

Milton Township Board  
Meeting Minutes  
January 12, 2009

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

Also present: Attorney's Derman and Turkelson, Stilson, Howard, and nine audience members

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

Agenda stands approved

Public Comment: Jerry Mensing asked how the county road commission is set for supplies for the rest of the season. Bargy said he wasn't sure.

Approval of minutes dated December 8, 2008

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

Discussion on Old Town Hall Rental. New guidelines are under discussion. Pharo said these regulations are reasonable.

Motion to approve the updated regulations for the Old Town Hall Rental by Pharo, seconded by Cole. Motion carried.

Discussion on date for Annual Meeting.

#### Ambulance Report

As given by Weinzapfel

24 dispatches for the month of December

363 for the year, as compared to 394 in 2007. Update on training and continuing education.

Update on new ambulance. Reward of Excellence was received for trauma education.

#### Zoning Report

As given by Weinzapfel

Discussion of planning commission members. With McKimmy's resignation, we need two appointees. They will need to be appointed until 2012. Two members terms have expired. Lori Luckett and Bob Lewellyn would like to be reappointed until 2012. Weinzapfel presented an ordinance for review for compliance. No action until next month.

Cole provided a report on the planning commission positions. Robert Kingon and Terrie Kopkau are recommended by Cole.

Motion to accept Robert Kingon and Terrie Kopkau to the planning Commission until 2012 by Bargy. Seconded by Pharo. Motion carried.

Motion to accept Lori Luckett and Bob Lewellyn to the ZBA until 2012 by Bargy. Seconded by

Cole. Motion carried.

Fire Department Report

As given by Howard

11 Runs for December

95 calls for the year, as related to 125 for 2007. Tim Tilley was appointed Fire Fighter of the Year. Update on CPR training.

Keith Termaat asked regarding using cherry cooling pads for water at the north end of the township. Howard said they are looking into this.

Attorney's Report

As given by Derman

Derman gave the Sheriff's report as well. Update on Farmland Preservation tours in the spring. Sandbar Shop deck has been removed and is now in compliance. Update on franchise fees and PEG group.

Motion by Pharo to withdraw from VRSH mutual agreement. Seconded by Cole. Motion carried.

Supervisor's Report

Update on road paving.

Pubic Comment:

Keith Termaat asked about the new power station on O'Dell Road. There have been 4 significant outages since this has gone online. Most of those are due to trees on the line. Bargy said the County Lines magazine said that Antrim is scheduled for trimming this year.

Ball asked for inclusion of three bills

Firefighter Class

Village Market

Fire Department Equipment

Motion to approve the bills as amended by Bargy. Seconded by Pharo. Motion carried.

Meeting adjourned by order of the chair at 7:38

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

Sandra Ball, Clerk