

Synopsis
Milton Township
Meeting Minutes
May 11, 2020

This meeting took place via teleconference, on May 11, 2020

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

Also present: Attorney B. Derman, J. Ball, C. Weinzapfel and S. Yencich

Bargy called the meeting to order at 7:07 pm.

Agenda approved by consent

Approval of regular meeting minutes of April 13, 2020
Motion to approve by L. Atkinson/B. Pharo. Motion carried.

Public Comment: No public comment

Sheriff's Report: As presented

Fire Department Report: by Chief J. Ball

We finalized the sale on the mini pumper to a department out of Maine. We got the asking price of \$70K. Totaling \$76.5K for both trucks sold. With the sale of two trucks, we will end up spending \$11K for the truck purchased from Peninsula Twp. Antrim Co., received a FEMA grant that will help offset the cost of the 800 Mhz radio. AED recall, pulled out of service.

Ambulance Report: As presented.

Planning Report: No report at this time.

Zoning Report: by C. Weinzapfel

Planning Commission looking at holding a meeting via zoom. Our contract for Host Compliance is up for renewal. There will be a reminder of the changes to the Vacation Rental Ordinance going out with the Township Tax Bills. I have received Amendment 2020-01 approved by the County Planning Commission. This is addressing the rezone from AG to R-1.

Motion by L. Atkinson/B. Pharo to approve the renewal contract for \$4,380 with Host Compliance for one year.

Roll call: L. Bargy – Yes; T. Cole – Yes; S. Ball – Yes; B. Pharo – Yes; L. Atkinson – Yes. Passed 5-0. Motion carried.

Motion by L. Atkinson/S. Ball to approve as presented Amendment #2020-01 that will rezone parcel 002-00 noted in amendment from AG to R-1.

Roll call: S. Ball – Yes; T. Cole – Yes; L. Barga – Yes; L. Atkinson – Yes; B. Pharo – Yes. Passed 5-0 Motion carried.

The ZBA will be taking a webinar class.

Attorney's Report: by B. Derman

The Antrim County Prosecuting Attorney will not be handling complaints on STR under the current State Order. He will defer to the Attorney General. Maplehurst trail agreement has been signed. Tower lease agreement still in negotiations.

Supervisor's Report: by L. Barga

Waiting to hear back from Elk Rapids and Torch Lake, on the road end access sites on Winters and Erickson. Burt Thompson gave an estimate of \$197K to upgrade and pave the graveled portion of Stallman Rd. North US 31 construction will begin this month. Update on security system installation.

Atkinson announced that the Grand Traverse Community Foundation has set up an endowment fund for Maplehurst. \$100K will be invested and Milton Twp., will receive annual disbursement to be used on maintenance and projects for Maplehurst.

There are two bids for repairing the roof at the Old Town Hall. Discussion on replacing the current roof with metal vs shingle. Story Roofing Co., presented three bids for shingle roofing, ranging from \$26,250 to \$35,600 and a metal roof was quoted at \$59,800. JNJ Quality Roofing presented a bid for shingle roofing at \$22,000, and a metal roof quoted at \$32,335.

Motion by B. Pharo/L. Atkinson to approve JNJ Quality Roofing's bid for the metal roof for \$32,335.

Roll call: B. Pharo – Yes; T. Cole – Yes; L. Atkinson – Yes; L. Barga – Yes; S. Ball – Yes. Passed 5-0 Motion carried.

Paddle Antrim has sent a letter requesting that Milton Twp., consider Waring road-end access to be designated as a trailhead for the Chain of Lakes Water Trail. This would include improving the parking area and providing a portable/permanent bathroom on site. There was discussion on an agreement, when we were working on the Maplehurst Trust Fund grant. The grant coordinator thought we may be able to gain more points if we partnered with Paddle Antrim and improved this site. The DNR owns 50ft. of waterfront adjacent to the Waring road-end access. There was no direct correlation, and the DNR denied the proposal.

Barga thought that the DNR had mentioned doing improvements to their property. After discussion, the request from Paddle Antrim to designate the Waring Road access as a

trailhead under the description in (Exhibit B) was denied. No parking lot improvements or bathrooms will be provided. Approved as an access site.

Proposed Sewer Ordinance 2020-1 was provided for review. Pharo suggested that under Article II REQUIRED USE OF PUBLIC SEWERS, remove the language (or animal) from the sentence.

It was suggested that a recommendation for STR's be subject to immediate hook up to the sewer. A majority of the trustees were not in favor of adding a mandate to STR properties.

We had a request to consider striping the pickleball courts from eight down to six courts. With the dimension of our current tennis courts, per the USA Pickleball Association, we have enough room to stripe eight regulation pickleball courts. All trustees were in favor of striping for eight courts.

Public Comment: No public comment.

Approval of Bills

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

Meeting adjourned by order of the chair at 8:05 pm.

These minutes are subject to approval at the June 8, 2020 meeting. A copy of these minutes are available at miltontownship.org

Respectfully submitted,
Sandra Ball, Clerk