

Synopsis
Milton Township
Meeting Minutes
April 13, 2020

This meeting took place via teleconference, on April 13, 2020

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

Also present: Attorney B. Derman and J. Ball.

Bargy called the meeting to order at 7 pm.

Agenda approved by consent

Approval of regular meeting minutes of March 9, 2020
Motion to approve by B. Pharo/S. Ball. Motion carried.

Approval of the Budget Hearing minutes of March 30, 2020
Motion to approve by S. Ball/B. Pharo. Motion carried

Approval of special meeting minutes of March 30, 2020
Motion to approve by B. Pharo/L. Atkinson. Motion carried.

Public Comment: No public comment

Sheriff's Report: As presented

Fire Department Report: by Chief J. Ball
Ball spoke on Covid-19 preparation and reimbursement from the Federal Gov., on special supplies pertaining to the Covid-19 virus. Contracted with Brindlee Fire Apparatus to advertise and sell the mini pumper. Possible interest from a department in Maine. We should hear back from them in a few days. Asking price of \$70K. Commission to Brindlee Apparatus is 10%.

Zoning Report: No report at this time.

Planning Report: No report at this time.

Ambulance Report: No report at this time.

Supervisor's Report: by L. Bargy
Received a call from a resident off of Erickson Rd. The road-end access is washed away and is eroding. Bargy has gotten one estimate at this time. Will discuss the possibility of cost sharing with Torch Lake Twp.

We need to approve the position(s) of Command staff for the Milton Twp., Fire Dept. Fire Chief: J. Ball, Deputy Chief: D. Butler, Captain: T. Tilley, Lieutenant 1: K. Ball, Lieutenant 2: M. Tilley, Secretary: A. Albert.

Motion to approve as presented by B. Pharo/S. Ball. Motion carried.

Atkinson reported that The Friends of Milton Organization donated 10K towards the landscape project at the Old Town Hall.

Attorney's Report: by B. Derman

The township should be receiving the Hold Harmless Agreement from GT Regional Land Conservancy. Report on Betty Ln. Update on zoning ordinance amendments.

Public Comment: No public comment.

Approval of Bills

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

Meeting adjourned by order of the chair at 7:18 pm.

These minutes are subject to approval at the May 11, 2020 meeting. A copy of these minutes are available at miltontownship.org

Respectfully submitted,
Sandra Ball, Clerk