

Synopsis

Milton Township

Special Meeting Minutes

July 10, 2019

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

Also present: C. Weinzapfel and Deana Jerdee with Paddle Antrim.

Meeting called to order at 8:00 a.m.

Pharo inquired about advertising on signage for Chain of Lakes Water Trail. D. Jerdee explained that it is in their business model to do advertising for sponsorship on their signage. This how we pay for the signs and maintain them.

Bargy stated that it has been a policy for many years that we do not promote or acknowledge donations or financial support on signs as recognition.

We have had many people and businesses donate time, materials and money to help with township projects throughout the years. I am not in favor of changing now.

All members agreed. This has been our standard, it would not be right to make a special allowance.

Jerdee said that they may not put the signs out. She will discuss it further with her board.

Cole suggested that the township could manage the road signs that would be in the road right of way.

**Bid proposal for Peninsula Township's 2002 Kenworth Tanker.**

Information provided on a 2002 Kenworth Tanker going out for bid, owned by Peninsula Twp.

Chief Ball has provided information on maintenance records and overall condition of the truck. Also, there is a list of items that will need to be addressed before the truck can go into service. The total estimate is \$5,000.

Motion by Atkinson/Cole to approve the \$5,000 per the projected startup cost to put the truck into service. Motion carried.

Motion by S. Ball/L. Bargy to go into closed session to discuss the closed bid amount.

Roll call: T. Cole – yes, L. Atkinson, S. Ball – yes, B. Pharo - yes, and L. Bargy - yes.

Passed 5-0

8:25 a.m. Board went into closed session to discuss the bid amount to present to Peninsula Township for the purchase of the 2002 Kenworth CSI Taker.

8:35 a.m. Motion by S. Ball/L. Bary to reopen the special meeting and proceed with submitting the bid to Peninsula Twp., as discussed in closed session. Motion carried.

Meeting adjourned at 8:36 a.m.

These minutes are subject to approval at the August 12, 2019 meeting. A copy of these minutes are available on line at [miltontownship.org](http://miltontownship.org)

Respectfully submitted,

Sandra Ball

Milton Township Clerk