

Synopsis
Milton Township
Meeting Minutes
November 12, 2018

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

Members absent: T. Cole, excused

Also present: Attorney B. Derman, C. Weinzpafel, J. Ball, B. Hefferan, B. Kingon, K. Bargy and 11 audience members

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

Agenda Approval: Add Performance Engineering Sewer Discussion
Public Comment

Motion to approve to agenda as amended by Atkinson/Pharo. Motion carried.

Approve minutes from Special Meeting October 8, 2018

Motion to approve the minutes by Atkinson/Pharo. Motion carried.

Approve minutes from Regular Meeting October 8, 2018

Correction: Pg. 3

We didn't have second public comment.

Motion to approve as corrected by Pharo/Atkinson. Motion carried.

Public Comment:

Karen Bargy gave the county commissioner's report. She presented a pamphlet on services from the health department. These are available at the Milton Twp., office. A report was given on Commission on Aging. There are vacancies on numerous boards. Anyone interested, can go to the County webpage for details. There is discussion on forming an Ad hoc committee to gather input on the County's Facility Master Plan. She would like to see this side of the county represented as well.

As a citizen of the township, K. Bargy said they are applying for a grant through rural development to develop seasonal workforce housing on their property.

Motion by Atkinson/Pharo to provide a letter of support to K. Bargy for their grant application. Motion carried.

Brad Muma of Performance Engineering gave a report on identifying preliminary budget numbers for the sewer line extension. A list of potential residents and business owners have been provided, with # of REU's and connection fees. There is a Tie-in cost estimate sheet as well. These are not firm numbers. Total estimate cost for project \$205,701.

A letter will be drafted and sent to everyone along the proposed pipeline section.

Sheriff's Report: Submitted.
91 events for October.

Fire Department Report: Chief J. Ball

2 events for October. 62 runs for the year. At this time last year, we had 70. Update on mutual aid agreement with the Grand Traverse Band. We are invited to do presentation for Elk Rapids Rotary regarding the department and services provided to Milton Township. There is a recall on the new truck. Discussion regarding trees on lines with Frontier and Charter. We have an offer on 9940 for \$20K. I counter offered for \$25K and \$23K. Both offers were declined.

Motion by Atkinson/Pharo to approve the sale of 9940 at \$20,000. Motion carried.

Zoning Report: C. Weinzapfel

ZBA met for two variance requests last week, both of which were denied. Cottage Cove's file has been closed. You have before you, two amendments to the ordinance. These have been approved by the county.

2018-09 Remove 117.308(A) 4.

Motion by Atkinson/Pharo

Roll Call: Pharo - Yes; Ball – Yes; Atkinson – Yes; Bary – Yes. Absent – Cole.

Passed 4-0

2018-11 Map rezone of parcels located on SW Torch Lake Dr.

Motion by Pharo/Atkinson

Roll Call: Atkinson – Yes; Ball – Yes; Bary – Yes; Pharo-Yes; Absent – Cole.

Passed 4-0

B. Kingon reported regarding the vacation rental ordinance. The subcommittee would like some direction from the board. Kingon referred to some proposed restrictions that the sub-committee are investigating. Bary said he'd like to see a limit on the max rentals per year per home. Pharo said he can see additional restrictions are necessary. Atkinson said she's in favor or limiting it to four weeks per year. Ball said the original intent was to help defer cost so people could keep the family cottage. Not to run a commercial business.

Planning Report: B. Hefferan

A special use permit was approved for North Shore Dock for marine sales, service, and repair. Tomorrow we will be discussing subcommittee reports.

Ambulance Report: Submitted

15 runs for October.

Attorney's Report: B. Derman

Discussion of livestock operations under discussion at the state level being discussed by MTA. Discussion of firework reforms at the state level. Report on Maplehurst. Parties have settled on Schuler property. Update on short term rental at the state level.

Supervisor's Report: L. Bargy

Nothing to report

Public Comment:

Karen Bargy said the public safety committee has asked the sheriff to update the townships as to his plan for recreational marijuana.

Jerry Mensing commended the poll workers on a job well done.

Approval of Bills:

Motion to approve the bills by Atkinson/Ball. Motion carried.

Meeting adjourned by order of the chair at 8:25

These minutes are subject to approval of at the November meeting

Respectfully submitted,
Sandra Ball
Milton Township Clerk