

Synopsis
Milton Township
Meeting Minutes
March 13, 2017

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

Also present: Attorney Derman, C. Weinzapfel, J. Ball, B. Hefferan, Commissioner Bargy and Sheriff Bean

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

Agenda approved by consent

Approval of meeting minutes

Motion to approve the minutes of the February 13, 2017 minutes Atkinson/S. Ball.

Motion carried

Approval of special meeting minutes from March 6, 2017

Motion by Atkinson/Pharo. Motion carried.

Public Comment:

Karen Bargy, County Commissioner: Discussion of 911 on the May 2 ballot and Board of Commissioners projects. Improvements to the Elk Rapids Dam are underway. Update on tax assessment agreement from the county and emergency systems alert options. Discussion of Traverse City to Charlevoix Trail. At this time, the County Commissioners have voted to postpone support.

Dave Kopkau asked the township to rescind its motion and adopt the county's motion. He discussed some of the other concerns about the possible trail regarding maintenance and expenses.

Pharo said he's in favor of bike paths but apparently, they haven't been honest. Bargy said the property owners aren't totally against it, but they haven't discussed it with them at all. There is a meeting scheduled to discuss the project with concerned property owners on April 6.

Motion to rescind resolution #2016-19 by S. Ball/Atkinson. Motion carried.

Treasurer would like discontinue the sale dog licenses.

Motion for the treasurer to discontinue selling dog licenses by Bargy/Pharo. Motion carried.

Sheriff's Report

As presented by Sheriff Bean

75 total events for February. Update on personnel. Discussion on Miller Road substation.

Sheriff said he appreciates the ability to use that building and would like to stay if the township vacates.

Fire Department Report

As presented by Chief Ball

6 calls for February. The signs for open water/thin ice are in process. Update reports on department operations. New Knox Box for residential use. Presented the mutual aid agreement between Milton Twp., Elk Rapids and Torch Lake Twp., fire departments.

Motion to approve written mutual aid agreement by S. Ball/Pharo. Motion carried.

Motion by Pharo/S. Ball to appoint the following officers as recommended by Chief Ball. Deputy Chief – Dan Butler, Captain – Tim Tilley, Lieutenant 1 – Kevin Ball, Lieutenant 2 – Mike Tilley

Motion carried.

Chief Ball presented Weinzapfel with a plaque for his 23 years of dedicated service

Zoning/Planning Report

As presented by Weinzapfel

Discussion of zoning amendment 2017-01 Recreational Vehicle Seasonal Park.

Motion to approve zoning amendment 2017-01 Recreational Vehicle Seasonal Park by L. Atkinson/B. Pharo.

Roll Call: L. Bary – Yes; B. Pharo – Yes; L. Atkinson – Yes; S. Ball: Yes.

Motion carried.

Update on multi user septic systems regarding DNR control and special use Boat House Storage.

ZBA Update: Appointment of officers and dates for the year.

Ambulance Report

As presented by Tom King

13 events for February

Attorney's Report

As presented by Derman

Regarding the Bigelow property, the three accessory buildings were demolished. Still awaiting closing materials from the DNR. Update on Maplehurst, regarding ownership reports on septic easement properties. Information on orchard removal and lead/asbestos.

Supervisor's Report

As presented by Bary

Clean up day is the last Saturday in April.

Public Comment

No one wished to speak

Approval of Bills

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

Meeting adjourned by order of the chair at 7:40 pm.

These minutes are subject to approval at the April 10, 2017 regular meeting.

Respectfully submitted,

Sandra Ball
Milton Township Clerk