Synopsis Milton Township Meeting Minutes June 8, 2020

This meeting took place via teleconference, on June 8, 2020

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

Also present: Commissioner K. Bargy, Attorney B. Derman, J. Ball, C. Weinzapfel, B. Hefferan and S. Yencich

Bargy called the meeting to order at 7:05 pm.

Agenda approved by consent

Approval of regular meeting minutes of May 11, 2020

Corrections under Zoning Report. Change parcel to parcels and remove 002-00 Corrections under Supervisor's Report. Change Grand Traverse Community Foundation to Grand Traverse Regional Land Conservancy with the Grand Traverse Regional Community Foundation.

Corrections under Supervisor's Report. Change from Maplehurst Trust Fund grant to DNR Trust Fund Grant.

Motion by Atkinson/Cole to approve the minutes with corrections. Motion carried

### **Public Comment:**

County Commissioner K. Bargy reported on the 2020 Census. Those seeking information on how to participate may go the Antrim County's website. The Park and Rec Committee will be conducting a survey in the near future seeking public input. The survey will run until July 30<sup>th</sup>.

In response to Covid-19, Antrim County has developed a plan called Antrim Promise. We have provided guidelines in compliance with the Governor's executive orders, to reopen safely. This is also available on our website.

**Sheriff's Report**: As presented

### **Fire Department Report**: by Chief J. Ball

Update on training procedures in compliance with Covid-19 protocols. Will continue business meetings on Zoom.

Update on training, maintenance and truck repairs.

Ambulance Report: As presented.

# Planning Report: B. Heffran

Discussed meeting arrangements for the Planning Commission. Discussions on conducting the meeting via Zoom. K. Bargy stated that the county has availability on their license, if the Planning Commission would like to do the meeting on Zoom. You would contact Pete Garwood for further information.

Hefferan inquired about the Old Town Hall for future meetings.

## **Zoning Report**: by C. Weinzapfel

Weinzapfel stated that the ZBA may have to meet in the near future. He also had questions on the location to hold their meeting. K. Bargy said that Antrim County will continue meetings via Zoom until June 30<sup>th</sup>, it will depend on the Governor's executive orders, on how we move forward.

## **Attorney's Report**: by B. Derman

Negotiations continue on the American Tower lease. They would like a five year lease agreement. We will continue to request a year to year lease agreement.

L. Bargy, B. Muma and myself met with a group of residents interested in a feasibility study to run sewer to Elk Tip Dr., up to Easley Rd. An estimation for this study could cost around \$10K.

# **Supervisor's Report**: by L. Bargy

Last month we requested changes to the Sewer Ordinance as presented. Those changes have been made.

Motion to approve the Milton Township Sewer Ordinance 2020-1 with noted changes by S. Ball/L. Atkinson.

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

Motion carried.

**Public Comment:** No public comment.

## **Approval of Bills**

T. Cole inquired about the amount for Consultants/Prof. Services. Atkinson explained several bills.

Motion to approve the bills by L. Atkinson/T. Cole

Meeting adjourned by order of the chair at 8:04 pm.

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

Respectfully submitted, Sandra Ball, Clerk