

Synopsis
Milton Township
Draft Meeting Minutes
January 9, 2023

Members present: C. Weinzapfel, S. Ball, L. Atkinson, J. Renis, and B. Pharo

Also present: Attorney B. Derman, Kevin Hoch, Jeremy Ball, ER Schools Superintendent Julie Brown, and 6 audience members

C. Weinzapfel called the meeting to order at 7 pm and the Pledge was recited

Agenda Approval

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

Approval of the draft minutes of the regular meeting minutes of December 12, 2022

Motion to approve by s. Ball/L. Atkinson. Motion carried.

Approval of the draft minutes of the special meeting December 14, 2022

Correction: Change vote to 4-0 since Bargy recused himself.

Motion to approve minutes as corrected by B. Pharo/S. Ball. Motion carried.

Public Comment:

None

Sheriff's Report: Under Sherriff Kevin Hoch

He reviewed the year-end report for the department. 1672 calls for service for the year. K. Hoch discussed personnel and staffing, and facilities issues,

Fire Department Report: Chief J. Ball

7 calls for service in December. Finished the year at 124 responses compared to 138 last year. Actual fires were 12% of our responses and other statistics for the year. Monthly report given.

EMS Report

There is a report in the packet

160 runs for 2022. For December, 9 runs for Milton Township.

Zoning Report

There is a report in the packet

Planning Report: B. Hefferan

We are meeting the first Wednesday of each month. Right now we are reviewing the master plan draft chapters and providing feedback. We also elected officers. The RV Park issue is complete. B. Hefferan discussed the history.

Attorney's Report: B. Derman

Derman discussed billable transports for MMR and the year-end numbers for the sheriff's department. Update reports on Waring Road End Lease, and COLI/186Network fiber installation in Milton.

Supervisor's Report: C. Weinzapfel. He wished everyone a Happy New Year and the posting of his office hours.

Motion by B. Pharo/S. Ball to appoint Darci Springborn as an alternate to the Board of Review for a 3 year term ending January 1, 2026. Motion carried. 5-0

Motion by L. Atkinson/B. Pharo to reappoint Neil Warner, Joe Merillat, and Joe Renis to the Planning Commission for a 3 year term ending on January 1, 2026. Motion carried. 5-0

Motion B. Pharo/J. Renis to reappoint Dave Kopkau to the ZBA for a 3 year term ending January 1, 2026. Motion carried. 5-0

Library Report: L. Atkinson

We have two new board members and we are finding their strengths and working to place them on committees.

Unfinished Business

None

Discussion of Contract for Services bid from Gosling Czubak. This is for a conceptual layout and cost estimate for the third phase of the trail at Maplehurst. The estimate is \$2,000. It was discussed at Parks and Rec and they are seeking board approval. S. Ball asked about doing the work in phases. L. Atkinson said they will request that the trail be laid out in phases for completion. J. Renis confirmed that this contract is for the layout and cost estimate only.

Motion to approve GoslingCzubak by B. Pharo/J. Renis.

Roll call: B. Pharo-Yes; S. Ball-Yes; C. Weinzapfel-Yes; L. Atkinson-Yes; J. Renis-Yes
Motion carried. 5-0

Public Comment

Fred Gulick congratulated Weinzapfel on his job as supervisor. He discussed qualifications and vetting for job positions.

Approval of Bills

Motion to approve the bills as presented by S. Ball/L. Atkinson. Motion carried. 5-0

Meeting adjourned by order of the chair at 7:30 pm.

These minutes are subject to approval at the February 13, 2023 meeting. A copy of these minutes are available at miltontownship.org

Respectfully submitted,
Sandra Ball, Clerk