

Milton Township Board
Meeting Minutes
February 8, 2009

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

Also present: Attorneys Derman and Turkelson, Howard, Stilson, County Commissioner Larry Bargy, Road Commissioner Glenn Paradis and 9 audience members

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

Correction to agenda:

Ball moved to correct the amount of the salary for the Treasurer in Resolution #2010-04 from \$27,607 to \$26,292.

Public Comment:

Charlie Kinzel asked to move Tim Maylone's discussion until later in the meeting.

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

Resolution # 2010 – 1: (MCL 41.8) Annual Meeting to be held on the last Saturday in the last month. BE IT RESOLVED, that the Annual Meeting will be held March 22, 2010 following the Budget hearing. Location Milton Township Hall 7023 Cherry Ave., Kewadin, Michigan. BE IT FURTHER RESOLVED, This date shall be submit to the Township Board on February 8, 2010 for roll call vote

Resolution #2010-01

Motion to approve by Ball, seconded by Atkinson

Roll call:

Cole: Yea

Pharo: Yea

Atkinson: Yea

Bargy: Yea

Ball: Yea

Motion carried 5-0

Resolution #2010-02: Salary for the Supervisor for 2010-2011: BE IT RESOLVED, that as of April 1, 2010 the salary for the Supervisor shall be \$22,002.24 BE IT FURTHER RESOLVED, that this resolution shall be submitted to the electors at the Annual Meeting to be held March 22, 2009 following the Budget hearing, at which time the electors may modify the amount.

Resolution #2010-02

Motion to approve by Atkinson, seconded by Cole

Roll Call

Pharo: Yea

Cole: Yea

Atkinson: Yea

Ball: Yea

Bargy: Yea

Motion carried 5-0

Resolution #2010-03: Salary for the Clerk for 2010-2011 BE IT RESOLVED, that as of April 1, 2010 the salary for the Clerk shall be \$23,240.00 as a result from shifting \$2,000.00 from the Deputy Clerks salary to the Clerks salary with NO increase to budget. BE IT FURTHER RESOLVED, that this resolution shall be submitted to the electors at the Annual Meeting to be held March 22, 2010 following the Budget hearing, at which time the electors may modify the amount.

Resolution #2010-03:

Motion to approve by Pharo, seconded by Atkinson

Roll Call

Atkinson: Yea

Ball: Yea

Bargy: Yea

Pharo: Yea

Cole: Yea

Motion carried 5-0

Resolution #2010-04 Salary for the Treasurer for 2010-2011 BE IT RESOLVED, that as of April 1, 2010 the salary for the Treasurer shall be \$26,292.00 for collecting WINTER and SUMMER taxes and \$45.00 per ZBA meeting attended, BE IT FURTHER RESOLVED, that this resolution shall be submitted to the electors at the Annual Meeting to be held March 22, 2010 following the Budget hearing, at which time the electors may modify the amount.

Resolution #2010-04

Motion to approve by Ball, seconded by Pharo

Roll Call:

Ball: Yea

Bargy: Yea

Cole: Yea

Atkinson: Yea

Pharo: Yea

Motion carried 5-0

Fire Department Report

As given by Howard

4 runs for January. Update on slide in unit for ATV. Update on vehicle service. Update on officers positions in the department.

Motion by Cole to update Fire Department Officer positions. Seconded by Ball. Motion carried.

Planning Commission Report

As given by Stilson

Update on Ordinance Review Subcommittee with planner Jay Kilpatrick. Update on Shoreline Protection Subcommittee. Update on Point of Sale Septic Tank Inspection. Update on Tim Earl Subcommittee. Update on election of officers. Update on 2009-04. Next meeting is Feb. 9, 2010. Subcommittee reports on agenda.

Attorney's Report

As given by Derman

Update on Sheriff's Report: 66 calls for January. Update on Cottage Cove. VRSB update on cell towers. Update on cell tower on township property. Update on taxable value for township.

Supervisor's Report

Update on Speed Limit for West Torch Lake Drive. It is recommended by the State Police that this stay the same. Antrim County Road Commission will defer to the Michigan State Police.

Motion by Bargy to recommend Richard Burdo as a member of the ZBA. Seconded by Pharo. Motion carried.

Update on road paving in the township.

Public Comment:

Jerry Mensing commended Merris Fox for her service to the township.

Tom Varanich asked regarding comment on MSP speed limit. Bargy said he would defer to the decision to the MSP. They are the experts.

Charlie Kinzel spoke on behalf of Elk Rapids Area Broadband Maximization. The goal is to apply for federal grant money for high-speed broadband Internet connections. Kinzel requested monetary support. The group is in the process of creating a non-profit organization.

Motion to approve the bills as presented by Cole, seconded by Pharo. Motion carried. Cole made an amendment to the previous motion to include the Consumers bill, pending clarification, seconded by Pharo. Motion carried.

Meeting adjourned at 7:52 pm.

These minutes are subject to approval at the March 8, 2010 meeting

Respectfully submitted

Sandra Ball, Clerk