

Milton Township
Annual Special Meeting
Synopsis
March 31, 2021

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

Also present: B. Derman. C. Weinzapfel, Chief J. Ball, and two audience members

Bargy opened the meeting at 6:24 pm.

Resolution #2021-08 Approve Final Budget for 2021-2022: General Fund, Fire Fund, Liquor Law, Farmland, Weathertop S.A.D as presented.

Motion to approve Resolution #2021-08 by S. Ball/B. Pharo.

Roll call: L. Atkinson – Yea; L. Bargy – Yea; S. Ball – Yea; B. Pharo – Yea. Absent: T. Cole
Motion carried. 4-0

Resolution #2021-09 Authorizing the Clerk and Treasurer to pay bills that coincide with due dated to avoid paying late charges and/or finance charges. In addition, authorizing the Supervisor and Clerk to make budget amendments up to \$1,000.

Motion to approve resolution 2021-09 by B. Pharo/S. Ball

Roll Call: S. Ball –Yea; L. Atkinson –Yea; B. Pharo – Yea; L. Bargy – Yea. Absent: T. Cole
Motion carried. 4-0

Resolution #2021-10: Trustee meeting rate pay of \$251 per regular meeting and \$45 per special meeting.

Motion to approve Resolution #2021-10 by S. Ball/L. Bargy

Roll Call: B. Pharo –Yea; L. Bargy – Yea; S. Ball – Yea; L. Atkinson –Yea. Absent: T. Cole
Motion carried. 4-0

Resolution #2021-11 Clerical recorders pay rate of \$86 per township meeting and \$105 per meeting for Planning/Zoning.

Motion to approve Resolution 2021-11 by B. Pharo/L. Atkinson

Roll Call: B. Pharo – Yea; S. Ball – Yea; L. Atkinson – Yea; L. Bargy – Yea. Absent: T. Cole
Motion carried. 4-0

Resolution #2021-12: Consent agenda as presented:

Derman as Township Attorney

Tobin and Co. as auditors

Alden State Bank and First Community Bank for money accounts or as interest rates indicate

Elk Rapids News as the principal newspaper, Record Eagle as secondary.

Mileage rate reimbursement at \$.56 per mile

Payment of registration fees for the Township Board, Planning, and ZBA Board members

Regular meeting of the Milton Township Board for the fiscal year 2021-2022 shall be the 2nd

Monday of the month at 7 pm

Motion to approve Resolution #2021-12 by B. Pharo/L. Atkinson

Roll call: L. Bargy – Yea; L. Atkinson – Yea; B. Pharo – Yea; S. Ball – Yea. Absent: T. Cole.

Motion carried. 4-0

Motion to adjourn at 6:31 pm by S. Ball/B. Pharo. Motion carried

These minutes are subject to approval at the April 12, 2021 meeting. A copy of these minutes is available at miltontownship.org

Respectfully submitted,

Sandra Ball, Clerk