

Synopsis
Milton Township Special Meeting
Draft Meeting Minutes
October 26, 2022

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

Also present: B. Derman, J. Petersen, S. Kopriva and C. Weinzapfel

L. Bargy called the meeting to order at 8:05 am.

Bargy presented his letter of resignation effective Dec. 31, 2022.

Discussion on establishing a process for replacement of the position.

1. Form a review committee
2. Post the position with the job description in the paper and on the township website.

Motion by S. Ball/ L. Atkinson to recommend B. Hefferan, L. Atkinson and B. Pharo to represent the review committee for the position of Supervisor. Motion carried 4-0. Absent: Pharo

Presented by S. Kopriva

Amendment to Ordinance #01-2019, Vacation Rental Ordinance. (Requirements for owner responsibilities (Section 113.107) and Enforcement procedure (Section 113.018)

Motion by L. Atkinson/ J. Renis to approve the amendment to the STR Ordinance as presented.

Motion carried 4-0 Absent: Pharo

There will be a notice of the STR Ordinance changes sent with the Winter Tax Bills.
In addition, a narrative will be posted on the township website.

Presented by B. Derman

DNR Lease Agreement for Waring Road Boat Launch improvement.

Discussion on revising the agreement with a few minor changes as recommended by Derman.

Milton Township will have a survey done with permanent property markers placed.

Motion by L. Atkinson/S. Ball to approve the DNR Lease Agreement with the changes

discussed, and have a survey done for that property. Motion carried: 4-0 Absent – Pharo.

Meeting adjourned by order of the chair at 8:40 a.m.

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

Respectfully submitted,
Sandra Ball, Clerk

