

SPECIAL MEETING OF MILTON TOWNSHIP BOARD

TUESDAY NOVEMBER 21, 2006

Present: Bargy, Cole, Fox, Atkinson, Pharo.

Supervisor called the meeting to order at 8:30 a.m.

Purpose of meeting: Board decision on splitting some lots in Fairmont Torch River Sub.

Also discuss updating postage meter.

Zoning Adm Chris Weinzapfel gave a presentation to combine lot 9 with lot 8 and combine lot 10 with lot 11 of Fairmont Torch River sub. To be recorded in their deed.

MOTION by Cole, seconded by Pharo to approve combining the lots. CARRIED.

Discussed updating the postage meter. Consensus of the Board to hold off for a year before making any changes.

Meeting adjourned at 8:50 a.m. to call of the Chair.

These minutes subject to Board approval at next regular meeting.

Merris M. Fox, Clerk