

## Synopsis

Milton Township

Special Meeting May 15, 20107

Agenda: Maplehurst and Waterfront Park

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

Also present; T. Vigland (GTRLC), C. Weinzapfel, B. Derman

Meeting called to order at 9:00 am.

Pharo wanted to reiterate, that before we make any commitments. We need to vote as a board to accept Maplehurst from the GTRLC at a public meeting.

Todd had several management questions he would like to address.

1. Septic easements. Before we move forward with the MDNR agreement, there are several easements on the property along N.W. Torch LK., Dr. available to sell in the future. These would be excluded from the trust fund grant agreement. I have provided a map with the proposed sites.
2. Tom Paradis has several rows of trees that are on the Maplehurst property. He would like to see if there is any property that the conservancy may want to exchange for the partial orchard. Also indicated on the map. There are two options. First location is area on the northwest side of the property, along Waring Rd.

The second location is a corner boundary that is near the lake. It was the intent to have a walking path around the lake. This would facilitate a slight upland area to do so. Alleviate the need for a boardwalk.

The conservancy would have to do a land value study, and trade the land value for value.

Cal Nagy requested that the conservancy maintain the tree line that runs along his orchard's fence. We do not have a problem in doing so. This would eventually transfer over to the township.

Discussion on several of the proposed easements. To the north, there is an easement that is not clearly identified. Derman said that he could check with the county's abstract office.

The board is in favor of the southern easement location. Todd will make a sketch for the health department.

Klaus from GC, Burt Thompson – ACRC, R. Hannen, B. Kingon and G, Payne from Park and Rec joined the meeting.

Klaus addressed the storm water run-off the south side of the road. There needs to be some improvements to prevent sediment from running down into the lake.

Some of the implementations and improvements are not covered in the Rotary grant. Improvements to the easement to the lake. Divert run-off and re-route existing drainage pipe to a catch basin. Also, enlarge the drive at the same time.

Proposed storm water and road improvements through ACRC. Coordinating with current road projects important.

12K – 15K in work to be done. No bids at this time. Looking to costs share with the county. This would be a collaboration of Rotary grant, County cost share and Township contribution.

We will pursue the proper permits. Work with Heidi and the drain commission. Proceed with bids, and contact the Grand Traverse Band for input on the easement.

The easement has to be re-written for the existing KVA tower from the east side to the west side of the Old Town Hall.

Overview several items with the parking area on the north side of Cairn. ADA ramp with need to be redone. Overview on the side walk and entrance and exit drives.

We are about a month out on the bids. Contractors should be bonded. Klaus recommended laying roadbed down for the parking area. This will alleviate having to remove any material when paved. The back parking area will remain grass for now.

Proposed 50' county easement be turned over to the township for benefit of park.

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

Respectfully submitted,

Sandra Ball, Clerk