Milton Township Annual Meeting Synopsis March 26, 2018

Members present: L. Bargy. L. Atkinson. B. Pharo. S. Ball, Absent: T. Cole

Also present: B. Derman. C. Weinzapfel, Chief J. Ball and four audience members

Bargy called the meeting to order at 6:20

1. Approve minutes from March 29, 2017 Annual Meeting. Motion to approve by T. Way/J. Mensing. Motion carried.

2. Fire Department Annual Report

Brief synopsis of the yearend report presented by Chief J. Ball.

3. Attorney's Annual Report

Derman presented a summary for 2018.

4. Supervisor's Report:

Bargy recapped 2017 road projects: Paved were Stallman and Joe Marks Trail. Campbell was overlaid with tar and chip. There are some updates we're are looking at for the township hall. T. Way shared concerns on the condition of Bussa Road.

5. Salary Resolutions (Budget Year 2018-19)

Resolution 2018-03 Salary for the Supervisor with a 2% increase: Be it resolved that as of April 1, 2018 the salary for the Supervisory shall be \$24,770.

Motion to raise to 3% by C. Weinzapfel / S. Ball. Motion carried.

Motion to approve the 3% raise for the Supervisor by B. Pharo/C. Weinzapfel. Motion carried.

Resolution 2018-04 Salary for the Clerk with a 4% increase. Be it resolved that as of April 1, 2018 the salary for the Clerk shall be \$26,677.

Motion to approve C. Weinzapfel / B. Pharo. Motion carried

Motion to amend to 3% by J. Mensing / T. Way seconded. Motion failed.

Resolution 2018-05 Salary for the Treasurer with a 4% increase: Be it resolved that as of April 1, 2018 the salary for the Treasurer shall be \$30,181 and \$45 per ZBA meeting.

Motion to approve by C. Weinzapfel / S. Ball. Motion carried.

Motion to amend to 3% by Jerry Mensing / T. Way. Motion failed.

Annual meeting closed at 6:45 pm.

These minutes are subject to approval at the 2019 Annual meeting.

Respectfully submitted,

Sandra Ball, Clerk