

Milton Township
Special Meeting
Synopsis
March 25, 2019

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

Also present: B. Derman. C. Weinzapfel, Chief J. Ball, D. Kopkau, K. Bargy and two audience members

Bargy opened the meeting at 6:30 pm.

Motion to approve the minutes of the special meeting of March 26, 2018 by B. Pharo/S. Ball.
Motion carried.

Resolution 2019-07: General Fund, Fire Fund, Liquor Law, Farmland, Weathertop S.A.D as presented.

Motion to approve B. Pharo/L. Bargy

Roll call: L. Atkinson –Yes; L. Bargy – Yes; S. Ball – Yes; B. Pharo – Yes

Passed 4-0. Absent: T. Cole

Resolution 2019-08 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 S. Ball/B. Pharo

Roll call: S. Ball –Yes; L. Atkinson –Yes; B. Pharo – Yes; L. Bargy – Yes

Passed 4-0. Absent: T. Cole

Resolution 2019-09 Trustee meeting rate pay of \$239 per regular meeting and \$45 per special meeting.

Motion to approve by S. Ball/L. Bargy

Roll call: B. Pharo –Yes; L. Bargy – Yes; S. Ball – Yes; L. Atkinson -Yes

Passed 4-0. Absent: T. Cole

Resolution 2019-10 Clerical recorders pay rate of \$82 per township meeting and \$105 per meeting for Planning/Zoning.

Motion to approve by L. Bargy/B. Pharo

Roll call: B. Pharo – Yes; S. Ball –Yes; L. Atkinson – Yes; L. Bargy - Yes

Passed 4-0. Absent: T. Cole

Resolution 2019-11 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 .58 cents 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 2019-2020 shall be the 2nd Monday of the month at 7 pm

Motion to approve by B. Pharo/L. Atkinson

Roll call: L. Bargy – Yes; L. Atkinson – Yes; B. Pharo – Yes; S. Ball - Yes

Passed 4-0. Absent: T. Cole

April 23rd there will be a meeting for the county facilities master plan at Meadowbrook Medical Care Facility. K. Bargy gave an overview.

Meeting adjourned at 6:50 pm.

These minutes are subject to approval at the April 8, 2019 meeting.

Respectfully submitted,

Sandra Ball

Milton Township Clerk