Synopsis
Milton Township
Meeting Minutes
December 14, 2015

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

Also present: Attorney Derman, Weinzapfel, Chief Ball, John Lata, Jim Stilson and 17 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 Nov. 9th. 2015 by Atkinson/S. Ball. Motion carried.

Public Comment:
No comment.

Anna Harwood addressed the Board on submitting a grant application to the Grand Traverse Band on behalf of the Elders Program. Township Board members shared concern that if selected, this would be awarded to Milton Township. We are applying for the grant also. Bargy inquired if this was for the Milton Township Elders program. Harwood clarified that this program covered 6 counties.

The board suggested that maybe they could check with other entities, to see if they were able to apply for the grant on their behalf.

Sheriff's Report
92 total runs for November.

Ambulance Report
As presented by John Lata
There have been 364 calls since the inception of MMR. Milton has had (23 calls for 3 a month period) and (123 calls for an 11 month period.)

Fire Department Report
As presented by Chief Ball
6 calls for service in November. I have the pricing information for replacing/refurbishing our 2001 pumper. I hope to get together with the board sometime in January, and go over the numbers. Several issues with 911 dispatch. I think these have been corrected. We are working at changing out our old pagers for new pagers that have dual frequencies. This should give us the ability to work off another channel, if ours goes down. Pump testing has been completed and passed. We have hired a grant writer. They will be compensated

based on their success. Two members will not meet their minimum training requirements for the year.

Planning Commission Report
As presented by Stilson
Update on non-conforming lots, subcommittee has dissolved. Update on Boat House Storage. Planning Commission will discuss this tomorrow night. Subcommittee is still reviewing on the 25 Foot Protection Strip.

Zoning Report
As presented by Weinzapfel
The Township has received confirmation of $26,000 going into escrow for Cottage Cove sewer system for possible future repairs. Additionally there is $9344 in escrow right now. Update on the Dufauw property. Update on North Shore Docks.
The following terms are expiring January 2016. I am requesting approval to repoint the following; Bob Kingon, Terrie Kopkau and Dick Gray.
Motion to repoint Kingon to the Planning Commission and ZBA, Kopkau to the Planning Commission and Gray to the ZBA by Pharo/Cole. Motion carried.

We have received an estimate from Backwoods Customs LLC to do repair work at the Sutter (road end access.) There are serious erosion issues. Tip of the Mitt will put $4,000 of grant monies towards repair of the steps and further run off/erosion problems. The estimate for repairs is $4,500. Our share of the cost will be $500.
Motion to approve $500 for Sutter (road end access) by Pharo/S. Ball. Motion carried.

Attorney's Report
As presented by Derman
Update on Charter. You should be getting a second disbursement from Metro Act.
Update on recycling.

Supervisor's Report
As presented by Bargy
Bargy asked if there was anyone that wished to speak on Cottage Cove. Stacey Isle Legal Counsel here on behalf of Richard and Marcia Reynolds. Inquired as to the PUD and the Township's involvement. Derman addressed the sewer system and the escrow account. He referred to the previous report given by Weinzapfel. Derman confirmed that the township is not involved in the completion phase of the developer's infrastructure on their PUD. That would involve the association's terms and conditions.

Report on grant awarded from MDNR and Rotary Charities. We have been awarded $464,300 from MDNR towards the acquisition of the Water's Edge Resort. This will become part of the township's waterfront park. We also received $30,000 from Rotary Charities for a Kayak launch that will be located at the new park.

Approval of Bills
Add: Payment of $450.00 for purchase of replacement trees planted in the park.

Motion to approve the bills with the additional request by Atkinson / S. Ball.
Motion carried.

Meeting adjourned by order of the chair at 7:45 pm.

These minutes are subject to approval at the next scheduled meeting on January 11, 2015.

Respectfully Submitted,
Sandra Ball, Clerk