

Milton Township  
Meeting Minutes  
March 9, 2009

Members present: Pharo, Ball, Bargy and Cole

Members absent: Atkinson

Also present: Attorneys Derman and Turkelson, Weinzpfel, Stilson, Howard, and 11 audience members

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

Agenda approved by consensus

Public Comment:

Keith Termaat presented a water quality report dated March 9, 2009.

Approval of past minutes dated February 9, 2009

Remove (Motion to approve the Enabling Act) already approved under Resolution #2009-5. Correct typo on "Cole" regarding motion of Board of Trustees. Motion to approve the minutes as amended by Cole. Seconded by Pharo. Motion carried.

Peg Comfort of The Watershed Center gave a presentation regarding a MDEQ grant program for green belts around the lakeshore. The board would like to continue to look into this. The board liaison will be Tom Cole.

Phragmites discussion by Bargy. This is an invasive species that has the potential to destroy all other plant life. Bargy will meet with surrounding townships and the MDEQ to walk the Bay and look for problem areas. If problems are found, waterfront landowners will be assessed \$1 per foot to create a program that will eradicate the species.

Approval of name of Private Road End from George's Place to George Place. Motion to approve by Pharo. Seconded by Ball. Motion carried.

Budget hearing and annual meeting will be March 30<sup>th</sup> at 6 and 6:30 pm respectively.

Fire Department Report:

As presented by Howard

Six runs for February. Upgrades on 9921 update. Update on ATV. Update on new tanker. Howard would like permission to put that out for bid. Would like permission to add Max Chartier as a new firefighter.

Motion to approve Max Chartier as a new firefighter. Motion by Ball. Seconded by Bargy. Motion carried.

Motion to put the specs out for bid on the new 9930 by Cole. Seconded by Bargy. Motion carried.

#### Ambulance Report

As given by Weinzapfel

32 runs for February. Update on continuing education. Update on new rig. Update on maintenance agreement. Update on budgets. Update on electronic documentation.

#### Planning Commission Report

As given by Weinzapfel

Update on continuing education. Update on shoreline protection. Update public hearing on Abacus Tax Service and Blackmore Property Maintenance tomorrow night. Tomorrow night's meeting. Starts at 8 pm, rather than 7 pm. Updates on subcommittee meetings.

#### Zoning Report

As given by Weinapfel

Update on continuing education. One ZBA hearing this Thursday.

The Board authorizes the Planning Commission to review the shoreline protection drafts created by Geddes and Weinzapfel.

#### Attorney's Report

As given by Derman

Discussion of Point of Sale program. Update on Farmland Preservation. Update on Varnum. Update on recycling program in ER Township. Planning Commission Enabling Act will take effect mid April.

#### Public Comment:

Jerry Mensing asked regarding the stimulus money. Bargy said he is not aware of anything yet.

#### Approval of Bills

Cole asked regarding the recycling bill.

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

#### Sheriff's Department Report

As given by Derman

59 Calls for February

Meeting adjourned by order of the chair at 8.00 pm

These minutes are subject to approval at the April 2009 meeting.

Respectfully submitted,

Sandra Ball, Clerk