

Milton Township Board
Meeting Minutes
August 11, 2008

Members present: Bargy, Atkinson, Cole, Pharo
Member absent: Fox (excused), sitting in is Deputy Clerk, Clerk Elect, Sandy Ball.

Also present: Attorneys Derman and Turkelson, Weinzapfel, Howard, Stilson and 13 audience members.

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

Public Comment: Letter from Larry Smith regarding parks and concession stand that isn't finished. He expressed his concerns.

Claude Sutter discussed a property line dispute.

Approval of regular minutes July 7, 2008

Corrections:

Pg 2: Closed session: add "land" between "potential" and "purchase"
Motion to approve by Atkinson, seconded by Cole. Motion carried.

Approval of minutes from Closed Session July 7, 2008

Motion by Atkinson, seconded by Cole. Motion carried.

Fire Department Report

As given by Chief Brian Howard
11 runs for July, grant update

Ambulance Report

As given by Weinzapfel
44 runs for July, Harbor Days update, CPR Awareness Class, update on new respiratory treatment

Zoning Report

As given by Weinzapfel
4 land use permits for July. ZBA meeting for August is canceled. ZBA is looking at new meeting schedule, update on zoning violations. Request motion by the board to have legal review the Goodman Trust violation

Planning Commission Report

As given by Stilson
Update on subcommittees: Wind turbines, signs, ordinance review, non-conforming lots, home business/home occupation, and private cemetery. Next meeting August 12 is all subcommittee reports.

Supervisor's Report:

As given by Bargy

Recycling center is working well. Township Cleanup is August 30th. Road paving update. Cole discussed an award the township received from the Torch Lake Protection Alliance.

Motion to go into closed session by Pharo

Seconded by Cole

Roll Cole: Aye; Cole, Atkinson, Pharo, Bargy, Motion carried. Went into closed session at 7:23
Back in regular meeting at 7:34 pm.

Motion by Cole to allow council to proceed as discussed in closed session. Seconded by Pharo.
Motion carried.

Motion to approve bills as made by Atkinson, seconded by Cole.

Motion carried.

Motion to send the Goodman Trust zoning violation to Legal By Atkinson, seconded by Cole.

Motion carried

Meeting adjourned by order of the chair at 7:43 pm.

These minutes subject to Board approval at the September regular meeting

Sandra Ball, Deputy Clerk

