

Synopsis  
Milton Township  
Draft Meeting Minutes  
October 10, 2022

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

Members absent: L. Atkinson

Also present: Attorney B. Derman, J. Ball, B. Hefferan, and 13 audience members

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

**Agenda Approval:**

Correction to Agenda: Correct dates of meetings from August to September. Motion to approve agenda as corrected by S. Ball/B. Pharo. Motion carried.

**Approval of regular meeting minutes of September 12, 2022**

Motion to approve by S. Ball/B. Pharo. Motion carried.

**Approval of special meeting minutes of September 14, 2022**

Motion to approve by B. Pharo/S. Ball. Motion carried.

**Public Comment:**

Fred Gulick asked about the appointment of Joe Renis.

**Julie Brown: Elk Rapids Superintendent**

She spoke about the two proposals on the ballot for the November election for the school.

**Tom Stephenson: ERDL Community Assessment**

Stephenson gave an update on the board. Board goals were set. A needs assessment was done. A new director was also hired. Stephenson spoke in detail on the updates.

**Sheriff's Report**

Provided in the packet  
146 calls for September

**Fire Department Report: Chief J. Ball**

9 runs for September. We are at 81 for the year, which is on track with last year. Battery operated hydraulic ram was received last week from a grant from the GTB. Update on 800mz paging. The main pumper is back in service after six months of repairs. Tanker 2 is in service for some valve issues. Update on MABIS.

**EMS Report**

There is a report in the packet

**Zoning Report: J. Petersen**

A report was provided in the packet.

**Planning Report: B. Hefferan**

Next meeting is next Thursday. There will be a site plan review on the agenda. There is also a public hearing about having five members with two alternates rather than seven. There is also a public hearing regarding amendments to the RV Park ordinance.

**Attorney's Report: B. Derman**

Antrim County deeded the lot over to Milton Township on the Waring Road public access. Update on construction agreement and escrow agreement with COLI/168networks. This is all set to get started.

**Supervisor's Report: L. Bargy**

**A. Resolution #2022-08 Milton Township 5 Year Park and Recreation Plan**

Motion to approve Resolution #2022-08 by B. Pharo/S. Ball

Roll Call: J. Renis – Yes, S. Ball – Yes; L. Bargy – Yes; B. Pharo – Yes

Absent – L. Atkinson. Motion carried 4-0

**B. Appoint Planning Commission Member**

Bargy recommends Jim Standerfer for the position of planning commission board member.

Motion by S. Ball/J. Renis to approve the appointment of Jim Standerfer for the planning commission. Motion carried 4-0

**Library Report**

None

**Unfinished Business:**

None

**New Business:**

None

**Public Comment**

Fred Gulick asked about the appointment of Joe Renis. Joe Renis introduced himself and discussed his history with the township and his role on the planning commission.

**Approval of Bills**

Motion to approve the bills by S. Ball/B. Pharo. Motion carried. 4-0

L. Bargy announced that he will resign from the board in December after 38 years of service.

Meeting adjourned by order of the chair at 7:36 pm.

These minutes are subject to approval at the November 14, 2022 meeting. A copy of these minutes are available at [miltontownship.org](http://miltontownship.org)

Respectfully submitted,

Sandra Ball, Clerk