

Synopsis
Milton Township
Meeting Minutes
January 11, 2021

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

Also present: Attorney B. Derman, J. Ball, B. Hefferan, and C. Weinzapfel. This meeting is being held on Zoom due to the Corona Virus. Zoom shows 16 participants at the start of the meeting.

Bargy called the meeting to order at 7 pm.

Agenda Approval
Agenda approved by consent

Approval of regular meeting minutes of December 14, 2020
Motion to approve the minutes by L. Atkinson/T. Cole. Motion carried.

Public Comment:
No one wished to speak

Sheriff's Report:
Provided in the packet

Fire Department Report by Chief J. Ball
12 runs for December. 177 for the year, up from 158 in the year previous. There are end of the year stats in the packet for review. In person training begins again tomorrow night. Update on water softener system installed in Station 1. We have received a grant from the Lion's Club for \$500. This will go towards new traffic vests. Update on other grants in process and department programs. Two bids for records management programs have been received. Recommendation to go with Fire Programs for \$2359.

Motion by L. Atkinson/S. Ball to approve the bid from Fire Programs for records management for \$2359. Motion carried.

Zoning Report by C. Weinzapfel
Year end report will be given next month. Board reappointments need to be discussed.

Update on enforcement and clean up on Birch Lake Road. Update on Host Compliance.

Motion to appoint Bob Kingon and Terrie Kopkau to a three year term ending January 1, 2024 to the planning commission by T. Cole/B. Pharo. Motion carried.

Motion to appoint Bob Kingon and Dick Gray to a three year term ending January 1, 2024 to the ZBA by B. Pharo/T. Cole. Motion carried.

Planning Report by B. Hefferan

Update on regular meeting scheduled tomorrow via Zoom. Discussions will be on the winery ordinance revisions. This Friday, there will be a public hearing continuation from July regarding the Torch Lake RV Park Special Use Application 2020-01. The instructions on how to access this meeting are on the township website. The meeting is at 5 pm this Friday.

Ambulance Report

No report provided from MMR.

Attorney's Report by B. Derman

Review of police report. Update on Campbell Road End violation.

Supervisor's Report by L. Bargy

Update on feasibility study letter regarding the area south of Kewadin. This will go out to approximately four engineering firms for bids.

ERDL Library Update by L. Atkinson

Update on operating agreement and the lease agreement. Update on Ordinance 492. Discussion of email from Library Board President Barb Johnson. Update on legal fees. Discussion of possible solutions. Atkinson is requesting Johnson's resignation again and will go to the ER Village and Township for their support.

Motion to request the resignation of Barb Johnson by L. Atkinson. No second. Motion failed for lack of support.

New Business:

Resolution #2021-01 Deficit Elimination Plan: DNR Trust Fund Grant

Motion by T. Cole/B. Pharo to approve Resolution #2021-01 Deficit Elimination Plan. Roll Call: B. Pharo – Yes; L. Atkinson – Yes; T. Cole – Yes; L. Bargy – Yes; S. Ball – Yes. Motion carried. 5-0

Public Comment:

Joyce Grammar asked Derman to clarify his first discussion, which was a review of the police report. Question on who is paying for the feasibility study for the sewer system extension? The letters have to go out first to determine interest to see if they want to go forward.

Approval of Bills

Motion to approve the bills by S. Ball/T. Cole. Motion carried.

Motion to adjourn by S. Ball/T. Cole. Motion carried at 7:35 pm.

These minutes are subject to approval at the February 8, 2021 meeting. A copy of these minutes are available at miltontownship.org

Respectfully submitted,
Sandra Ball, Clerk