

Milton Township  
Meeting Minutes: January 8, 2018

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

Also present: Attorney B. Derman, C. Weinzapfel, J. Ball, B. Hefferan, K. Bargy and 7 audience members.

Bargy called the meeting to order at 7 pm and the Pledge was recited. Agenda approved consent.

Motion to approve the Special meeting minutes of December 11, 2017 Atkinson/Ball.  
Motion carried.

Motion to approve the Regular meeting minutes of December 11, 2017 Atkinson/Ball.  
Motion carried.

**Public Comment:** Mark White asked why the road commission is not tending to the dead/fallen trees within the road right of way. And why are they leaving it up to our fire department(s) to take care of the problem. Shouldn't the county be doing this? Bargy said this has been an ongoing discussion. He suggested contacting the ACR commissioner for Milton Twp.

Commissioner Karen Bargy gave a report on the county health department and the many services offered. If you have questions, please call the county health department. They offer services and alternatives, which residents may not be aware of. Questions asked about cutting dead trees and well and septic applications.

**Sheriff's Report:** Sheriff Bean

Comparison of 2016 and 2017 incident report. December calls of service were 78. 2017 year-end total 1510. We are almost up to full staff. Sheriff Bean discussed medical marijuana and the stand the townships in the county have taken.

**Fire Department Report:** Chief Ball

17 calls for service for December. 97 calls for the year. This is down from 109. Discussion of tree down responses and weather related activities. 33 of the 97 calls were trees down. Update on submitted training reports and department programs.

**Zoning Report:** C. Weinzapfel

Update on municipal civil infraction ordinance. This was presented to the board. Motion to approve Municipal Civil Infraction ordinance by Pharo/Ball. Motion carried.

**Planning Report:** B. Hefferan

Hefferan discussed the four public hearings scheduled for tomorrow night. Creation of

subcommittee on short term rentals.

**Ambulance Report:** None presented.

**Attorney's Report:** B. Derman

Recreational marijuana proposal may be on the August ballot. The conservancy is still working on Maplehurst regarding property line issues. Question of septic easements on the Maplehurst property. Do we want to exclude these from the property description on the DNR application? The board spoke in favor of excluding the proposed locations as previously presented by T. Vigland. Derman to follow up with the GTRLC. Update on Cottage Cove multi user system.

**Supervisor's Report:** Supervisor Bargy

Discussion on the Svec Construction proposal to improve the north side parking for the waterfront park. Pharo asked about grant money to fund this project. Bargy discussed the funds we currently have available. The bid from Svec Construction Company is \$78,782.23. Svec is holding this price for spring. The project will provide much needed parking and improve the recycling entrance and driveway. We allocated \$50K toward this a year ago. There is 20K available in our Metro fund. Details and design still need to be firmed up. Pharo asked if the final proposal and plans will be brought back to the board for approval. Atkinson said that the final details will be brought back to the board for approval. We did not get the development grant, Parks & Rec would like the board's approval to move forward with this for spring. The proposed cost for the project is being held. It won't cost more than that.

Motion by Atkinson/Ball to move forward with the proposal presented on the north lot project, pending final board approval on the details and cost. Motion carried.

The Milton Township Budget hearing and Annual meeting will be held Monday, March 26<sup>th</sup>, 2018. The Budget hearing will start at 6:00 pm. The Annual meeting will follow immediately after.

**Public Comment**

Commissioner Bargy suggested drafting a resolution on the dead/fallen tree issue with in the road right of way, and presenting it to the ACR commissioners. Also, you can attend the monthly meetings to voice your concerns.

**Approval of Bills**

Motion to approve the bills by Ball/Pharo. Motion carried.

Meeting adjourned by order of the chair at 8:15 pm.

These minutes are subject to board approval at the Feb. 12, 2018 regular meeting.

Respectfully submitted,  
Sandra Ball, Clerk