

Milton Township

Special Meeting

March 27, 2006

Present: Atkinson, Bargy, Pharo, and Fox and 27 audience members.

Absent: Cole

Also present: Attorney's Derman and Turkelson, Weinzapfel, Sarasin.

Bargy called the meeting to order at 8:07.

Motion by Pharo, seconded by Atkinson to approve General Fund, Fire Fund, Liquor Law enforcement fund, as presented. Motion carried.

Consent Agenda:

Add appointment of Fire Chief:

1. Derman & Turkelson as attorneys:

Motion by Fox, seconded by Pharo. Motion carried.

2. Audit up for bids:

Motion by Atkinson, seconded by Fox. Motion carried.

3. Alden State Bank for all money accounts or as Treasurer deems necessary for interest rates.

Motion by Pharo, seconded by Bargy. Motion carried.

4. Elk Rapids News as principal newspaper and Record Eagle as secondary. Discussion. Bargy said the News has a larger circulation and there have been publishing problems with the Town Meeting.

Motion by Pharo to, second by Atkinson to make the Elk Rapids News the primary, and the Town Meeting and the Record Eagle the secondary papers. Motion carried.

5. Pay utility bills and insurance before due date:

Motion by Fox, seconded by Atkinson. Motion carried.

6. Pay registration fees for workshops for board members and Zoning members.

Motion by Bargy, seconded by Pharo. Motion carried.

7. Increase J. Riegler's salary to \$24,720.00 per year:

Motion by Pharo, seconded by Bargy. Motion carried.

8. Increase Zoning Adm. salary to \$41,200.00 per year:

Motion by Fox, seconded by Pharo. Motion carried.

9. Charter Communications franchise checks to be applied to Parks:

Motion by Pharo, seconded by Bargy. Motion carried.

10. Regular meetings of Township Board to be 2<sup>nd</sup> Monday of the month at 7 p.m.:

Motion by Fox, seconded by Atkinson. Motion carried.

11. Resolution on Cable Franchising:

Motion by Atkinson, seconded by Pharo.

Roll call:

Pharo: aye

Atkinson: aye

Bargy: aye

Fox: aye

4 aye

0 nay

1 absent

Motion carried

12. Increase road spending up to \$100,000.00:

Motion by Bargy, seconded by Atkinson. Motion carried.

13. All fund raisers held in Township parks must have Township Board approval:

Motion by Bargy, seconded by Fox. Motion carried.

14. Appointment of Phil Sarasin as Fire Chief for 2006-2007. Motion by Bargy, seconded by Fox.

Motion carried. Pharo abstain.

Tom Streeter asked regarding Tom Cole. He is away on vacation.

Adjourned by order of the chair 8:18 p.m.

These minutes subject to Board approval at April meeting

Meris M. Fox, Clerk