

Milton Township
Meeting Minutes
April 13, 2009

Members present: Bargy, Atkinson, Cole, Pharo.

Members absent: Ball

Also present: Attorneys Derman and Turkelson, Howard, Stilson, Weinzapfel, Sheriff Dan Bean 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 March 9, 2009

Motion to approve the minutes as presented by Pharo, seconded by Cole. Motion carried.

Presentation by Peg Comfort from The Watershed Center regarding the Torch Lake Greenbelt Demonstration Project. The estimated price is \$1860. The DEQ will match dollar for dollar. Each party would be responsible for \$930. There are many questions that need to be answered before the board will take action on the project.

Presentation by O'Ren regarding The Watershed Center.

Attorney Turkelson discussed the Antrim County Road Commission and it's ownership of the Severance Road End.

Motion to approve the Traverse Bay Area Intermediate School District Agreement for Collection of Summer School Property Taxes by Cole. Seconded by Pharo. Motion carried.

Sheriff's Department Report: As given by Sheriff Dan Bean. Update on office hours of operation. Update on technology and new outposts within the township. Update on new quarterly newsletter. Update on lakeshore observer program. Update on Torch Lake Sandbar. Update on ATVs on roadsides.

Zoning Report:

As given by Weinzapfel

Update on election of officers.

Ambulance Report:

70 runs for the month of March. Update on new technology.

Planning Commission Report

As given by Stilson

Two public hearings in March. Both were approved. Update on subcommittee reports. Wind Energy will have a public hearing May 12. Home Business will have a public hearing June 9. Next meeting is April 14. Agenda is all subcommittee reports.

Fire Department Report

As given by Howard

Officers will stay the same. Seven runs for the month of March. Bill Weiss has retired. Update on station improvements. Update on ATV for wildfires. There is no need to go out for bids since we are getting a government price, which will be the same at every dealership.

Motion to approve the purchase of 2009 Polaris Ranger XP for \$8,850 by Cole. Seconded by Atkinson. Motion carried.

Motion to approve Howard as Fire Chief for the coming year by Cole. Seconded by Atkinson. Motion carried.

Attorney's Report

As given by Derman

Update on Charter Bankruptcy Hearing. 75 police calls for the Township for March. Update on Farmland Preservation. Update on Weathertop Roads. Update on Sandbar Shop. Update on Antrim County Recycling.

Motion by Pharo, seconded by Cole to approve the addition of the following names listed on the bank records with Alden State Bank: Sandra Ball, Clerk; Rosemary Yemmens, Deputy Clerk; Elizabeth Atkinson, Treasurer; Mary Gribi, Deputy Treasurer. Motion carried.

Thank you to Robert Schmerheim for his donation of two new flags for our Township office flagpole.

Public Comment:

Jerry Mensing asked regarding spending the money on road paving. Bargy said he is requesting bids.

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

Meeting adjourned at 8:23 pm.

These minutes are subject to approval at the May 2009 Board meeting.

Respectfully submitted,

Sandra Ball, Clerk