

Synopsis  
Milton Township  
Meeting Minutes  
February 8, 2016

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

Members absent: Bargy, excused

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

S. Ball called the meeting to order at 7 pm and the Pledge was recited

Agenda Approval  
Approved by consent

Approval of meeting minutes  
Motion to approve the meeting minutes of Dec. 14, 2016 by S. Ball/Pharo. Motion carried.

**Public Comment:**

No one wished to speak

**Sheriff's Report**

92 events for January.

**Fire Department Report**

As presented by Chief Ball

Six runs for January. Update on Knox Box. Firefighter of the year was Matt Koeplin. The department received a plaque from MDA for our participation and achievements. We were told that we are one of only a few departments, who still participate in the community program. Training update.

**Zoning/Planning Report**

As presented by Weinzapfel

Update on Cottage Cove and Planning Commission agenda for Feb. 9<sup>th</sup>.

**Ambulance Report**

As reported by John Locke

18 calls for January, 10 from Milton Township. Nick Bernelis will be the new contact person for MMR. He is replacing Matt Holtcamp.

**Attorney's Report**

As presented by Derman

Derman explained the details concerning the letter of credit regarding Cottage Cove. Clarification for the public hearing on the Bigelow property. Update on Farmland Preservation and a meeting with Matt McDonough from the Grand Traverse Land Conservancy. Update on county recycling. Update on legislation MCL 169.257 (3) on providing information on local proposals 60 days prior to the election.

Resolution 2016-01: Summer Tax Collection 2016:

Motion to approve: Resolution 2016-01 by Atkinson/Cole

Roll call: Cole-Yea; Pharo-Yea; Atkinson-Yea; S. Ball-Yea

Absent: Bargy

Motion carried 4-0

Resolution 2016-02: Summer TBA Tax Collection 2016

Motion to approve: Resolution 2016-02 by Atkinson/Pharo

Roll Call: S. Ball-Yea; Cloe-Yea; Pharo-Yea; Atkinson-Yea

Absent: Bargy

Motion carried 4-0

Resolution 2016-03: Salary for the Supervisor for 2016-2017 shall be \$23,809.03. This amount is unchanged from 2015-2016

Motion to approve: Resolution 2016-03 by Cole/Atkinson

Roll Call: Cole-Yea; Pharo-Yea; S. Ball-Yea; Atkinson-Yea

Absent: Bargy

Motion carried 4-0

Resolution 2016-04: Salary for the Clerk for 2016-2017 shall be \$25,148.43. This amount is unchanged from 2015-2016.

Motion to approve: Resolution 2016-04 by Atkinson/Pharo.

Roll call: S. Ball-Yea; Atkinson-Yea; Cole-Yea; Pharo-Yea

Absent: Bargy

Motion carried 4-0

Resolution 2016-05 Salary for the Treasurer for 2016-2017 shall be \$28,451.06 and \$45.00 per ZBA meeting. This amount is unchanged from 2015-2016.

Motion to approve: Resolution 2016-05 by Pharo/Cole

Roll call: Pharo-Yea; Atkinson-Yea; S. Ball-Yea; Cole-Yea

Absent: Bargy

Motion carried 4-0

**Public Comment:**

No one wished to speak

**Approval of Bills**

Motion to approve the bills as presented by Atkinson/Cole. Motion carried.

Meeting adjourned at 7:25

These minutes are subject to Board approval at the March 14, 2016 meeting.

Respectfully submitted,

Sandra Ball

Milton Township Clerk