

**REGULAR MEETING OF MILTON TOWNSHIP BOARD
MAY 12, 2008**

Present: Bargy, Cole, Fox, Pharo. Absent: Atkinson. Also present Attorney Turkelson and 23 in audience.

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

The Pledge of allegiance was recited.

Larry Smith gave an update on the concession stand: Need to do something about the cement blocks and a sign.

Robert Dork asked about abandoning an easement on Cabin Lane.

Board in agreement to allow him to go forward with his request.

Motion by Pharo, seconded by Fox to approve April minutes as amended: on first page: add Mitchell Creek. Carried.

Pharo presented the State of Michigan Emergency Management Act (MEMAC). The County and County Chapter of MTA have adopted the resolution. Motion by Pharo, seconded by Bargy to adopt Resolution #2008-04: MEMAC. Roll call vote: Aye: Bargy, Cole, Pharo, Fox. Nay: 0. Absent: Atkinson. Carried.

Under Sheriff Dave Kopkau gave the Sheriff's report for April. Reported there is a new County officer.

Fire Department: Fire Chief B. Howard reported they had 3 calls in April Collected \$441.00 for Jerry's Kids on cleanup day. Have 3 people interested in joining the department: Paul Fabiano, Adam Grammer and Zachary Chartier. Also asked to purchase 3 new turnout gear. Motion by Cole, seconded by Bargy to approve new firemen. Carried.

Motion by Fox, seconded by Cole to approve purchase of 3 new turnout gear. Carried.

Ambulance report: 4 calls to Milton Township in April. May 18th to 26th is E.M.S. Week. They will be handing out "file of life" cards during the week. Contracted with Horton Co to construct the new ambulance at an estimated cost of \$182,650.00.

Zoning Adm. Chris W. reported 3 land use permits last month.

Planning Commission Chairman J. Stilson reported the agenda for tomorrow night's meeting.

Tom Cole made the motion to change our July 14 meeting to July 7, seconded by Pharo. Carried.

Supervisor's report: Contract for road improvements. Western Road: Beginning at Hickin Rd then North to Stallman Rd. Township's share: \$38,265.00. E. Elk Lake/Mor-Len Drives Township's share: \$72,395.00. For a total of \$110,660.00 Need 75% deposit.

Motion by Bargy, seconded by Pharo to adopt Resolution #2008-05: Road Improvements. Roll call vote: Aye: Pharo, Cole, Bargy, Fox. Nay: 0. Absent: Atkinson. Carried.

Read agreement for collecting 2008 Summer School property taxes. Motion by Fox, seconded by Cole to approve agreement.

Update on recycling project.

Motion by Pharo, seconded by Cole to pay bills as presented including: Doug Strang for recycle site development \$541.00; Co. Road Commission: \$82,995.00; J. Riegler for supplies \$12.44; U.S. Postal Dept. for P.O. Box rent \$58.00 and Village Mkt. Food Center for fuel and supplies \$524.12. Carried.

Meeting adjourned at 7:45p.m. to call of the Chair.

These minutes subject to Board approval at June meeting.

Merris M. Fox, Clerk