Synopsis Milton Township Meeting Minutes December 10, 2018

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

Also present: Attorney B. Derman, C. Weinzpafel, J. Ball, B. Hefferan and 10 audience members

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

Agenda Approval: Agenda approved by consent

Approve minutes from Special Meeting November 12, 2018 Motion to approve the minutes as presented by Atkinson/Ball. Motion carried.

Approve minutes from Regular Meeting November 12, 2018 Motion to approve the minutes as presented by Atkinson/Pharo. Motion carried.

#### **Public Comment:**

Lloyd Miracle approached the board for support that will allow him and his son to make improvements to the baseball dugouts in the park. The project would consist of repairing the roofs on (3) of the existing dugouts. He will provide the materials through donations. They would like to start in early spring. Bargy asked for the scope of the project to be in writing. Otherwise, the board is in favor of the project.

# Sheriff's Report: Submitted.

78 events for November.

# Fire Department Report: Chief J. Ball

4 calls for November. Update on mutual aid agreement with the GT Band. The department received a grant from the ER Lions Club. The 1999 Ford Rescue Truck has been sold.

## **Zoning Report:** C. Weinzapfel

Report on land use permits for the year. Discussion of a multi user system. J. McKimmy has requested amending his annual requirement to pump tanks on his multi user system from annual to every 3 to 5 years.

#### **Planning Report:** B. Hefferan

Tomorrow night we have subcommittee reports on lighting and event barns.

**Ambulance Report:** Submitted

7 runs for November.

## Attorney's Report: B. Derman

There is pending legislation in the state regarding event barns, sanitary code issue for multi user septic systems and tree/vegetation removal on private property. For discussion, a township ordinance that prohibits recreational marihuana establishments. Update on Maplehurt closing. Zoning amendments 2018-09 and 2018-11 are in effect now.

Discussion on an ordinance that prohibits recreational marijuana establishments. Pharo said this is a blanket ordinance. Once the State presents specific rules, he is in favor of revisiting the matter. Atkinson and Cole said they approve it as written.

Motion by Atkinson/Cole to approve ORDINANCE #2018-10 PROHIBITION OF RECREATIONAL MARIHUANA ESTABLISHMENTS.

Roll Call: Bargy - Yes; Pharo - Yes; Cole - Yes Atkinson - Yes; Ball - Yes. Motion carried. 5-0

L. Atkinson presented a grant application from the Park and Rec committee for board approval. The grant is through the Health Department of Northwest Mich., for \$15K and would go towards building trails at Maplehurst. The pricing to build trails is approximately \$14K per mile. We would like to do 3.5 miles in 2019 and 2.6 miles in 2020. We would use endowment funds to cover the balance for the 2019 project. Motion by Pharo/Ball to proceed with the grant application as presented. Motion carried.

# Supervisor's Report: L. Bargy

Bargy discussed cost estimates on the sewer extension to the corner of Cherry Ave., and Cairn Hwy. He will be sending a letter to residents and business owners to advise them of the Tie-In cost at construction.

## **Public Comment:**

No one wished to speak.

## **Approval of Bills:**

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

Meeting adjourned by order of the chair at 7:31

These minutes are subject to approval of at the January meeting

Respectfully submitted, Sandra Ball Milton Township Clerk