

Milton Township
7023 Cherry Ave.
Kewadin, MI 49648

Synopsis
Milton Township
Special Meeting Minutes
August 30, 2021

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

Also present: J. Ball, D. Butler, L. Ball, K. Ball and T. Way

Bargy called the meeting to order at 8:00 am

Agenda Approval by consent

Chief Ball:

Chief Ball gave a history on mechanical issues with the department's 2006 mini pumper. Total cost in repairs \$31,991 in the past three years. Submitted are several proposals for consideration. B. Pharo asked if it would be possible to fit a slide in pump unit for this truck. Chief Ball said that he would look into this for an option. I have also spoke to a representative that manufactured this truck. I am waiting to hear back from him. Ball will notify the board members when he has information on a slide in pump unit. Members did not feel in necessary to go with a poly body. Current utility body should suffice.

Motion by B. Pharo/S. Ball for Chief Ball to collect information on the feasibility of installing a new slide in pump onto the original utility body.

Motion passed 5-0

Maplehurst:

L. Atkinson was contacted by the GTRLC. Property owner Ron Reffitt is requesting that the current hiking trail be moved one quarter of a mile away from the lot line. Originally a fence was installed, per the property owner's request to prevent anyone from entering their property.

Motion by T. Cole/B. Pharo to decline the request to move the existing hiking trail that is near the Reffitt property line.

Motion passed 5-0

Library:

Diane Geddes has submitted her letter of resignation from the ERDL board.

Motion by L. Atkinson/L. Bargy to except the letter of resignation effective September 9th. 2021 at 12:01 a.m.

Motion passed 5-0

Appointment of new ERDL board member. Review and discussion on applications presented. This position is to complete the current term that will be up for reappointment on February 28th. 2022.

Motion by B. Pharo/T. Cole to appoint Dave Kopkau to complete the term of Diane Geddis effective September 9th. 2021 at 12:02 a.m.
Motion passed 5-0

Motion by T. Cole/L. Atkinson to go into closed session at 8: 30 a.m. to discuss the hiring of Zoning Administrator.

Roll call: B. Pharo – Yes; L. Atkinson – Yes; S. Ball – Yes; L. Bargy – Yes; T. Cole – Yes. Motion passed 5-0

Motion by B. Pharo/T. Cole to re-open the special meeting at 9:30 a.m. and proceed as discussed in closed session. Motion passed 5-0

Motion by L. Atkinson/T. Cole to approve hiring Sarah Kopriva from Beckett & Raeder as Zoning Administrator/Consultant for Milton Township. Motion passed 5-0

Meeting adjourned at 9:40 a.m.

These minutes are subject to approval at the September 13, 2021 meeting. A copy of these minutes are available at miltontownship.org

Respectfully submitted,

Sandra Ball,
Milton Township Clerk