

Synopsis
Milton Township
Meeting Minutes
May 11, 2015

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

Also present: Attorneys Derman, Weinzapfel, Chief Ball, Holtcamp and 7 audience members

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

Agenda Approval
Item G is canceled
Agenda approved by Consent

Approval of meeting minutes dated April 13, 2015
Motion to approve by S. Ball/Pharo
Motion carried.

Approval of meeting minutes dated April 21, 2015
Motion to approve by Atkinson/S. Ball.
Motion carried.

Public Comment:
No one wished to speak

Sheriff's Report
88 total calls for the month of April.

Fire Department Report
As presented by Chief Ball
11 calls for April. Five were grass fires. Milton Clean-Up day, we collected \$672 for MD. This is the most money we have collected. Great job to the community. Update on community service with the schools National Honor Society. We are online with FB now. This is going well. Update on service work and training.

Zoning/Planning Report
As presented by Weinzapfel
We have a public hearing on the master plan. They will be calling for a public hearing on amendments to the zoning ordinance next month as well. No update on Defauw. There are a few outstanding issues with the multi user systems. There is a complaint that has come in that will be brought to the planning commission regarding the road end use on Campbell Road.

Ambulance Report

As presented by Holtcamp

Dec. 7 - May 7th, the number of calls is 143 for the ER/Milton Area. We are running at 87% for our timing requirements. 48 calls have happened in Milton Township. The busiest days are Wednesdays. 25% of the calls are on Wednesday. The decommissioned ambulance has been taken out of service and is being de-lettered. We would like to turn it over in the next two weeks.

Attorney's Report

As presented by Derman

Park update regarding meeting with GT Regional Land Conservancy. There will be future meetings to work towards a purchase agreement. Update regarding plat of New Highlands (lots 20 and 21). The property owner has been occupying a parcel on the water. It has been surveyed and is on the plat. There is nothing on the plat record to indicate a lot number. This lot is not presently on the tax rolls. He will record a survey and two deeds from the surrounding property owners. Amy will review with the county.

Supervisor's Report

As presented by Bargy

Clean-up day was very busy. Paddle Antrim sent a letter regarding a kayak festival that begins Friday September 18th and goes through to Saturday September 19th. They will start in Ellsworth and end in Elk Rapids. They are accepting volunteers to help.

Public Comment

Resident gave her thanks for the township clean-up day.

Approval of Bills

Motion to approve the bills by Atkinson/Cole.

Motion carried.

Motion to go into closed session by Pharo/S. Ball at 7:34 pm

Roll call: Pharo-Yes; Cole-Yes; Atkinson-Yes; Bargy-Yes; S. Ball-Yes

Motion carried

Regular meeting reopened at 8:32.

Motion to proceed as discussed in closed session by Pharo/Cole

Meeting adjourned by order of the chair at 8:33 pm.

These minutes are subject to board approval at the June 8, 2015 meeting.

Respectfully submitted,

Sandra Ball
Milton Township Clerk

