

Synopsis
Milton Township
Meeting Minutes
February 13, 2017

Members present: L. Bargy, S. Ball, L. Atkinson, and B. Pharo

Members absent: T. Cole, excused.

Also present: Attorney Derman, J. Ball, Hefferan 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 Jan. 9, 2017 meeting minutes
Motion to approve the minutes by Atkinson/Pharo. Motion carried.

Public Comment:

David Kopkau ask about a resolution to expand the bike trail between Charlevoix and Traverse City. The resolution was not approved for the development. It was approved for planning only. Kopkau said he went to the county board meeting and they were under the impression that Milton was in favor of the development. Kopkau suggested rescinding this resolution or clarifying with the county. Pharo said we should clarify with the county, that it was approved for the planning. Bargy agrees. He will write a letter the county to clarify.

Bob Kingon discussed aquatic invasive species on Elk and Skegamog Lakes.

Appointment of Library Board Member Jane Stauffer:
Motion to appoint Jane Stauffer by S. Ball/Atkinson. Motion carried.

Sheriff's Report

As presented by Bargy. 73 total calls for January.

Fire Department Report

As presented by Chief Ball

Five total calls for January. We have been awarded a grant from the DNR \$2400 towards a portable pump and radios. Also, I've received confirmation that we've been awarded a grant from GTB. Chief Ball discussed the idea of creating signage for the end of Chippewa Trail, notifying people of the potential for thin ice. We've had snowmobiles go through the ice there this winter. Board approved Chief Ball to research the signage.

Ron Boals asked regarding the first two incidents. The snowmobilers that went through the ice. What equipment do we have? Ball explained that we have mutual aid with other

departments.

Planning Report

As presented by Hefferan

The PC has recommend the approval of the RV Park ordinance. It will now go to county for their 30 day review.

Bargy recommended that Bruce Murphy be appointed to the Planning Commission. Motion to approve Bruce Murphy by Bargy/Pharo. Motion carried.

Ambulance Report

As presented by Nick Bernelis

15 calls for Milton in January. Response times are showing in the 80% range.

Attorney's Report

As presented by Derman

Update on Bigelow and Maplehurst properties. Update on BRL Development septic escrow.

Supervisor's Report

As presented by Bargy

I have received the estimates from the County Road Commission. Three roads were priced out. Joe Marks, Stallman, and Hoopfer. We will need to narrow it down to two. . We will decide what we can afford to do, when we do the budget.

Resolution 2017-05: Collection of School Tax Collection:

Motion to approve by S. Ball/Atkinson.

Roll call: Pharo – Yes; Bargy – Yes; Atkinson – Yes; Ball – Yes.

Passed 4-0

Cole - Absent

Resolution 2017-06: TBA School Tax Collection:

Motion to approve by Ball/Pharo

Roll call: Atkinson – Yes; Bargy – Yes; Ball – Yes; Pharo – Yes.

Passed 4-0

Absent Cole

Salary Resolution 2017-02 for Supervisor shall be \$24,285.21

2% COLA - Motion to approve Atkinson/Ball

Roll call: Ball –Yes; Bargy – Yes; Pharo – Yes; Atkinson – Yes

Passed 4-0

Absent Cole

Salary Resolution 2017-03 for Clerk shall be \$25,651.39

2 % COLA - Motion to approve Atkinson/Bargy

Roll call: Atkinson – Yes; Ball – Yes; Pharo – Yes; Bargy – Yes

Passed 4-0

Absent Cole

Salary Resolution 2017-04 Treasurer shall be \$29,020.08

2% COLA - Motion to approve Ball/Pharo

Pharo – Yea; Atkinson – Yes; Bargy – Yes; Ball – Yes

Passed 4-0

Absent Cole

Budget Hearing will be on March 29th at 6:00 pm with the Annual meeting immediately following.

Public Comment

No one wished to speak.

Approval of Bills

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

Meeting adjourned by order of the chair at 7:45 pm.

Respectfully Submitted,
Sandra Ball, Clerk