

REGULAR MEETING OF MILTON TOWNSHIP BOARD

JUNE 9, 2008

Present: Bargy, Cole, Atkinson, Pharo. Also present Attorneys Derman & Turkelson and 32 in audience.

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

The Pledge of Allegiance was recited.

Supervisor stated that a question had arisen as to the legality of the Township's proposed expenditure of public funds for e-coli testing.

That issue had been referred to the Township attorneys for their review. Attorney Turkelson reported that their research revealed that any public expenditure must be legal.

After extensive review and consultation with MTA counsel, no such statutory authorization had been found to date. Unless such authority is provided, counsel, as well as the Township auditor advises that such expenditure would not be legally permissible.

Motion by Cole, seconded by Pharo to approve minutes of May regular meeting as reviewed. Carried.

Treasurer's report presented.

Undersheriff D. Kopkau gave Sheriffs report for May. Updated on Marine Patrol. Deputy T. Tilley is now the Recreational Officer. Advised everyone to check their credit cards to make certain they have not been compromised. Answered questions regarding the Sand Bar and the Fourth of July.

Fire Department: Chief B. Howard reported they had 13 calls in May. Will be having training sessions and have two grants pending.

Ambulance report: Had 9 runs to Milton Township. On going educational training. File of Life cards are still available.

Zoning Adm., C. Weinzapel reported he issued 6 permits during in May. The ZBA will meet Thursday, June 12, 2008.

Planning Commission Chairman J. Stilson reported they voted to allow J. Trieweiler to install security lights and an outlet to run an air compressor.

Approved a split of two buildings in Cottage Cove. Subcommittee reports. Approved amending the Manufacturing Zone by adding marine service and repairs to #177.14404 and sent to County Planning.

Legal matters: Update on legal matters pending. Check on where we stand with Varnum, Riddering, regarding Charter Communications.

Supervisor's report: Recycling project: Dumpsters should be delivered June 16th or 17th. Working on signs for the park. Person or persons have been tipping over portajohns. There will be surveillance cameras in the park to try to catch those responsible.

Need a formal request from the Board for the State Police to study Indian Road and Torch River Road for NO PARKING signs. Motion by Pharo, seconded by Atkinson to approve request. Carried.

Derman & Turkelson 647.50 and Our Design 420.00. Carried.

Meeting adjourned at 7:40 p.m. to call of the Chair.

These minutes subject to Board approval at July meeting.

Merris M. Fox, Clerk