

Milton Township Board
Meeting Minutes
December 11, 2006

Members present: Bargy, Cole, Atkinson, Fox, and Pharo

Also present: Sgt. Kopkau, Attorneys Derman and Turkelson, Stilson, Sarasin and 16 audience members.

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

Agenda:

Add approval of minutes of Special Meeting of November 26, 2006

Agenda approved by order of the chair

No public comment

Approval of meeting minutes dated Nov. 13, 2006

Motion by Pharo, seconded by Atkinson to approve the minutes as presented. Motion carried.

Approval of Special Meeting minutes dated November 26, 2006

Motion by Pharo, seconded by Cole to approve as presented. Motion carried.

Dean Ginther, president of Elk Skegmog Lake Association requested support of the township board to apply for a grant from the MDEQ.

Dean Branson of Three Lakes Association enumerated on the grant and it's purpose.

Tom Yokum also spoke and introduced high school interns working with the lakes associations on the grant project.

The groups are requesting \$3000 in matching funds.

Motion by Atkinson to contract \$3000 to Elk Skeegamog Lakes Association to study water quality if a grant from the MDEQ is approved. Seconded by Cole. Motion Carried. 4-1, Pharo giving the nay vote.

Sheriff's Department Report

As given by Kopkau

98 service calls for month of November. Update on dispatch hiring. Detective Don Snyder is retiring after 32 years. Update on snowmobile patrol.

Fire Department Report

As given by Sarasin

4 runs for November. Update on new trucks. Update on 9950. A furnace at station 1 is having problems. Sarasin would like to go out for bids. The board agreed.

Ambulance Report

As given by Weinzapfel

27 runs. Update on upgraded life packs. Update on continuing education.

Zoning Report

2 land use permits. Update on Sandbar Shop. Update on Orchard Hills Lot 14. Update on Cherry Meadows final deed. Update on Clark pole barn.

Planning Commission Report

As given by Stilson

Special Use Permit for Cidi Evans for Artistic Hair Studio was approved, update on new subcommittees formed as well as continuing subcommittees. Next meeting will be subcommittee reports.

Attorney's Report

As given by Derman

Update on cable franchising, update on the possible increase of county commissioners from 3 to 5 persons. Update on Leelanau County Farmland Preservation. Update on Metro Act.

Supervisor's Report:

Nothing new to report on the park.

Bargy moved to support the following reappointment of members on the Board of Review.

Bob Francis, Ron Dork and Dave Kopkau

Seconded by Cole. Motion carried.

Public Comment:

Larry Smith asked regarding the road commission.

Bills:

Add the following

Kim's Copy: \$117.95

Pay board of review so it will be on 06 W2 forms:

Mary Hoadley: \$100 for CPR Training

Remove #18491 for \$1481.52

Check for secretary of state office for 9950:

Motion by Pharo, seconded by Cole to approve the bills as amended. Motion carried.

Motion by Fox, seconded by Cole to transfer the following funds. Motion carried.

Transfer \$3000 from Fire Department Contingency Fund to Contract Audit

Transfer \$100 from Fire Department Contingency Fund to Printing

Meeting adjourned by order of the chair at 8:00 p.m.