Synopsis

Milton Township

Special Meeting Minutes

September 30, 2020

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

Meeting was called to order at 10:00 a.m.

Agenda approved as presented.

L. Atkinson informed the board that she has filed a request to the Governor's office to remove Barb Johnson from the library board.

Discussion on mediation and withdrawing the request to the Governor's office at this time.

All board members are in agreement to have a mediator meet with the Elk Rapids District Library Board to move forward towards a resolution on unresolved issues.

- L. Atkinson noted that Clare Membiela is a consultant with the Library of Mich. She has met with the Elk Rapids District Library Board in the past. Atkinson will contact her via email for a possible recommendation for a mediator. Atkinson also stated that she would like to see a representative from each of the municipalities attend the mediation meetings.
- B. Pharo did not think that it was necessary to have members from the three municipalities present.
- T. Cole felt that we should be advised on what actions the mediator recommends. It is not necessary to attend. S. Ball agreed.

Atkinson will contact the Governor's office and withdraw the request for removal of Barb Johnson at this time. A letter will be sent to the Elk Rapids Township Board and the Elk Rapids Village Council with our recommendation.

Meeting adjourned at 10:30 a.m.

This meeting was held via teleconference.

These minutes are subject to approval at the September 14, 2020 meeting. A copy of these minutes are available at miltontownship.org

Respectfully submitted,

Sandra Ball

Milton Township Clerk