

Milton Township  
Special Board Meeting  
August 3, 2011

Member present; Atkinson, Pharo, Bargy, Ball

Excused; Cole

Meeting called to order at 8:05 am.

Discussion on Charter Township eligibility. Motion by Pharo second by Bargy: to adopt resolution 2011-07 IT IS HEREBY RESOLVED that the Township Board does hereby declare its intent to not incorporate Milton Township as a charter township.

Roll call:

Atkinson – yes

Bargy – yes

Pharo – yes

Ball – yes

Excused: Cole

Motion carried and resolution duly adopted.

Review bids to refurbish access site on NW Torch Lake Dr. and Campbell. Motion made by Atkinson. Seconded by Ball. To move forward and award the bid to W-R Powell Construction for a cost of \$1,900.00. Any alteration or deviations from the agreed specifications involving extra costs will be executed by written change order.

Motion carried.

Meeting adjourned at 8:40 am.

These minutes are subject to board approval at the August 8, 2011 meeting.

Respectfully submitted,

Sandra Ball, Clerk