

Milton Township  
Special Meeting  
March 30, 2020

Members present: L. Bargy, L. Atkinson, and S. Ball

Members joining via teleconference: T. Cole and B. Pharo

Also in attendance: C. Weinzapfel, and joining via teleconference; Chief Ball and D. Kopkau

Meeting called to order 6:15 p.m.

**Resolution 2020-06:** 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; T. Cole – Yes; L. Bargy – Yes; B. Pharo – Yes; S. Ball – Yes.

Motion carried 5-0.

**Resolution 2020-07** 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/T. Cole

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

Motion carried 5-0.

**Resolution 2020-08** Trustee meeting rate pay of \$246.00 per regular meeting and \$45 per special meeting.

Motion to approve by S. Ball/L. Atkinson

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

Motion carried 5-0.

**Resolution 2020-09** Clerical recorders pay rete of \$84.00 per Township meeting and \$105.00 per meeting for Zoning/Planning meetings.

Motion by B. Pharo/S. Ball

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

Motion carried 5-0.

**Resolution 2020-10 Consent agenda as presented:**

1. Derman as Township Attorney
2. Tobin and Co. As auditors
3. Alden State Bank and First Community Bank for money accounts or as interest rates indicate
4. Elk Rapids News as the principal newspaper, Record Eagle as secondary.
5. Mileage rate reimbursement at .57 cents per mile
6. Payment of registration fees for the Township Board, planning and ZBA Board members
7. Regular meeting of the Milton Township Board for the fiscal year 2019-2020 shall be the 2<sup>nd</sup> Monday of the month at 7 pm

Motion to approve by S. Ball/L. Atkinson

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

Motion carried 5-0

Meeting adjourned at 6:25 p.m.

These minutes are subject to approve at the April 13, 2020 meeting. A copy of these minutes are available on line at [miltontownship.org](http://miltontownship.org)

Respectfully submitted,

Sandra Ball,  
Milton Township Clerk