

Synopsis
Milton Township
Meeting Minutes
February 10, 2020

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

Also present: Attorneys B. Derman, C. Weinzapfel, J. Ball, B. Hefferan, and three audience members.

S. Ball called the meeting to order at 7 pm and the Pledge was recited

Agenda

Add: Official name of Waterfront Park, Pavilion Items, ER Twp. Sewer Agreement

Approval of regular meeting minutes of January 13, 2020

Motion to approve by L. Atkinson/T. Cole. Motion carried. 4-0

Approval of special meeting minutes of January 22, 2020

Motion to approve by L. Atkinson/T. Cole. Motion carried. 4-0

Public Comment:

Kelley Trammel said he came to the board earlier in the summer asking about getting the unpaved portion of Stallman paved. The board said it is being discussed with the Antrim County Road Commission for cost feasibility. The width of the road would need to be improved.

Tom Paradis asked if the Township Waterfront Park is finished.
It is done and will be open in the spring.

Sheriff's Report:

Report presented
98 calls for service

Fire Department Report: by Chief J. Ball

10 calls for January. We received a 50/50 grant from the DNR for the purchase of safety goggles. Central Dispatch will be purchasing 800 MHz mobile radios for each fire truck in the county. Reports given on trucks, equipment maintenance and education. Star Twp., is interested in purchasing 9930. Discussion on price. Ball will follow up with an offer.

Zoning Report: by C. Weinzapfel

Update on Betty Lane. Two FOIA requests so far this year. Update on Host Compliance.

Planning Report: by B. Hefferan

Public Hearing for rezoning property on NW Torch Lake Drive from Ag to R1 tomorrow night along with subcommittee reports.

Ambulance Report

Report provided

Attorney's Report: by B. Derman

Update on discussions with the GTRLC. Report regarding the tower on township property. Update on Zoning Ordinance amendments that were finalized.

Supervisor's Report

As presented by S. Ball

Discussion of official name for the waterfront park.

Motion by S. Ball/L. Atkinson to approve the name (**Milton Township Waterfront Park.**) Motion carried. 4-0

Discussion regarding the furniture/fixtures for the pavilion at the Milton Township Waterfront Park. We will be using grant monies that were already allocated for these purposes. The board reviewed bids from Penchura and Dave Lundy. Discussion of if the benches from both bids were ADA compliant? Atkinson will follow up on that. Cole said his preference is to go with Lundy because of the considerable cost savings. Pharo agreed. Further discussion of maintenance and usability comparisons on the tables

Motion by B. Pharo/L. Atkinson to go with Penchura, option 20-119-2 for the furniture/fixtures for a cost of \$13,770 Motion carried. 4-0

Intergovernmental Agreement for Sanitary Sewer Service:

Motion by L. Atkinson/B. Pharo to approve the Intergovernmental Agreement for Sanitary Sewer Service with Elk Rapids Township with changes as presented.

Roll call: T. Cole –Yes; L. Atkinson –Yes; S. Ball-Yes; B. Pharo –Yes. Absent – L. Bary. Motion carried 4-0

Approve Election Inspectors for March 10, 2020 Election. Approved by Pharo/Atkinson/Ball.

Salary Resolutions for Budget year 2020-21: Resolutions #2020-03, #2020-04, #2020-05

Resolution #2020-03: Salary for the Supervisor for 2020-21: Be it resolved, that as of April 1, 2020 with the salary increase of 3% COLA for the Supervisor shall be \$26,537.00. Be it further resolved, that this resolution shall be submitted to the electors at the Annual Meeting at which time the electors may modify the amount.

Motion by T. Cole/L. Atkinson.

Roll call: S. Ball-Yes; B. Pharo-Yes; L. Atkinson-Yes; T. Cole-Yes Absent: L. Bary Motion carried 4-0

Resolution #2020-04: Salary for the Clerk for 2020-21: Be it resolved, that as of April 1, 2020 with the salary increase of 3% COLA for the Clerk shall be \$28,301. Be it further resolved, that this resolution shall be submitted to the electors at the Annual Meeting at which time the electors may modify the amount.

Motion by L. Atkinson/T. Cole

Roll call: L. Atkinson-Yes; B. Pharo-Yes; T. Cole-Yes; S. Ball-Yes Absent: L. Bargo

Motion carried 4-0

Resolution #2020-05: Salary for the Treasurer for 2020-21: Be it resolved, that as of April 1, 2020 with the salary increase of 3% COLA for the Treasurer shall be \$32,019.00 for collecting Winter and Summer taxes and \$80 per ZBA meeting attended, as Secretary. Be it further resolved, that this resolution shall be submitted to the electors at the Annual Meeting at which time the electors may modify the amount

Motion by S. Ball/T. Cole

Roll call: T. Cole-Yea; L. Atkinson-Yes; S. Ball-Yes; B. Pharo-Yes. Absent: L. Bargo

Motion carried 4-0

Unfinished Business:

T. Cole will be gone through the month of March.

Public Comment

Tom Paradis asked if the new pavilion could be rented?

No, the pavilion will be open for public use.

Approval of Bills

Motion to approve the bills by L. Atkinson/B. Pharo. Motion carried. 4-0

Meeting adjourned by order of the chair at 7:55 pm.

These minutes are subject to approval at the March 9, 2020 meeting. A copy of these minutes are available at mintontownship.org

Respectfully submitted,

Sandra Ball

Milton Township Clerk