

Synopsis
Milton Township
Meeting Minutes
April 8, 2019

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

Also present: Attorney B. Derman, Sheriff D. Bean, B. Hefferan, D. Kopkau and 9 audience members.

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

Agenda approved by consent

Approve minutes from March 11, 2019 Meeting
Under Supervisor's Report: it should read "**option to extend the lease agreement**"
Motion to approve the minutes as corrected by L. Atkinson/B. Pharo. Motion carried.

Approval of the Budget Workshop March 13, 2019
Motion to approve by L. Atkinson/S. Ball. Motion carried.

Approval of the Budget Hearing March 25, 2019
Motion to approve by L. Atkinson/ B. Pharo. Motion carried.

Approval Special Meeting March 25, 2019
Motion to approve by L. Atkinson/S. Ball. Motion carried.

Public Comment:

Laura Regan of the Grand Traverse Regional Land Conservancy spoke regarding a ballot initiative for farmland preservation in Elk Rapids and Milton Twp., for the August Ballot.

Casey Clement: Health Department of NW Michigan
Clement discussed the 2018 report for the Milton Twp., Time of Transfer septic inspection ordinance.

Sheriff's Report: by Sheriff Bean

75 runs for March. Report on personnel. Equipment storage at the Miller Road station, will now be transferred to Station 2. There is an agreement in place between the ACSD and the MTFD.

Fire Department Report: by Chief J. Ball

J. Ball presented the official memo of understanding between the ACSD and the MTFD. 8 runs for March. Discussion of the creation of convenience shelters for township residents in times of natural disaster or emergency. Working on this with the county. Discussion of water points. Update on training.

Motion to approve memo of understanding between ACSD and MTFD regarding storage by B. Pharo/ L. Atkinson. Motion carried.

Approval of MTFD Officers for 2019

Deputy Chief: Dan Butler

Captain: Tim Tilley

Lieutenant: Kevin Ball and Mike Tilley

Secretary/Treasurer: Andrea Albert

Chief: Jeremy Ball

Motion to approve the MTFD officers as presented by B. Pharo/T. Cole. Motion carried.

EMS Report

Submitted.

Zoning Report:

No report

Planning Report: by B. Hefferan

Tomorrow's agenda is vacation rentals subcommittee discussion and special events subcommittee discussion.

Attorney's Report: by B. Derman

Report on short term rentals coming out of committee, and other matters at the state legislature. Discussion of August Ballot Proposals.

Supervisor's Report: by L. Bargy

Nothing new to report.

Resolution #2019-12 for Employee Benefits

Motion to approve by S. Ball/L. Atkinson

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

Passed 5-0

Motion by S. Ball/L. Atkinson to approve Budget Amendments as presented.

Motion carried.

Motion by L. Atkinson/S. Ball to approve quote from I.T Right for \$2340 for 3 new computers. Motion carried.

Motion by B. Pharo/L. Atkinson to switch phone service from AT&T to Charter Spectrum. Motion carried.

Motion by B. Pharo/S. Ball to approve the quote from Superior Seamless Rain Gutters, Inc. for \$1200 to install rain gutters on the old township hall. Motion carried.

Karen Bargy discussed the Antrim County Facilities Forum April 23rd at Meadowbrook at 6-7 pm. Farmland preservation board interviews are taking place as well.

Public Comment:

No one wished to speak.

Approval of Bills:

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

Meeting adjourned at 8 pm.

These minutes are subject to approval of at the May 13, 2019 meeting.

Respectfully submitted,
Sandra Ball
Milton Township Clerk