

Synopsis

Milton Township Special Meeting

Meeting Minutes

December 12, 2023

Members present: C. Weinzapfel, L. Atkinson, J. Beebe, B. Pharo, J. Renis

Also present: B. Derman, P. Wendling, J. Slonecki, and members of Brettonwood Shores.

Meeting called to order at 11:00 am

Agenda amended to include update from J. Slonecki. Motion to approve: B. Pharo /L. Atkinson. Motion carried 5-0.

Discussion of Brettonwood Shores SAD. P. Wendling, attorney for Brettonwood Shores explained that there are over 75% of lot owners that are in favor of road pavement project. Two homeowners are not available for contact. Road is a non-conforming private road. Lot owners of multiple lots will pay per lot. Discussion with P. Wendling and B. Derman regarding specific language in petition to be amended through correspondence between the two. Easement concerns will be addressed.

Motion made by L. Atkinson, second by B. Pharo to accept initial escrow of \$10,000 to proceed with Brettonwood Shores SAD. Roll call vote: J. Renis, yes, L. Atkinson, yes, C. Weinzapfel, yes, B. Pharo, yes, J. Beebe, yes. Initial escrow will cover attorney fees, bond fees, engineering fees.

J. Slonecki from Wade Trim updated board on sewer feasibility study. Report to follow.

Meeting adjourned by motion of the Supervisor at 12:23.

These minutes are subject to approval at the January 8, 2024 meeting. A copy of these minutes are available at miltontownship.org.

Respectfully submitted,

Janet Beebe, Clerk

Approved January 8, 2024

Clerk