,315.75. Motion made by S. Ball, seconded by Pharo

Roll call:

Pharo – yea

S. Ball – yea

Atkinson – yea

Bargy – yea

Excused Cole

Resolution passed 4-0

Resolution #2014-07 to approve summer tax collection for Elk Rapids and TBA schools.

Motion by Pharo, seconded by S. Ball

Roll call:

Bargy – yea

Atkinson – yea

S. Ball – yea

Pharo – yea

Excused Cole

Resolution passed 4-0

Review proposals by I.T. Right and Ollar for technology upgrades to the township office.

Motion by Pharo, seconded by S. Ball

4- yea

0- apposed

Motion approved

Discussion on the new lease for the tractor; expense to come in under \$10,000. Increase due to new electronics on the 2014 models and a new mower deck. The current deck does not fit the new models.

Ambulance cost for 2013-14 is not settled yet. Still outstanding income waiting for collection. Projected cost to be in the \$200,000 range. Brief update on proposals from MMR and Allied.

No projected costs yet on materials for road repairs. Should hear something soon.

Motion to go into closed session at 9:25 am by Pharo, seconded by Bargy.
Roll call

Atkinson – yea
Bargy – yea
Ball – yea
Pharo – yea
Cole excused
Motion carried 4-0

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Motion to re-convene meeting by Pharo, seconded Atkinson. Motion carried.

Motion by Pharo, seconded by Atkinson to approve Derman to proceed with the purchase agreement; septic inspection will be subject to the seller.

Meeting adjourned 9:50 am

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

Respectfully submitted,

Sandra Ball
Milton Township Clerk