

Milton Township Board
Meeting Minutes
February 11, 2008

Members present: Bargy, Cole, Fox, and Atkinson

Pharo was called out on a lift assist

Also present: Attorneys Derman and Turkelson, Sheriff Terry Johnson and Sgt. Kopkau, Brian Howard and 8 audience members

Stilson and Weinzapfel were called out on a lift assist.

Agenda approved as is

No public comment

Sheriff Terry Johnson gave his yearly report; new snowmobile, new 911 surcharges, dog census

Sheriff's Report:

As given by Sgt. Kopkau

101 complaints for January

For 2007, there were 1368 complaints for Milton. This is close to what we had last year.

Motion by Cole, seconded by Atkinson to approve minutes at January regular meeting as corrected.

Pg. 1: Delete "This will be referred back to the planning commission." Change "will withdraw" to "withdrew"

Pg 1: Change ordinance number from 01-08 to 08-01

Pg 2: Planning Commission update; add election of officers: Chair is Jim Stilson, Vice Chair is Jim McKimmy. Secretary is Joe Merillat

Pharo and Stilson arrived at 7:18

Salary Resolutions for 2008-2009

Resolution #2008-01 Salary for the Supervisor for 2008-2009: Be it resolved, that as of April 1, 2008 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 27, 2008 at 7 pm at which time the electors may modify the amount. (This is the same as 2007-2008)

Resolution #2008-02: Salary for the Clerk for 2008-2009. Be it resolved, that as of April 1, 2008 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 27, 2008 at 7 pm at which time the electors may modify this amount (This is the same as 2007-2008)

Resolution #2008-03: Salary for the Treasurer for 2008-2009. Be it resolved, that as of April 1, 2008 the salary for the Treasurer shall be \$26,292.24 for collecting Winter and Summer taxes and \$45 per ZBA meeting attended. Be it further resolved that this resolution shall be submitted to the electors at the Annual Meeting to be held March 27, 2008 at 7 pm at which time the electors may modify this amount (This is the same as 2007-2008)

Motion to approve Salary Resolutions 2008-01, 2008-02, 2008-03 as presented by Pharo. Seconded by Cole: Roll call: Pharo, yea: Cole; yea: Atkinson; yea: Bargy; yea: Fox; yea. 0-Nay 0-absent vv Motion carried.

Fire Department Report

As given by Howard

1 run for January that was canceled. Update on 9950 purchase. Howard would like Internet service at the department for research for grants. Bargy said he would look into this with a new potential provider.

Weinzapfel arrived at 7:28.

Planning Commission Report:

As given by Stilson

Update on boat spaces, Lakeside 21, ordinance review committee and election of officers. Next meeting Feb. 12 will be subcommittee reports from ordinance review, signs, wind turbine, Wolverine Power Substation, and form a new committee on Septic inspection upon sale.

Attorney's Report

As given by Derman

Update on possible video franchises for communities. Update on Charter Franchise fees. Update on Metro Act payment. Update on Sandbar Shop. Update on boat spaces ordinance 08-01.

Supervisor's Report

As given by Bargy

Bargy presented information from American Waste regarding recycling and pricing for the services. Board members are invited to see the facility if interested. Bargy said he would propose to put it about a half mile away on the park property where a parking lot is already proposed. Cole asked about fencing. If the board is interested, American Waste will come to speak to the board. The board is interested further discussion on the issue.

Bargy gave an update on the possible park walkway.

Fox presented the Torch Lake Township funding agreement in support of the Milton Township Recreation Complex for Fiscal Year April 1, 2008-March 31, 2009

Parks and Recreation Plan is outdated and needs to be updated. Bargy will be looking at asking some folks to sit on this committee

Soil and Water Conservation is writing a grant that is will help to study the E. Coli levels in McGuire and Mitchell creeks and have a DNA test to determine where the contamination is coming from. The township will match the funds up to \$5,000 if the grant is approved. Motion by Fox. Seconded by Cole. Motion carried.

Lynne Steed does fitness classes at a local gym. She would like to rent the old Township Hall for her classes. Classes are an hour, four days per week. She may like 5 days per week. Pharo said he's not sure he would want to tie up the township hall with a business. Bargy said because she's asking for a break, she would have to step aside if there was a full rental. Two board members will speak with Steed further, regarding the potential for future rental. Standard rental fee is \$100.

Public Comment:

No one wished to speak

Approval of Bills:

Add Douglas for \$337.13

ER Ambulance for \$234.60

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

Meeting adjourned by order of the chair at 8 pm.

These minutes are subject to Board approval at March regular meeting.

Merris M. Fox, Clerk