Milton Township

Special Meeting

September 26, 2018

Synopsis

Meeting called to order at 7:00 p.m.

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

Also in attendance; C. Weinzapfel and B. Derman.

Motion by Atkinson/Pharo to amend the agenda to include maintenance issues discovered at the Old Town Hall.

Weinzapfel reported water in the basement at the Old Town Hall while he was there with K&K Heating to ignite the furnace and hot water heater after the installation of the gas meter.

The furnace and hot water heater are very old and should be replaced. Bargy will follow up on obtaining 3 bids for the replacement of both. He will also look into the flooding problem.

Derman and Weinzapfel gave reports on the Civil Infraction Citations issued on Torch River Rd. Derman explained that they are due back in court on Oct. 3rd. Most of the testimony has been given. It is to be determined whether a commercial business is in operation in an R1 zone.

Bargy recommended that with the severity of complaints and the ongoing issues, hiring Brandt, Pezzetti, Vermetten& Popovits Law Firmas co-counsel for the October 3rd. hearing.

Pharo spoke in favor of Derman as the primary counsel.

Motion by Pharo to move forward with Derman as sole council for the hearing. Motion failed for lack of support.

Motion by Cole/Atkinson to retain Brandt, Pezziti, Vermetten&Popovits Law Firm as co-counsel for the Oct. 3rd hearing. Motion carried 3-2.

Meeting adjourned at 7:55 p.m.

These minutes are subject to approval at the Oct. 8th 2018 meeting.

Respectfully submitted,

Sandra Ball, Clerk