

Synopsis
Milton Township
Special Meeting Minutes
December 11, 2019, 2019

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

Also present: B. Muma, Aaron Nordman from Performance Engineering and C. Weinzapfel

Bargy called the meeting to order at 9:30 a.m.

Agenda approved by consent

The Village of Elk Rapids is in possession of a draft agreement with Milton Township for the proposed sewer line from Williams Dr. to the corner of Cairn Hwy.

Total construction cost \$274,000. This provides a service line to every eligible residence/business within the right of way.

Hook up cost would be \$6750 per residence/business. This would not include the additional cost for conversion. (Connection from the structure to the tap-in.)

Discussion on an Amortization Schedules, Sanitary Inspections, Finance Terms and Mandatory Hook-Up within the Sewer Ordinance.

Pharo was not in favor of the Mandatory Hook-Up. It should be an option for the property owner.

Cole stated that we would be financing the project. We have to be aware of the precedence that we would be setting for future projects.

Discussion on recouping the initial expense of the project as well as providing a cost analysis for the connection fee based on today's cost as opposed to connecting at a later time.

Motion by Atkinson/Bargy to set a Five Year limit for mandatory Hook-up for Residences/Businesses within the proposed sewer project.

Atkinson, Bargy and Cole in favor. Pharo and Ball opposed. Motion carried 3-2

Motion by Atkinson/Pharo to provide a 3, 4 and 5 year amortization payment schedule for financing. (Interest rate for the pay schedule to be determined at a later time.) Motion carried 5-0

Meeting adjourned at 10:50 a.m.

These minutes are subject to approval of at the January 13, 2020 meeting. A copy of these minutes are available on line at miltontownship.org

Respectfully submitted,
Sandra Ball
Milton Township Clerk