

MILTON TOWNSHIP ANNUAL MEETING
MARCH 24, 2003

PRESENT: Bargy, Cole, Fox, Knust, Pharo. Also present Attorney Derman and 30 in audience.

Supervisor called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

MOTION BY HEATHER KNUST, SECONDED BY THOMAS COLE to approve minutes of 2002 Annual Meeting as reviewed. CARRIED.

Fire Chief Phil Sarasin gave the year end report . Will be getting another defribulator with the assistance of community donations. Cost to be \$2,977.00.

Captain Brian Howard reported they are working on a 5 year plan for large expenses.

Zoning Adm. Chris Weinzapfel gave year end report: Issued 84 permits and 45 newly created parcels.

Attorney Derman gave a brief update on legal matters for past year and issues pending.

Supervisor's report: Campbell Road will be paved this year. Hope to do Torch River Road and Fairmont Drive next year.

Gave update on the park, concession stand, ball fields, etc.

Cleanup days will be April 19 and August 23 .

Update on Farmland/Open Space Project.

Reminded everyone of the Special Election April 12, 2003.

To save time, there were copies of the Salary Resolutions available for everyone.

Resolution #2003-01: Supervisor's salary. Discussion. MOTION BY JOHNATHON LEIN, SECONDED BY HOBART LEE to increase the Supervisor's salary to \$20,000.00 for the ensuing year. Yes: 25, No:0. CARRIED.

Resolution #2003-02: Clerk's Salary: . Discussion. MOTION BY JOHNATHON LEIN, SECONDED BY HOBART LEE to increase Clerk's salary to \$28,000.00 for the ensuing year. Yes: 26, No: 0. CARRIED.

Resolution #2003-03: Treasurer's salary. Discussion. MOTION BY CAM LEE, SECONDED BY DOUG STRANG to increase Treasurer's salary to \$23,900.00 for the ensuing year(this includes collecting winter and summer taxes). Yes: 24, No:1. CARRIED.

Comments from the audience: Suggested the Board increase the Zoning Adm. salary more than requested. Will take under advisement.

MOTION BY THOMAS STREETER, SECONDED BY LARRY SMITH members of the Board keep a log of hours worked for future reference . CARRIED.

Meeting adjourned at 8:05 to call of the Chair.

These minutes subject to approval at 2004 Annual Meeting.

Merris M. Fox, CLerk