

Synopsis  
Milton Township  
Meeting Minutes  
May 8, 2017

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

Also present: Attorney Derman, Weinzapfel, Chief Ball, Sheriff Bean, Hefferan and 12 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 April 10, 2017  
Motion by L. Atkinson/B. Pharo. Motion carried.

Approval of Special Meeting minutes dated April 25, 2017  
Motion by S. Ball/B. Pharo. Motion carried.

**Public Comment:**

Tom Paradis thanked Todd Vigland regarding the Maplehurst abandoned orchards. It's been nicely taken care of. Well done.

Casey Clement of the Antrim County Health Department gave her yearly report regarding the time of transfer septic ordinance.

Todd Vigland of the GTLC gave an update on current activities at Maplehurst. The board discussed the idea of salvaging the docks and the barn. The decision was made to not keep or maintain these, but rather to sell or salvage them.

**Sheriff's Report**

58 total runs for April. Update on drug take back: April 20<sup>th</sup> from 10-2 pm at the county court house. There will also be a sharps drop off in Kalkaska. Update on personnel. Sheriff Bean thanked the residents for their approval of the 911 millage renewal. Discussion of marijuana ordinance/resolution.

Motion by L. Atkinson/T. Cole, That Milton Township NOT adopt an ordinance to authorize the location of any medical marihuana facilities within Milton Township as provided by and as identified in the Medical Marihuana Facilities Licensing Act, Mich. Comp. Laws 333.27101, et seq. (2016)

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

**Fire Department Report**

As presented by Chief Ball

6 calls for April. New truck update. Report on 2001 Pearce Pumper and 1993 Pearce Pumper. Ball to proceed on the sale of the 2001 Pumper as discussed.

**Zoning/Planning Report**

As presented by Weinzapfel

The planning commission will hold two public hearings for special use permits. Boathouse Storage. The other is a request for a pole barn. Weinzapfel discussed upcoming subcommittees for the planning commission. Update on Betty Lane. Discussion of cell tower in the south end of the township on private land. The Bigelow property has an old dock and hoist. Request direction from the board. Weinzapfel will arrange for its removal.

**Ambulance Report**

As presented by Tom King

4 calls for the month of April. Discussion of interim director.

**Attorney's Report**

As presented by Derman

Update on Bigelow property deed and BRL development septic replacement fund.

**Supervisor's Report**

As presented by Bargy

Letter of Agreement with the County for the charge for services to maintain tax and assessment records at \$.45 per parcel

Motion to approve L. Atkinson/B. Pharo. Motion carried.

Discussion of replacement of park playground equipment (truck and boat).

Motion by S. Ball/L. Atkinson to approve the purchase of (3) wooden structures. Motion carried.

Discussion of repainting and repairing cracks on the basketball court. The cost to repair and repaint is \$13,799. Motion to approve by T. Cole/S. Ball. Motion carried.

Antrim County Road Commission Contract: Bids received for paving Joe Marks, Stallman Road and tar and chip on Campbell Road. The total estimate is \$301,380. We have \$307,000 available from the road millage. Motion to approve bids by B. Pharo/T. Cole. Motion carried.

Reorder Township History Book:

The minimum order is 50 books. Discussion on cost. Motion by S. Ball/B. Pharo to

reorder 50 books. Motion carried.

Resolution 2017-12: Grant application to the Secretary of State for the Purchase of a New Voting System. The grant will cover the purchase of the required equipment at \$7,217.15. Beginning in year 6-10 extended service and maintenance will be \$ 615.00 per year for Milton Township.

Motion to approve resolution 2017-12 by T. Cole/S. Ball.

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

Clarification of intent on Resolution 2017-07 dated March 13, 2017

Resolution 2017-07 for Michigan Natural Resources Trust Fund Development Grant as presented. Motion by B. Pharo/T. Cole.

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

Motion to accept Stoneworks Masonry Bid for \$8,200 as recommended by Klaus Heinert, for work at the Bigelow property by T. Cole/B. Pharo. Motion carried.

### **Public Comment**

Derman discussed bills in Michigan legislative bodies to allow short term rentals in residential zones.

There will be an open house May 24<sup>th</sup> at 10 am at the Bigelow Property for the Kayak launch.

### **Approval of Bills**

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

Motion carried.

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

These minutes are subject to approval at the June 12, 2017 meeting.

Minutes can be viewed @ [miltontownship.org](http://miltontownship.org).

Respectfully submitted,

Sandra Ball, Clerk