

Milton Township
Annual Meeting
March 31, 2005

Present: Bargy, Fox, Pharo, Atkinson, also present Attorneys Derman and Turkelson and 31 audience members.

Absent: Cole

Supervisor called the meeting to order at 6 p.m. and the Pledge was recited

Review and discussion of past years revenues and expenditures for the general fund, parks, liquor law enforcement, farmland preservation and Weathertop SA funds, road paving, recycling, library, insurance, pensions, fire fund.

Budget hearing was adjourned at 7:10 p.m.

The Annual meeting was called to order at 7:15

Motion by Toby Way, seconded by Corky Smith, to approve minutes of 2004 Annual Meeting. Motion carried by majority vote.

Fire Chief Phil Sarasin gave the year end fire department report: The department is considering purchasing two new pumper trucks. A rough draft of a new underground tank specification for the township is available. Grand Traverse County fire department was involved in a fatal fire truck accident. Milton will be looking at this as an opportunity to take training for a situation like this.

Zoning Administrator Chris Weinzapfel gave his year-end report: 82 land use permits, 33 homes, 13 land divisions, 11 ZBA scheduled hearings. Several violations are ongoing. Working with planning commission and county on Master Plan

Tax assessor Amy Jenema gave the assessor's year-end report. 112 parcel increase. Down 3 parcels in AG. Increase residential by 111 parcels. Taxable value is 233,793,913. SEV is 421,110,600. Percentage of distribution is Residential 94%, AG 3%, Commercial 2%, Personal 1 %. Non-homestead 52%, 48% homestead. Taxable increase is approximately 14 million.

Derman gave the Attorney's year-end report: The 2004 cable franchise has been completed. Many ongoing violations. There has been no word from the GTB. Weathertop special road assessment isn't done yet. Cottage Cove: we have approved the municipal sewer system. The permit is pending at the MDEQ. Franchise for Shell Gas, Wolverine Power and Charter have been finished.

Mike Paradis asked that the township consider repair on the Winters Road access on Torch Lake. Bargy said the board would take it under advisement.

Supervisor's Report: Updates on farmland preservation, parks, road paving and Master Plan.

Salary Resolutions for 2005-2006

Resolution #2005-01: Salary for the Supervisor for 2005-06: Be it resolved that as of April 1, 2005 the salary for the Supervisor shall be \$20,540. Be it further resolved that this resolution shall be submitted to the electors at the Annual Meeting to be held on March 31, 2005 at which time the electors may modify

the amount. Motion by Larry Smith, seconded by Hal Jackson to accept resolution #2005-01. Motion carried by majority vote

These are 2.7 percent increases based on the rate of inflation at the Social Security Administration/Cost of Living.

Resolution #2005-02: Salary for the Clerk for 2005-06: Be it resolved that as of April 1, 2005 the salary for the Clerk shall be \$18,486. Be it further resolved that this resolution shall be submitted to the electors at the Annual Meeting to be held on March 31, 2005 at which time the electors may modify the amount.

Motion by Corky Smith, seconded by Vi Patch to accept Resolution #2005-02. Motion carried by Majority vote

Resolution #2005-03: Salary for the Treasurer for 2005-06: Be it resolved that as of April 1, 2005 the salary for the Treasurer shall be \$24,545. Be it further resolved that this resolution shall be submitted to the electors at the Annual Meeting to be held on March 31, 2005 at which time the electors may modify the amount.

Motion by Tom Streeter, Seconded by Hal Jackson to accept resolution #2005-03. Motion carried by majority vote.

Meeting adjourned by order of the chair at 7:41.

March 31, 2005

Present: Bargy, Fox, Atkinson, Pharo and 13 in audience

Absent: Cole

Supervisor called the meeting to order at 7:58.

Motion by Fox, seconded by Pharo to approve the following Consent Agenda

Motion carried.

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Consent Agenda:

1. Derman & Turkelson as Attorneys
2. Tobin & Co. as Auditors
3. Alden State Bank for all money accounts or as Treasurer deems necessary for interest rates.
4. Town Meeting as principal newspaper and Record Eagle as secondary
5. Pay utility bills and insurance before due date
6. Pay registration fees for workshops for Board members and Zoning members.
7. Increase Mileage to .40 cents per mile
8. Increase J. Riegler's salary to \$24,000 per year
9. Increase Zoning Adm. Salary to \$40,000 per year
- 10 Charter Communications franchise checks to be applied to Parks Fund
11. Regular meetings of Township Board shall be the 2nd Monday of the months

Motion by Pharo, seconded by Atkinson to approve the general fund budget as amended for increase in salaries and Fire, Liquor Law Enforcement, Parks, Farmland and Weathertop SA funds as presented.
Motion carried.

Adjourned by order of chair at 8:01 p.m.

These minutes subject to Board approval at April meeting.

Merris M. Fox, Clerk