

Synopsis
Milton Township
Meeting Minutes
April 12, 2021

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

Also present: Attorney B. Derman, C. Weinzapfel, J. Ball, B. Hefferan, Dave Kopkau, and 3 audience members

Members absent: T. Cole

Bargy called the meeting to order at 7 pm and the Pledge was recited

Agenda approval by consent

Approval of regular meeting minutes dated March 8, 2021

Correction: Pg. 2 No follow up has been made by the village regarding the operating agreement, so we will drop that topic.

Motion to approve as corrected by S. Ball/L. Atkinson. Motion carried 4-0. Absent: T. Cole

Approval of minutes of Budget Workshop dated March 15, 2021

Motion to approve by L. Atkinson/S. Ball.

Motion carried 4-0. Absent: T. Cole

Approval of minutes of Budget Hearing dated March 31, 2021

Motion to approve by L. Bargy/B. Pharo.

Motion carried 4-0. Absent: T. Cole

Approval of minutes of Special Meeting dated March 31, 2021

Motion to approve by S. Ball/L. Atkinson.

Motion carried 4-0. Absent T. Cole

Public Comment:

No one wished to speak.

Resolution#2021-13

Resolution of the Milton Township Board to Consent to and Affirm the Milton Township Supervisor's April 12, 2021 Declaration of local State of Emergency.

Motion to approve Resolution #2021-13 by S. Ball/L. Atkinson

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

Motion carried 4-0

Sheriff's Report

As presented in the packet

Fire Department Report - by Chief J. Ball

5 responses for March. 10 calls for the year this far. Matt Rainey was submitted for consideration as a new member. He's available during the day and has taken FF 1 and 2. He will be on both Milton and Elk Rapids fire departments.

Motion by B. Pharo/S. Ball to approve Matt Rainey.

Motion carried 4-0. Absent: T. Cole

Update on vehicle maintenance and department training

Fire Department officer recommended appointments for April 2021 through March 31, 2022.

Motion to approve the list of officers by B. Pharo/L. Atkinson.

Motion carried 4-0. Absent: T. Cole

Zoning Report - by C. Weinzapfel

With the passing of the state of emergency, the Planning Commission and ZBA will be held virtually and the Zoom information will be on our website. We did get the report back from B&R on the RV Park and we hope to reconvene the subcommittee that has been working on it.

Planning Report - by B. Hefferan

Tomorrow night we will be reviewing the winery ordinance, B & R report on the RV Park and a special use request for marine repair and maintenance.

Ambulance Report

There is a report in the packet

Attorney's Report - by B. Derman

Update on fireworks ordinance important dates. Information on recreational marijuana in the state. Report on zoning violations.

Library Report - by L. Atkinson

A meeting was held with the building committee regarding the lease agreement. The meeting was posted and open to the public. We came up with 13 items that we have concerns about. These concerns will be presented to the ERDL and then will be submitted to the ERDL attorney to get an opinion. The audit is still pending. Update on capital campaign shift to friends, which is still pending. We are working toward having equal representation of each municipality on each committee. The full report is on the website.

Supervisor's Report - by L. Bargy

Bargy and Atkinson met with the ER Chamber regarding getting into the visitors guide. They are going to show Maplehurst and the Waterfront Park. Would we be interested in running an ad for the township? Board members declined running advertisement.

We need to set up a time for a special board meeting to discuss a possible extension of the sewer. S. Ball said she'd like to look at the map because several people have come forward that live on Elk Tip, and haven't heard about this yet. S. Ball suggested waiting until we have a full board. Cole will be back next week and we can get this on the calendar.

Public Comment

No one wished to speak

Approval of Bills

Motion to approve the bills by S. Ball/B. Pharo.

Motion carried 4-0. Absent: T. Cole

Meeting adjourned by order of the chair at 7:23 pm.

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

Respectfully submitted,
Sandra Ball, Clerk