

Milton Township Board  
Meeting Minutes

January 8, 2007

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

Also present: Attorney Derman, Sgt. Kopkau, Phil Sarasin, and 16 audience members

Bargy called the meeting to order at 7:00 p.m. and the Pledge was recited

No adjustments to agenda

Public Comment

Bill Barnes of NW Torch Lake Drive. In November he presented a petition to lower the speed limit on Torch Lake Drive. Bargy said he was presented it to the county and is awaiting word.

Approval of the past minutes dated December 11, 2006

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

Approval of special meeting dated December 14, 2006

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

Planning Commission Report

As given by Stilson

Update on Elk Horn Storage, Ordinances Review Sub, Boat Space Sub, Waterfront Overlay District Sub, Review of Signs Sub, Election of Officers: Chairperson: Jim Stilson; Vice Chair: Jim McKimmy; Secretary: Joe Merillat. Set meeting dates and times. The time has been changed from 7:30 to 7:00 p.m.

Police Report

As given by Sgt. Kopkau

117 complaints for the month of December. For the year 1143 complaints. Update on new dispatch radios. Update on new deputies.

Jerry Mensing asked regarding the new STOP program.

## Fire Department Report

As given by Sarasin

10 runs for December. 122 runs for 2006. Update on Fire personnel picking up new trucks. Trucks should be back by next Thursday. Update on the selling of 9950. Update on fire personnel training. Update on North station new furnace bids.

## Legal Report

As given by Derman

Update on purchase of new fire trucks and bank note. Legislature did not pass new franchise ordinance. Update on Weathertop roads. Update on Sandbar Shop. Update on Orchard Hills Lot 14. Update on Antrim County Road Commission new member Glenn Paradis. Update on Cherry Meadows master deed.

Resolution 2007-01: Installment Purchase of two (2) fire trucks.

Motion by Fox, seconded by Cole to adopt Resolution #2007-01.

Roll call: Aye Bargy, Atkinson, Cole, and Fox. Nay: 0, Absent:0, Abstain: Pharo. Carried.

## Supervisor's Report

As given by Bargy

Feb 21-24 will be recycling count. Call for volunteers. County is considering reinstating a recycling program. Bargy discussed the loss of money from cable franchising metro act and a revenue drop in sales tax. Update on audit fees.

Motion by Cole that all audit fees should come out of the general fund retroactive for the past year to make accounting more traceable contingent upon auditor's clarification. Seconded by Pharo. Motion carried.

ESLA was supposed to email a revised contract. This hasn't been received from Dean Ginther.

Motion by Bargy, seconded by Cole to move the March meeting date to March 8<sup>th</sup>. At 7:00 p.m.

Motion carried

Budget Meeting will be set in February for end of March

Stilson asked regarding the fire department phone and fax. Bargy will look into it.

Bills to Add:

Annual update support fee for fire department software: \$300

Add \$2130 to Toyne for changes on fire trucks.

Motion By Fox to transfer \$300 from fire fund contingency to fire fund legal. Seconded by Pharo. Motion carried.

Bargy asked regarding Lakeshore Marine Bill. This will be removed. It was just a contract. Not an invoice # 18547.

Motion to approve bills by Pharo. Seconded by Atkinson. Motion carried.

Meeting adjourned by order of the Chair 7:41 p.m.

These minutes subject to Board approval at February meeting.

Merris M Fox, Clerk