

Synopsis
Milton Township
Meeting Minutes
June 13, 2016

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

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

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

Agenda Approval
Agenda approved by consent

Approval of meeting minutes dated May 9, 2016
Change “comparisons” to “month end financial statements and budget comparisons”
Motion to approve minutes as corrected by Atkinson / Cole. Motion carried.

Approval of special meeting minutes dated May 20, 2016
Motion to approve the minutes by Atkinson / Cole. Motion carried.

Public Comment:
No one wished to speak

Deana Jerdee from Paddle Antrim discussed the Chain of Lake Water Trail Map.

Resolution #2016-17
The board approves the following road end access sites as presented and available for use on the Chain of Lakes Water Trail as revised.

Motion by Cole / Atkinson to approve resolution #2016-17
Roll call:
Atkinson - Yes, Bargy – Yes, S. Ball – Yes, Cole – Yes.
Pharo: Absent
Motion carried 4-0

Tom Vranich discussed the plans for the Elk Rapids Public Library and selling the Milton Township 150 year history book at local retailers.

Sheriff’s Report
Marine stops are up. 108 total events for May

Fire Department Report
As presented by Chief Ball
8 total runs for the month of May. Update on structure fire. Update on truck bids. Report

on radio problems at the county. Public education is planned for Evenings on River Street this summer. Update on personnel/hiring issues.

Motion to rehire Dave Findley to the Fire Department by Atkinson / Cole.
Motion carried.

Zoning/Planning Report

No report

Ambulance Report

As presented by J. Lata

30 runs for the month of May. Report on on-time percentages. MMR will have an extra ambulance in the area for the Fourth of July.

Attorney's Report

As presented by Derman

Update on Resolution 2016-16. Update on Maplehurst property. Report on BRL Development septic field maintenance assessment. Update on Planning Commission matters. Update on tax tribunal matters.

Mr. Shreve of BRL Development presented information regarding replacement equipment for the multi user system. Also, issues with the septic field maintenance assessment.

Supervisor's Report

As presented by Bargy

Proposal for BS&A software for Clerk's Office.

Motion by Cole to approve proposal from BS&A for \$37,690 for Clerk's Office.

Seconded by Atkinson. Motion carried.

Courts are lined for pickle ball. Information provided on the Traverse City to Charlevoix Trail. New stairs were added in the township hall parking lot from the lower level to the upper level. The wooden toys in the park have been repaired.

Public Comment

Joyce Grammar of Elk Tip Drive said the amount of taxes the township will loose on the recent parkland purchases is substantial. Is there a plan to cut items in the budget or are we looking forward to a tax increase? How will you make up the loss? Bargy said we don't plan on increasing taxes and we aren't planning on cutting anything. Unsure of liability yet. We won't discuss this with our insurance agent until we are confident that the conservancy received the grant for the property.

Approval of Bills

Motion to approve the bills by S. Ball / Atkinson. Motion carried.

Meeting adjourned by order of the chair at 8:12 pm.

These minutes are subject to board approval at the July 11, 2016 regular meeting.

Respectfully submitted,

Sandra Ball, Clerk