

Milton Township
Special Meeting Minutes
May 20, 2016

Members Present: Supervisor Bargy, Treasurer Atkinson, Trustees Cole & Pharo.

Excused: Ball

Also Present: Attorney Derman, Zoning Administrator Weinzapfel, Todd Vigland of Grand Traverse Regional Land Conservancy (GTRLC).

Bargy called the meeting to order at 8:00 am.

First order of business is the approval of the DNR Project Agreement.

Agreement to be signed by Lon Bargy, Supervisor. Motion by Cole. Second by Pharo.

Roll Call Vote: Pharo; Yes – Bargy; Yes – Atkinson; Yes – Cole; Yes

Excused: Ball

Motion carried 4-0

Resolution #2016-16 to approve the terms of the agreement as received from the Michigan Department of Natural Resources. Motion by Cole. Second by Pharo.

Roll Call Vote: Bargy; Yes – Cole; Yes – Atkinson; Yes – Pharo; Yes

Excused: Ball

Resolution passed 4-0

Other business;

- Todd Vigland, GTRLC updated the board of the Bigelow property; Renters will occupy units until the end of May. One renter has moved, 2 remain. Bigelows have tentative plans to have yard sale to remove items. Cole noted that Milton Township Ordinance limits the number of days for yard sales to 4. Notice to Bigelows to not block the boat launch will be communicated by Vigland. Once all personal effects are removed bid packages for demo and environmental assessments will be pursued.
- Atkinson stated Jeff Granger suggested we install internet services at the old town hall to achieve enhanced monitoring of the recycling center. Bargy said Ball was in contact with Charter for pricing. Cole expressed concern over costs to monitor should not outweigh the expense of public violations of leaving trash for the township to dispose of. Bargy stated it is getting worse with each incident taking time away from Riegler in accomplishing his duties.
- Accounting Software discussed. Atkinson stated the current software on the Clerk's computer is not fund accounting and creates more work for issuing checks through the accounts payable. Atkinson said BS&A provides a great fund accounting package that would integrate General Ledger, Accounts Payable, Cash Receipting and Payroll into producing good financial reports. Currently, the township utilizes the assessing and

property tax from BS&A and would be beneficial to have all accounting functions on the same software. Training is provided by BS&A that Atkinson and Ball would need to attend. Atkinson said BS&A software is considerably more money, but if we fully utilize its capabilities it will pay for itself in the long run. We are waiting for pricing and will update the board when received. Motion to approve the purchase of BS&A accounting software upon receiving final pricing by Pharo. Second by Cole.

Meeting adjourned 9:45 am

Minutes by;

Liz Atkinson

Milton Township Treasurer