

Synopsis
Milton Township
Meeting Minutes
February 8, 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 19 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 January 11, 2021
Motion to approve by L. Atkinson/S. Ball. Motion carried.

Public Comment:

No one wished to speak

Sheriff's Report - by Sheriff Dan Bean

The sheriff discussed a possible fireworks ordinance and language that is being discussed with other townships. This will be reviewed and changes suggested to the Sheriff.

Fire Department Report - by Chief J. Ball

1 call for service in January. Monthly stats given on staff and equipment. Report on ACES meeting. Two more grants have been received.

Zoning Report - by C. Weinzapfel

Update on the Planning Commission RV Park Subcommittee and the costs and proposal from Beckett and Rader going forward. Report on weekly rental issue. Discussion of the permit and the fees and timing. ACRC will be replacing the culvert on Cherry Ave, just past Jones Road. Discussion of paving on Cherry this summer.

Motion to accept Step 1 of the Becket and Rader proposal for \$9,000 by L. Atkinson/T. Cole. Motion carried.

Planning Report - by B. Hefferan

Planning commission meeting is scheduled for tomorrow night at 7 pm via Zoom. On the agenda are the winery ordinance subcommittee, the master plan revision, and the RV Park subcommittee. The zoom license at Becket and Rader has been updated to 500 people rather than 100.

Ambulance Report

As presented in the packet.
8 calls in January

Attorney's Report

As presented by B. Derman
Update on Sentinel Ridge PUD. Update on Campbell Road end violations. Update on McKenzie Drive road end violation. Birch Lake Road violation update.

Supervisor's Report

As presented by L. Barga

The Budget, Annual and Special meeting are scheduled for March 31, 2021 at 6 pm.

Milton Township Salary Resolutions for Budget Year 2021-22

Resolution #2021-02 Salary for the Supervisor for 2021-2022: BE IT RESOLVED, that as of April 1, 2021 with the salary increase of 2% COLA for the Supervisor shall be \$27,076 BE IT FURTHER RESOLVED, that this resolution shall be submitted to the electors at the Annual Meeting at which time the electors may modify the amount.

Motion to approve by T. Cole/S. Ball

Roll Call: L. Atkinson –Yes; B. Pharo – Yes; L. Barga –Yes T. Cole – Yes and S. Ball – Yes.

Motion carried. 5-0

Resolution #2021-03 Salary for the Clerk for 2021-2022: BE IT RESOLVED, that as of April 1, 2021 with the salary increase of 2% COLA for the Clerk shall be \$28,658. BE IT FURTHER RESOLVED, that this resolution shall be submitted to the electors at the Annual Meeting at which time the electors may modify the amount.

Motion to approve by L. Atkinson/B. Pharo

Roll Call: B. Pharo –Yes; L. Barga –Yes; L. Atkinson –Yes; S. Ball – Yes and T. Cole – Yes.

Motion carried. 5-0

Resolution #2021-04 Salary for the Treasurer for 2021-2022: BE IT RESOLVED, that as of April 1, 2021 with the salary increase of 2% COLA for the Treasurer shall be \$32,658 for collecting WINTER and SUMMER taxes and \$80 per ZBA meeting attended at Secretary. BE IT FURTHER RESOLVED, that this resolution shall be submitted to the electors at the Annual Meeting at which time the electors may modify the amount.

Motion to approve by S. Ball/T. Cole

Roll Call: S. Ball -Yes; T. Cole – Yes; L. Barga – Yes; L. Atkinson – Yes; and B. Pharo –Yes.

Motion carried. 5-0

Resolution #2021-05: School Tax Collection Elk Rapids

Motion to approve by B. Pharo/T. Cole

Roll Call: T. Cole – Yes; B. Pharo – Yes; L. Bary – Yes; S. Ball – Yes and L. Atkinson –Yes.

Motion carried. 5-0

Resolution #2021-06: School Tax Collection TBA

Motion to approve by T. Cole/B. Pharo

Roll Call: T. Cole – Yes; L. Bary – Yes; L. Atkinson – Yes and B. Pharo - Yes

Sandy Ball lost her connection on the Zoom meeting and was unable to re-connect.

Motion carried. 4-0

Bary set the township clean-up dates for the last Saturday in April and the last Saturday in August.

ERDL Library Update - by L. Atkinson

The full report is posted on the township's website. Update on the ERDL Operating Agreement, Report on legal expenses. Appointment of officers. Library Millage – Since the inception of Milton Township's Library Millage our taxpayers have contributed over \$2,250,000. To the operations of the library.

Unfinished Business

Nothing else report

New Business: Library Board Appointment: 4-year Term

Motion to appoint L. Atkinson to a 4-year term to the ERDL by B. Pharo/T. Cole. Motion carried.

Public Comment:

Joyce Grammar hasn't received a letter from the township regarding a survey on the sewer project for Cherry Ave. Bary said this is on hold for right now because the group that sent the petition doesn't have 50% of the signatures they need. Bids for the feasibility study have not gone out at this time.

Approval of Bills/Budget Items

Motion by T. Cole/B. Pharo to approve the bills as presented. Motion carried.

Meeting adjourned by order of the chair at 8:03 pm.

These minutes are subject to approval at the March 2021 meeting. A copy of these minutes is available at miltontownship.org

Respectfully submitted,

Sandra Ball, Clerk