

**MILTON TOWNSHIP BOARD  
MEETING MINUTES  
MARCH 8, 2007**

Members present: Bargy, Cole, Fox, Atkinson, Pharo. Also present Attorneys Derman & Turkelson, Weinzapfel, Sarasin, Stilson and 14 in audience.

Supervisor called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Adjustment to agenda: Add appointment of fire chief.

Public Comment: Lindsey Weir, watershed project manager of Antrim County explained what her position is and the current projects she is working on.

Motion by Pharo, seconded by Cole to approve minutes of February regular meeting as corrected (Change date from 2006 to 2007) Carried.

Motion by Pharo, seconded by Cole to approve minutes of March 2 special meeting as presented. Carried.

Fire Department as given by Chief P. Sarasin: Four calls for February. Update on new furnace at Station 1. The new 9950 and 9951 trucks are now in service. The old 9951 is now out of service. Sarasin thanked all those who worked to get the trucks here and up and going. Are planning an open house this spring to show the new trucks.

Zoning report: Zoning Adm. Chris gave an update on new ordinances.

Ambulance report: Update on training.

Planning Commission: Update on Ordinance Review Subcommittee, Boat Spaces Subcommittee, Review of Signs Subcommittee, Private Cemetery Subcommittee, Boat Storage Subcommittee (former Elk Horn Storage Sub)

Attorney's report:gave an overview of Sheriff's report as Sgt Kopkau was not available, Update on Charter Franchise; update on GTB; update on well and septic inspections; update on federal franchise rules; update on Defauw land division.

Supervisor reported on February survey at recycling center. Thanked Gene Ferries for his time working on the survey.

Motion by Fox, Seconded by Cole to appoint Brian Howard to a one (1) year term as Fire Chief with the condition that he get his fire fighter II certificate on file. Carried.

Pharo abstained. Howard thanked the Board and all the previous chiefs. The Board thanked Phil Sarasin for all his services.

Antrim County Board of Commissioners is attempting to buy 140 acres of land in Bellaire. The thought is that the Board has bought a lot of land in that area but nothing in this area. Our rep. Larry Bargy got a 30 day stay granted so the Board could discuss the issue. The cost will be in excess of \$300,000.00. Supervisor Bargy said he is personally against it. Clerk Fox said she is against it as well. Atkinson said she would like to get further information. Pharo said he doesn't have an opinion at this time. Cole said he would have a hard time supporting the idea without more information. The Board consensus is that they cannot support this until they have more information.

Motion by Atkinson, seconded by Pharo to retain Tobin and Company for the annual audit. Carried.

Motion by Pharo, seconded by Fox to pay the bills as presented, the Board of Review bills and any other misc. bills that need to be in this fiscal year. Carried.

Meeting adjourned at 7:38 p.m. to call of the Chair.

These minutes subject to Board approval at April meeting.

Merris M. Fox, Clerk