

Synopsis
Milton Township
Meeting Minutes
January 9, 2017

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

Also present: Attorney Derman, Weinzapfel, J. Ball, Sheriff Bean, Lata, and 7 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 12.12.16
Motion to approve by Atkinson/Cole. Motion carried.

Public Comment:

No one wished to speak

Gozling Czubak: Cairn Hwy., Crosswalk/Waterfront Park Project:

Klaus gave a presentation and provided drawings for the proposed (crosswalk) to the park and also the parking area. Discussion on the kayak launch, budgets, and storm water.

Motion by Atkinson/Pharo to allow GC to proceed with plans to submit bids for phase one (improvement to access road and parking area, storm water).
Motion carried.

Antrim County Contract: Computer Services

Atkinson discussed letter from county regarding an extension of agreement for Assessing and Tax related computer services. Motion by Pharo/ S. Ball to decline the extension on the expired contract agreement. We can review the new agreement when it becomes available. Motion carried

Sheriff's Report

As presented by Sheriff Bean

Total of 76 incidents for December 2016. Bean discussed the 2015/2016 incident numbers. Discussions of fireworks. Update on medical marijuana law.

Fire Department Report

As presented by Chief Ball

6 runs for December. 109 calls for 2016, which is the same for 2015. Working on mutual aid between Milton, Elk Rapids and Torch Lake Township. Update on the new truck.

Motion by Pharo/ S. Ball to approve the Fire Dept., management policy updates. Motion

carried.

Zoning/Planning Report

As presented by Weinzapfel

Discussion of Planning Commission meeting for tomorrow night's agenda. Update on Cottage Cove septic escrow fund balance and ZBA meeting dates. Presented year end statistics.

Motion to reappoint Joe Merillat and Tom Cole to the Planning Commission until 2020 by Bargy/Pharo. Motion carried.

Motion to reappoint Dave Kopkau and Liz Atkinson to the ZBA until 2020 by Bargy/Cole. Motion carried.

Ambulance Report

As presented by Lata

11 calls for Milton Township in December. On time percentages is at 79 percent for the year. Discussion of year end statistics.

Attorney's Report

As presented by Derman

Discussion of medical marijuana law, Bigelow DNR grants and progress. Maplehurst purchase, Gilbert land division and McKimmy septic system.

Supervisor's Report

As presented by Bargy

Resolution 2017-01 to allow Milton Township Board to select an alternative starting date for 2017 March Board of Review. This date shall be Wednesday March 15. Motion by Pharo/S. Ball.

Roll Call: T. Cole – Yes; L. Atkinson – Yes; S. Ball – Yes; L. Bargy – Yes; Pharo – Yes
Resolution passed 5-0

Recommendation to reappoint Dave Kopkau, Sara Bogard and Don Haller Jr. to Board of Review by S. Ball/Cole. Motion carried.

Public Comment

No one wished to speak

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Approval of Bills

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

Meeting adjourned by order of the chair at 8:10 pm.

These minutes are subject to approval at the February regular meeting.

Respectfully submitted,
Sandra Ball, Clerk