

Milton Township Board
February 9, 2009
Meeting Minutes

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

Also present: Derman, Sheriff Bean, Howard, Stilson, Weinzapfel, and seven audience members

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

Agenda approved without changes

Public Comment:

Keith Termaat gave a water quality report on Mitchell Creek and McGuire Creek. The letter is dated February 9, 2009

Approval of minutes dated January 12, 2009.

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

Motion to approve the 2009 Summer Tax Collection Agreement by Ball, seconded by Pharo. Motion carried.

Spring and Fall Cleanup will be (**April 25th, 2009**) and (**August 29th, 2009**) respectively from, 7 am to 12 pm.

Motion to accept by Bargy, seconded by Pharo to approve the rates for American Waste Cleanup collection. Motion carried.

Bargy gave an update on road paving.

Resolution of the Milton Township Board of Trustees: Resolution #2009-1 To move the annual meeting date from the last Saturday of the last month of the fiscal year to March 30th, 2009 at 6:30 p.m. Motion to approve the resolution by Pharo. Roll call: Cole, yea; Atkinson: yea; Bargy, yea; Ball: yea; Pharo, yea. Motion carried.

Resolution of the Milton Township Board of Trustees: Resolution #2009-2

Motion to approve the Supervisor's Salary (\$22,002.24) for 2009-10. Motion to approve the resolution by Pharo. Seconded by Cole. Roll Call: Cole, yea; Atkinson: yea; Bargy, yea; Ball: yea; Pharo, yea. Motion carried. (No Change)

Resolution of the Milton Township Board of Trustees: Resolution # 2009-3

Motion to approve the Clerk's Salary (\$23,240.00) for 2009-10. Motion to approve the resolution by Atkinson, seconded by Pharo. Roll Call: Cole, yea; Atkinson: yea; Bargy, yea; Ball: yea; Pharo, yea. Motion carried. (Shift portion of Deputy Clerk's salary to Clerks salary).

Resolution of the Milton Township Board of Trustees: Resolution #2009-04 Motion to approve the Treasurers Salary for (\$27,607.00) for 2009-10. Motion by Ball, seconded by Cloe. Roll call: Cole, yea; Atkinson: yea; Bargy, yea; Ball: yea; Pharo, yea. Motion carried. (5% increase).

Resolution of the Milton Township Board of Trustees: Resolution #2009-05. Motion to approve the Milton Township Ordinance establishing the Planning Commission under the Zoning Enabling Act. Motion by Cole. Seconded by Ball: Roll Call: Cole, yea; Atkinson: yea; Bargy, yea; Ball: yea; Pharo, yea. Motion carried.

Sheriff Dan Bean gave the report for December and year-end 2008, and January 2009. He also gave an update on the police department.

Fire Department Report

As given by Howard

Six runs for January. Update for 9921 upgrade. Update on building improvements for north station. Update on ISO9000 certification.

Ambulance Report

As given by Weinzapfel

14 runs for January. Update on officers for next year. Update on new and old ambulance.

Zoning Report

As given by Weinzapfel

ZBA meeting was rescheduled to Feb. 19th. Update on Zoning Enabling Act. Update on shoreline protection.

Motion to approve the Enabling Act as made by Cole, seconded by Atkinson. Roll Call: Cole, yea; Atkinson: yea; Bargy, yea; Ball: yea; Pharo, yea. Motion carried.

Planning Commission Report

As given by Stilson

January meeting was subcommittee reports: Wind energy, home business, ordinance review, non-conforming lots, by-laws. Election of officers and meeting dates were also set. Next meeting will be held on Feb. 19th.

Attorney's Report

As given by Derman

Update on Charter Communication financial difficulty

Public Comment:

No one wished to speak

Bills:

One addition for \$396.00 for Star Maintenance. Motion to approve the bills as amended by Atkinson. Seconded by Cole. Motion carried.

Meeting adjourned by order of the chair at 7:38.

These minutes are subject to Board approval at the March 2009 Meeting.

Respectfully submitted,

Sandra Ball, Clerk