

Synopsis
Milton Township
Draft Minutes Special Meeting
March 28, 2022

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

Also present: B. Derman, Chief J. Ball, and 4 audience members

Bargy opened the meeting at 6:34pm.

Approve final budget amendments for 2021-22 budget
Motion to approve by L. Atkinson/S. Ball. Motion carried. 3-0

Resolution 2022-07: General Fund, Fire Fund, Liquor Law, Farmland, Weathertop S.A.D as presented.

Motion to approve S. Ball/L. Atkinson Resolution 2022-07.
Roll call: L. Bargy – Yes; L. Atkinson – Yes; and S. Ball – Yes.
Motion carried. 3-0

Resolution 2022-08 authorizing the Clerk and Treasurer to pay bills that coincide with due dated to avoid paying late charges and/or finance charges, and authorizing the Supervisor and Clerk to make budget amendments up to \$1,000.

Motion to approve resolution 2022-08 by S. Ball/L. Atkinson
Roll Call: S. Ball – Yes; L. Atkinson – Yes; and L. Bargy – Yes.
Motion carried. 3-0

Resolution 2022-09: Trustee meeting rate pay of \$266.09 per regular meeting and \$45 per special meeting.

Motion to approve Resolution 2022-09 by L. Atkinson/S. Ball
Roll Call:
L. Atkinson – Yes; L. Bargy – Yes; and S. Ball – Yes.
Motion carried. 3-0

Resolution 2022-10 Clerical recorders pay rate of \$100 per township meeting and \$105 per meeting for Planning/Zoning.
Motion to approve Resolution 2022-10 by L. Atkinson/S. Ball
Roll Call:
L. Bargy – Yes; L. Atkinson - Yes and S. Ball – Yes.
Motion carried. 3-0

Resolution 2022-11: 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 \$.58 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 2022-2023 shall be the 2nd
Monday of the month at 7 pm

Motion to approve Resolution 2022-11 by S. Ball/L. Atkinson

Roll call: L. Bary –Yes S. Ball: Yes and L. Atkinson: Yes

Motion carried. 3-0

Motion to adjourn at 6:38 pm by S. Ball/L. Bary. Motion carried. 3-0

These draft minutes are subject to board approval at the March, 14 2022 meeting. A copy of
these minutes are available online at miltontownship.org

Respectfully submitted,

Sandra Ball, Clerk