

Milton Township
Special Meeting Synopsis
March 26, 2018

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

Also present: B. Derman. C. Weinzapfel, Chief J. Ball and four audience members.

Resolution Milton Township

2018-07: General Fund, Fire Fund, Liquor Law, Farmland, Weathertop S.A.D as presented.

Motion to approve by S. Ball/L. Atkinson

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

Motion carried. 4-0

Resolution 2018-08: Authorizing the Clerk and Treasurer to pay bills that coincide with due dated to avoid paying late charges and/or finance charges. And authorizing the Supervisor and Clerk to make budget amendments up to \$1,000. Motion to approve by B. Pharo/L. Atkinson

Roll call: Atkinson-Yes; Ball – Yes; Bargy – Yes; Pharo – Yes. Absent: Cole

Motion carried. 4-0

Resolution 2018-09: Trustee meeting rate pay of \$229 per regular meeting and \$35 per special meeting. Motion to approve by S. Ball/L. Bargy

Roll call: Pharo - Yes; Bargy – Yes; Ball – Yes; Atkinson – Yes. Absent: Cole

Motion carried. 4-0

Resolution 2018-10: Clerical recorders pay rate of \$80 per township meeting and \$100 per meeting for Planning/Zoning. Motion to approve by L. Atkinson/S. Ball

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

Motion carried. 4-0

Resolution 2018-11: Consent agenda as presented:

Derman as Township Attorney

Tobin and Co. As auditors

Alden State Bank and First Community Bank for money accounts or as interest rates indicate.

Elk Rapids News as the principal newspaper, Record Eagle as secondary.

Mileage rate reimbursement at \$54 per mile.

Payment of registration fees for the Township Board, planning and ZBA Board members

Regular meeting of the Milton Township Board for the fiscal year 2018-2019 shall be the 2nd

Monday of the month at 7 pm

Motion to approve by S. Ball/L. Atkinson

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

Motion carried. 4-0

Meeting adjourned at 6:48 pm.

These minutes are subject to approval at the April 9, 2018 meeting.
Respectfully submitted,

Sandra Ball, Clerk