Synopsis Milton Township Meeting Minutes November 9, 2015

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

Also present: Attorney Derman, Weinzapfel, Chief Ball, Holtcamp, Sheriff Bean and 10 audience members

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

Agenda Approval Agenda approved by consent.

Approval of meeting minutes Motion to approve the minutes dated 10.12.15 by Atkinson/S. Ball. Motion carried.

Public Comment:

Karen Bargy, County Commissioner provided an update on the following: The commissioners have approved the current contract for recycling. We are looking at other ways to fund this service. Two options have been discussed. One option would be a .25 millage increase. The second would be a \$25.00 user fee on improved properties.

The county budget has been approved. The allocation for MOSA is in the budget, but has not been dispersed.

Personnel: Building Department Inspector resigned. Seeking to fill positions. Equalization is still open. Equalization clerk has also resigned.

Park Study: The commission hired Mark Stone to review Antrim County Parks. Unfortunately, this study didn't happen as well as expected. It was a narrative that didn't contain the helpful information we were looking for.

Jim Stilson:

Thanked the Fire Department for his retirement party and his service plaque. He expressed his gratitude for the proclamation presented to him by State Senator Wayne Schmidt, signed by Governor Rick Snyder and State Representative Triston Cole. Thank you for over 40 years of service to our community.

Tom Vranich:

The book on Milton is close to going to press. They are hoping to have it by Christmas. Looking for information on who owned "The Sail Shop?"

Resolution 2015-17: Request for Rule Modification Special Watercraft Controls.

Motion to approve by S. Ball/ Atkinson

Roll call: Cole - Yes; Pharo - No; Atkinson - Yes; Bargy - Yes; and S. Ball - Yes. Motion approved 4-1.

Sheriff's Report

112 total runs for October. Update on personnel and training. Update on the idea of collaborating with different counties for 911 services. This is called 911 Connect. It could save the county thousands of dollars. The UP has done it. We are starting training with Smart 911.

Ambulance Report

As presented by Holtcamp

There have been 364 calls since the inception of service. Currently, we are running under 12:59 minutes. Whitewater has signed with MMR and they began operations Nov. 2nd.

Fire Department Report

As presented by Chief Ball

8 calls for service in October. Update on maintenance for equipment. Update on ISO rating. The Red Cross donated supplies for station #2. Update on training, grants and personnel. We have about five people that are in jeopardy of not meeting minimum training requirements.

Planning Commission Report

As presented by Stilson

North Shore Docks Public Hearing to rezone a parcel from R1 to Light Manufacturing was denied.

Boat House storage Subcommittee is looking into an overlay zone. Now we are reviewing information on contract zoning.

25 Foot Protection Strip Subcommittee is still reviewing collected materials.

The Subcommittee for Non-Conforming Overlay Zone have been reviewing two proposals.

Zoning Report

As presented by Weinzapfel

Update on Campbell Road End Access. Update on violations, Cottage Cove multi-user system. Looking at cost to replace the system if it should need it.

Attorney's Report

As presented by Derman

Grant approval should be coming shortly for the Bigelow property. Update on Roads at the state level.

Supervisor's Report

As presented by Bargy

We have Maple trees available for transplant in the park. The cost will be \$75 per tree for purchase and transplanting.

Motion to proceed with tree replacement at the park by Cole / Atkinson. Motion carried.

Public Comment

Jeremy Ball gave some further explanation on the Smart 911 system.

Citizen commented regarding changing the zoning ordinance regarding the nonconforming overlay zone. Leave it as is.

Approval of Bills

Add: Payment to (Bookability) \$3020. for processing the historical book Motion to approve the bills with the change above by Atkinson / Ball. Motion carried.

Meeting adjourned by order of the chair at 7:55 pm.

These minutes are subject to approval at the next scheduled meeting on December 14, 2015.

Respectfully Submitted, Sandra Ball, Clerk