

REGULAR MEETING OF MILTON TOWNSHIP BOARD
APRIL 14, 2008

Present: Bargy, Fox, Atkinson, Pharo. Absent: Cole. Also present Attorneys Derman & Turkelson and 30 in audience.

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

Motion by Atkinson, seconded by Pharo to approve minutes of March regular meeting, special meeting and budget hearing as reviewed. Carried.

Public comment: Keith Termaat spoke on water quality. Presented A Community Restoration Plan McGuire, Cresswell, Golden Beach Creeks and Mud Lake screening plan. Discussion followed. No action taken on plan.

Michigan Municipal Underwriters representative, Adam Gandolfi, gave an update on our insurance and discussed other companies policies.

Under-Sheriff Dave Kopkau gave Sheriff's report for March. Reported DARE program has started in the Elk Rapids Schools.

Fire Department: Chief Howard reported 9 calls for March. Explorers have completed their courses. Officers for 2008: Chief, Brian Howard; Station 1 Captain, Chris Weinzapfel; Station 2 Captain, Jeremy Ball; Safety Officer, Dan Doherty; Station 1 Engineer, Dan Butler; Station 2 Engineer, Brett Pharo; Secretary, Jim Stilson. Ambulance report: 7 runs to MiltonTownship in March.

Zoning Adm. Chris reported 3 permits in March. Has a request to split a lot on Cabin Lane in Holiday Hills No. 2 from lot 52 to 52A and 52B. Motion by Pharo, seconded by Atkinson to grant request. Carried.

Planning Commission: Wolverine Power Company was given a Special Use Permit to replace existing substation for a new upgraded one and placement of a communications antenna for substation on O'Dell Road. Subcommittee reports. Next meeting May 13. Legal Matters: Indian property on Cherry Avenue now in Trust.

AT&T Metro Act R/W permit. Recommended we grant the permit and authorize Supervisor Bargy to sign. Motion by Fox, seconded by Atkinson to approve. Carried. Supervisor's report: Presented policy and procedure for public inspection and copying of public records. Motion by Atkinson, seconded by Pharo to adopt policy. Carried. Regarding recycling: It will be located behind the old town hall. Hope to start work first week of May. There will be more information in an upcoming newsletter. Also, spring clean-up day is Saturday April 26th.

Stakeholders Team on E-Coli problem: Dean Ginther, Larry Smith, Keith Termaat, a representative from Antrim County Soil Erosion, John Nelson, Bill Weiss, Brett Pharo

and Rebecca Norris. Motion by Fox, seconded by Atkinson to approve appointments. Carried.

Public comments: Keith Termaat: "Move forward on study of E-Coli problem in creeks in Milton township.

Supervisor read a letter from Forest Home Township requesting 2 persons to join in a review of zoning ordinances.

Motion by Atkinson, seconded by Pharo to pay bills as presented. Carried. Meeting adjourned at 8:45 p.m. to call of the Chair.

These minutes subject to Board approval at May meeting.

Merris M. Fox, Clerk