

Milton Township Board
Meeting Minutes
February 12, 2007

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

Also present: Attorneys Derman and Turkelson, Stilson, Sarasin, and eleven audience members.

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

Public Comment: No one wished to speak.

Additions or corrections to minutes dated January 8, 2007.

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

Sgt Kopkac couldn't attend the meeting, but he did provide a written report. 89 calls for January.

Fire Department Report:

As given by Sarasin

8 runs for January. Update on new trucks and training. Update on 9950. Update on furnace bids. Announced Dan Butler is Fireman of the Year.

Weinzapfel couldn't attend the meeting so there will be no Ambulance or Zoning report.

Planning Commission Report:

As given by stilson.

Update on Ordinance Review Sub, Boat Spaces Sub, Review of Signs, Sub, Primary Secondary Dwelling Sub, Waterfront Overlay Sub, Airport Landing Strip Sub, Private Cemetery Sub, Elk Horn Storage/Boat House Storage LLC Sub, Meetings are now at 7pm, rather than 7:30.

Attorney's Report.

As given by Derman

Black books have been created on purchase of the two new fire trucks. Update on Charter Franchise payment. Update on Farmland Preservation. Update on Weathertop Roads. Update on well and septic inspections. Update on Elk Rapids Recycling survey.

Supervisor's Report

As given by Bargy

Recycling survey will be taken Feb. 24 from 9:30 to 1 pm. Still looking for a volunteer. Township received a \$3,000 grant from Great Lakes Energy.

Motion by Bargy to reappoint Jim Stilson, Bill Hefferan and Lori Luclett to the Planning Commission until January 2010. Second by Fox. Motion carried.

Motion by Bargy to reappoint Adam Jankowski and Skip Bryant to the Zoning Board of Appeals until January 2010. Second by Pharo. Motion carried.

Road Commission has submitted a bid for re-surfacing .5 miles of Ride Road. Would the board be interested in putting a road millage on the May 8th ballot? The wording must be to the county clerk March 9th.

Motion by Pharo to ask for .3 mil road millage for 6 years on the ballot for the May 8th ballot.
Seconded by Cole. Motion carried.

Bargy asked Glenn Paradis regarding Antrim County Road Commission (ACRC) plans for roads. Paradis said there are a few roads on the drawing boards for 2008. The budget for the ACRC will go in deficit if there isn't an increase in the gas tax shortly.

March 8th is the next Township Board Meeting.
Annual Meeting is March 26 at 7 pm.
Budget Meeting is March 22 at 7 pm.

Salary Resolutions for 2007-2008

Resolution #2007-02: Salary for the Supervisor for 2007-2008. Be it resolved that as of April 1, 2007 the salary for the Supervisor shall be \$22,002.24. Be it further resolved that this resolution shall be submitted to the electors at the Annual Meeting to be held March 26, 2007 at 7 pm at which time the electors may modify the amount.

Motion to approve resolution 2007-02 by Cole. Seconded by Atkinson.

Roll call:

Pharo: Yea

Cole: Yea

Atkinson: Yea

Bargy: Yea

Fox: Yea

Motion carried 5-0

Resolution #2007-03: Salary for the Clerk for 2007-2008. Be it resolved that as of April 1, 2007 the salary for the Clerk shall be \$19,040.00. Be it further resolved that this resolution shall be submitted to the electors at the Annual Meeting to be held March 26, 2007 at 7 pm at which time the electors may modify the amount. (This is the same as 2006-2007)

Motion by Bargy, seconded by Cole to approve resolution #2007-03.

Roll call:

Pharo: Yea

Cole: Yea

Atkinson: Yea

Bargy: yea

Fox: Yea

Motion carried 5-0

Resolution #2007-04: Salary for the Treasurer for 2007-2008. Be it resolved that as of April 1, 2007 the salary for the Treasurer shall be \$26,292.24. Be it further resolved that this resolution shall be submitted to the electors at the Annual Meeting to be held on March 26, 2007 at 7 pm at which time the electors may modify the amount.

Motion by Cole, seconded by Bargy to approve resolution #2007-04

Roll call:

Pharo: Yeah

Cole: Yea

Atkinson: Yea

Bargy: Yea

Fox: Yea

Motion carried 5-0

Public Comment: Larry Bargy spoke about the Antrim County Sanitation Code.

Motion by Fox, seconded by Pharo to transfer \$1000 from fire fund contingency to fire fund insurance and to transfer \$2000 from fire fund contingency to fire fund legal.
Motion carried.

Include in Bills:

Postage for Kwik Print: an estimated \$1200

Trophy Trolley reimbursement for Sarasin: \$258.40

Motion to approve the bills by Pharo. Seconded by Cole. Motion carried.

Jerry Mensing asked regarding the bills for convention reimbursement Bargy explained.

Larry Smith discussed sharing services to save money.

Meeting adjourned by order of chair at 7:52 pm.

These minutes subject to Board approval at March meeting.

Merris M. Fox, Clerk