

SPECIAL MEETING OF MILTON TOWNSHIP BOARD

APRIL 12, 2006

PRESENT: Bargo, Cole, Fox, Atkinson, Pharo. Also present Attorney, Robert Atkinson and William Rastettar.

Supervisor called the meeting to order at 5: 00 p.m.

Purpose of meeting: Rezoning of the Grand Traverse Band property on Cherry Avenue.

Mr. Rastettar gave a status update regarding the property. Requested, on behalf of the Tribe, that the Township forward a letter to the B.I.A. advising that the Township does not oppose the property going into federal trust. The Township Board reviewed the 10 conditions detailed in the October 14, 2003 Planning Commission minutes. Mr. Rastettar is to respond to the issues raised.

Robert Atkinson, CPA discussed some pension plans available to government agencies. Need a policy as to who would be illegible.

MOTION BY PHARO, SECONDED BY COLE to change pension plan from Gleaners to Vanguard. CARRIED.

MOTION BY FOX, SECONDED BY COLE to allow Robert Atkinson, CPA to establish a Vanguard Fund. CARRIED

Meeting adjourned at 6:10 to call of the Chair.

These minutes subject to Board approval at next regular meeting.

Merris M. Fox, Clerk