

Milton Township  
Meeting Minutes  
September 13, 2010

Members present: Bary, Atkinson, Cole, and Pharo.

Members absent: Ball

Also present: Attorneys Derman and Turkelson, Howard, Weinzapfel, and 9 audience members.

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

Public Comment:

Jerry Mensing asked how the broadband initiative was coming. Bary said he thinks it has slowed down, but he isn't sure.

Ball arrived at 7:03 pm.

Mike Stepka is running for 86<sup>th</sup> District Court and he gave his presentation.

Approval of past minutes dated August 8, 2010

Corrections:

Pg 2, second line: add "settlement" after "tribunal"

Motion made to accept the minutes as corrected by Atkinson. Seconded by Cole. Motion carried.

Fire Department Report

As given by Howard

10 runs for August. Update on disaster training with neighboring counties. The department collected \$1151.00 for MDA during the two Clean Up Days. Update on work, scheduled for Station one. Repair on lighting fixtures, estimates that cost will be under \$1200.00. 9930 is in service and working well. He is considering putting the old tanker on Ebay. Update on getting rid of 9952 and getting more into rescue operations. The combination truck isn't looking like the right choice. They will hold off on replacing 9952 and begin looking more seriously at just a rescue apparatus. Update on gas line training.

Pharo discussed the updated job description for Fire Chief.

Motion to approve the updated job description for Fire Chief by Cole. Seconded by Atkinson.

Motion carried.

Ambulance Report

As given by Weinzapfel

46 runs for August. Agency passed the state inspection. Update on staffing issues. Update on continuing education.

Zoning Report

As given by Weinzapfel

Bob Lewellyn has given his resignation for the ZBA. Notice will be sent. ZBA and Planning Commission meetings are canceled for this month. Planning Commission will have a workshop on the 24<sup>th</sup> of this month. No update on DeFauw. A check has been sent for the septic on Cottage Cove.

#### Attorney's Report

As given by Derman

166 runs for the Sheriff's department for August. Update on Phragmites. Update on Farmland Preservation articles in Acme Township. Update on Metro Act payment. Update on ER Hydro Dam.

#### Park Update

As given by Atkinson

\$10,000 grant came through from Rotary for the new playground equipment. There will be a volunteer build. The Township Board would like to extend their gratitude to the Rotary for their kind donation to the Milton Township Park.

#### Supervisor's Update

As given by Bargy

Lakeshore Energy provided a proposal selling natural gas cheaper than DTE, but after some checking it could end up costing more money after line charges and such.

Update on closing of the Kewadin Post Office. This is a proposal on the table now. Best place to file complaints is with your congressmen.

Update on Sutter Road maintenance.

#### Public Comment:

Keith Termaat discussed phragmites spraying. Erikson Road paving is wonderful.

Jerry Mensing asked regarding a check made out to MidWest Recreation. This is the 50% down on the playground set.

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

Meeting adjourned by order of the chair at 7:47 pm.

These minutes will be subject to approval at the Oct. 11, 2010 Board meeting.

Respectfully submitted,

Sandra Ball, Clerk