

Milton Township Board
Meeting Minutes
August 10, 2009

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

Also present: Attorneys Derman and Turkelson, Sheriff Dan Bean, Stilson, Howard, Weinzapfel, Ball, Tilley, 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 Minutes dated July 13, 2009

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

Basketball court (half of the court) was re-stripped for pickle ball.

Sheriff's Report:

As given by Sheriff Dan Bean

240 runs for July. Much of this was from the Sandbar over the holiday weekend. Update on Sandbar enforcement. ORV meeting tomorrow at Shanty Creek from 5-8.

Fire Department Report

As given by Howard

Six runs for July. Howard has submitted the five-year plan for the department. Update on tanker bids. Howard would like permission to go ahead with the purchase of one tanker from CSI for \$195,540. This would replace 9930.

Motion to approve the purchase of CSI's bid for one tanker at \$195,540. by Cole. Seconded by Atkinson. Motion carried.

Ambulance Report

As given by Weinzapfel

Forty-four runs for July. Update on Harbor Days CPR class. Update on station maintenance.

Zoning Report

As given by Weinzapfel

BRL Development was approved in 2002 for rezoning of village property from Village to PUD. They would like to request an amendment to site condo the development under the umbrella PUD. They have gone from 35 lots to 31 lots. There is no change to the septic system. Buyers will just be able to build on their own time line. They would like approval of this amendment. Planning commission and county planning have approved this change. There are a number of conditions from the planning commission such as final review by legal for all changes, soil erosion permit and other requirements listed in the minutes. Amendment 2009-03.

Motion by Pharo to approve amendment 2009-03 with the conditions set forth by the planning commission. Seconded by Ball:

Roll call vote:

Bargy: yea

Cole: yea

Atkinson: yea

Ball: yea

Pharo: yea

Motion carried 5-0

Planning Commission Report

As given by Stilson

Update on Cottage Cove, update on subcommittees regarding non-conforming lots, signs, shoreline protection and ordinance review. Next meeting agenda includes a public hearing on home business and subcommittee reports.

Attorney's Report

As given by Derman

Update on Erickson Road, update on Cottage Cove, update on Miller Road Fire Station, update on zoning ordinance amendments, update on Phragmites ordinance, update on Orchard Hills violations.

Supervisor's Report

As given by Bargy

Update on county recycling, Township clean up day is Saturday August 29th. Update on the park brush clean up. Update on landing zone construction and little league field. Update on Phragmites Ordinance. Bargy recommended using Heidi Lang as the township Phragmites Administrator.

Motion by Pharo to approve Heidi Lang as the township Phragmites Coordinator. Seconded by Ball. Motion carried.

Update on reducing fire department millage by roughly 9/10ths of a mil.

Update on letter from Watershed Center regarding Waring Road project.

Public Comment:

Jerry Mensing asked about the paving of Western. Bargy said it should be soon after Cherry season.

Paulette Termaate asked regarding the Phragmites Coordinator. There will be no charge for using Heidi Lange.

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

Meeting adjourned at 8:07 pm.

These minutes are subject to approval at the September 14th. 2009 Board Meeting

Respectfully submitted,

Sandra Ball, clerk