

Milton Township  
Meeting Minutes  
February 12, 2018

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

Also present: Attorney B. Derman, C. Weinzapfel, Chief Ball, B. Hefferan, and 5 audience members

The meeting was called to order at 7 pm and the Pledge was recited

Agenda Approval

Motion to approve by Cole/Pharo. Motion carried.

Approval of meeting minutes of January 8, 2018

Motion to approve by Atkinson/Ball. Motion carried.

**Public Comment:** No one wished to speak

**Sheriff's Report:** 80 events for January. Largest are traffic stops and medical events.

**Fire Department Report:** Presented by Chief Ball

3 events for January. Discussion on emergency communications/options. Monthly report presented. Request to bring Brenton Evans on as a new member.

Motion to approve Brenton Evans by Pharo/Atkinson. Motion carried.

**Zoning Report:** Presented by Weinzapfel

Update on Maplehurst septic easements. No update from the county on the planning commission amendments from last month.

**Planning Report:** Presented by Hefferan

4 public hearings last month. Tomorrow we are discussing by-laws and weekly rentals.

**Ambulance Report:** 11 events for January.

**Attorney's Report:** Presented by Derman

Discussion of township insurance and how it relates to tribal land in trust. Maplehurst title search is in process and demolition permits have been requested. FD will be burning 3 buildings in March or April. Update on Betty Lane.

Unfinished Business - Paddle Antrim

Motion to support Paddle Antrim's grant participation submitted in 2015 for the kayak launch in the amount of \$1000 by Atkinson/Pharo. Motion carried.

**Resolution #2018-01: TBA School Tax Collection**

Motion by Pharo/Atkinson.

Roll Call: Ball-yes; Cole-yes; Atkinson-yes; Pharo-yes. Absent: Bargo.

Motion carried 4-0

**Resolution #2018-02: School Tax Collection**

Motion by Cole/Pharo.

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

Motion carried. 4-0

**Resolution #2018-03: Supervisor Salary**

Proposed 2% COLA. Motion by Cole/Ball.

Roll call: Cole-yes; Atkinson-Yes; Pharo-Yes; Ball-Yes

Motion carried. 4-0

**Resolution #2018-04 Clerk Salary**

Proposed 4% COLA. Motion by Atkinson/Cole

Roll call: Cole-Yes; Atkinson-yes; Ball-Yes; Pharo-yes. Absent: Bargo.

Motion carried. 4-0

**Resolution #2018-05 Treasurer Salary**

Proposed 4% COLA. Motion by Ball/Cole

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

Motion carried. 4-0

Public Comment: Jerry Mensing asked regarding the difference in salary percentages.

**Approval of Bills:** Motion to approve the bills by Pharo/Atkinson. Motion carried.

Meeting adjourned by order of the chair at 7:25 pm.