

Milton Township Board
Meeting Minutes
September 8, 2008

Members present: Bargy, Fox, Pharo, Cole and Atkinson

Also present: Weinzapfel, Undersheriff Kopkau, Attorneys Derman and Turkelson, Stilson, Howard, Ball and 12 audience members.

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

Public Comment:

No one wished to speak

Approval of past minutes dated August 11, 2008

Pg 2: Change "cole" to "call"

Motion to approve the minutes as corrected by Atkinson, seconded by Pharo. Motion carried

Sheriff's Department Report

As given by Undersheriff Kopkau

174 calls for service in Milton Township in August. Update on Harbor Days and Students Against Drunk Driving.

Fire Department Report

As given by Howard

Seven calls for the month of August. Update on Clean Up Day. \$441 collected for MDA. SABA Bottle update. Looking at air bottle and hose storage system. This is \$1900. The fan is \$1900 as well. Update on compliance issues for insurances. Howard provided a list of items needed for 9921 compliance. Total upgrade costs are around \$15,000. There is money available in the equipment/repair budgets. Bargy requested another bid.

Zoning Report

As given by Weinzapfel

Six land use permits for August. Update on Sandbar Shop redemption period. Update on Erickson Road. Update on trailer on Elk Tip Landing. ZBA will meet on Thursday.

Ambulance Report

As given by Weinzapfel

48 runs total, 15 to Milton for August. Update on new rig.

Planning Commission Report

As given by Stilson

Sentinel Ridge PUD was revised. Signs subcommittee update. Windturbine Subcommittee update. Ordinance subcommittee update. Home business subcommittee update. Evans private cemetery public hearing will be held tomorrow night. Cottage Cove subcommittee report.

Attorneys Report

As given by Derman

Update on Charter Franchise fees. Update on boundary lines between house and park. Update on VRSH fees for public television. Black books on amendment 2008-03. Purchase of property in the middle of the park.

Supervisor's Report

As given by Bargy

Add to Employee Benefits:

As part of Milton Township's employment policy, Milton Township will provide coffee and related supplies during normal working hours.

Motion by Cole, seconded by Atkinson to approve coffee and supplies. Motion carried.

Fox would like an extension of Sandy Hainer as an assistant through November 4.

Motion to approve Hainer as assistant through November 4 by Cole. Seconded by Atkinson.

Motion carried.

Bargy noted that there are large cracks in the tennis courts. Hentco proposed \$6271. This will hold until next month.

Recycling is going well. No complaints from American Waste.

Bargy gave an update on the park pavillion. Final items are getting completed.

Bargy gave an update on the property purchased by the township adjacent to the park land.

Jerry Mensing asked about roads being paved next year. Bargy said we will finish Western and then see what can be done after that.

Public Comment:

Tom Varanich mentioned a large popple tree that is dying on the Indian Road Access.

Bills:

Add Derman and Turkelson and Henco on work done prior.

Motion to approve the bills as ammended by Fox. Seconded by Pharo. Motion carried.

Meeting adjourned at 8 pm