

Milton Township

BUDGET HEARING

MARCH 11, 2024

AGENDA

## **Budget Hearing**

1. Call to order
2. Review Budget by Department for General and Fire Fund.
3. Public comment in regards to Budget Hearing only.
4. Adjourn

Milton Township

Annual Meeting

March 11, 2024

Agenda

## Annual Meeting

1. Call to order.
2. Approve minutes from 2023 Annual Meeting.
3. Fire Department Annual Report
4. Supervisor's Annual Report
5. Salary Resolutions (Budget Year 2024-25)
  - a. Resolution #2024-01: Salary for the Supervisor with 5% for 2024-25 at \$31,942.73
  - b. Resolution #2024-06: Salary for the Clerk with 5% for 2024-25 at \$34,066.18
  - c. Resolution #2024-03: Salary for the Treasurer with 5% for 2024-25 at \$38,541.57

\*\*At this time the electors may modify the amount\*\*

6. Approve final budget amendments for 2024-25
  - a. Resolution #2024-07  

General Fund, Fire Fund, Parks Fund, Liquor Law, Farmland Fund, Weathertop S.A.D., Metro Fund, Sewer Fund, and Escrow Accounts as presented.
  - b. Resolution #2024-08  

Authorizing the Clerk and Treasurer to pay bills that coincide with due dated to avoid paying late charges and/ or finance charges. Authorizing the Supervisor and Clerk to make budget amendments up to \$1000.
  - c. Resolution #2024-09  

Trustee meeting rate pay of \$293.33 per regular meeting and \$55 per special meeting.

d. Resolution #2024-10

Clerical recorders pay rate of \$110 per township meeting and \$110 per meeting for Planning/ Zoning.

e. Resolution #2024-11: Consent Agenda as presented

- 1.) William Derman as Township Attorney
- 2.) Tobin and Co. as Auditors
- 3.) Alden State Bank, First Community Bank, and Charlevoix State Bank for money accounts or as interest rates indicate
- 4.) Elk Rapids News as the principal newspaper, Record Eagle as secondary.
- 5.) Mileage rate reimbursement of \$0.67 per mile
- 6.) Payment of registration fees for the Township Board, Planning and ZBA Board Members
- 7.) Regular meeting of the Milton Township Board for the fiscal year 2024-25 shall be the 2<sup>nd</sup> Monday of the month at 7:00 pm

7. Adjourn

Milton Township  
Budget Hearing  
Synopsis  
March 27, 2023

Members present: C. Weinzapfel, L. Atkinson, S. Ball, J. Renis, and B. Pharo

Also present: B. Derman, Chief J. Ball, Toby Way, and Fred Gulick.

C. Weinzapfel called the meeting to order at 6:00 pm.

Budget Hearing: Weinzapfel addressed the budget as presented.

Fred Gulick asked about the zoning budget regarding the income versus the expenses. Atkinson explained a buffer was put in the zoning budget due to the unforeseen legal expenses for the RV Park issue. Gulick felt that there was more than enough tax dollars in the township's reserves.

T. Way asked regarding Stabilization Share. Atkinson said this is the Metro Act.

S. Ball congratulated the fire department for their grants awarded.

Motion to close budget hearing and open annual meeting by B. Pharo/L. Atkinson. Motion carried. 5-0

Budget hearing closed at 6:14 pm.

These minutes are subject to approval at the April 10, 2023 meeting. A copy of these minutes are available at [miltontownship.org](http://miltontownship.org)

Respectfully submitted,  
Sandra Ball, Clerk

Approved:

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Clerk

Synopsis  
Milton Township  
Minutes Special Meeting  
March 27, 2023

Members present: C. Weinzapfel, L. Atkinson, S. Ball, J. Renis and B. Pharo.

Also present: B. Derman, Chief J. Ball, and Toby Way and Fred Gulik.

C. Weinzapfel opened the meeting at 6:23 pm.

Approve final budget amendments for 2023-24 budget

Motion to approve final budget amendments for 2023-24 budget by S. Ball/B. Pharo. Motion carried. 5-0

Resolution 2023-07: General Fund, Fire Fund, Parks Fund, Liquor Law, Farmland Fund, Weathertop S.A.D, Metro Fund, Sewer Fund, and Escrow Accounts as presented

Motion to approve Resolution 2023-07 by L. Atkinson/S. Ball.

Roll Call: J. Renis-Yes; L. Atkinson-Yes; C. Weinzapfel-Yes; S. Ball-Yes; B. Pharo-Yes

Motion carried. 5-0

Resolution 2023-08 authorizing the Clerk and Treasurer to pay bills that coincide with due dated to avoid paying late charges and/or finance charges. Authorizing the Supervisor and Clerk to make budget amendments up to \$1,000.

Motion to approve Resolution 2023-08 by B. Pharo/J. Renis.

Roll Call: C. Weinzapfel- Yes; J. Renis-Yes; L. Atkinson- Yes; C. Weinzapfel- Yes; B. Pharo-Yes. Motion carried. 5-0

Resolution 2023-09: Trustee meeting rate pay of \$279.40 per regular meeting and \$45 per special meeting.

Motion to approve Resolution 2023-09 by S. Ball/C. Weinzapfel

Roll Call: B. Pharo-Yes; L. Atkinson-Yes; J. Renis-Yes; S. Ball-Yes C. Weinzapfel-Yes

Motion carried. 5-0

Resolution 2023-10: Clerical recorders pay rate of \$105 per township meeting and \$105 per meeting for Planning/Zoning.

Motion to approve Resolution 2023-10 by L. Atkinson/B. Pharo

Roll Call: S. Ball-Yes; J. Renis-Yes; B. Pharo-Yes; L. Atkinson-Yes; C. Weinzapfel-Yes

Motion carried. 5-0

Resolution 2023-11: Consent agenda as presented:

- a) William Derman as Township Attorney
- b) Tobin and Co. as Auditors

- c) Alden State Bank and First Community Bank for money accounts or as interest rates indicate
- d) Elk Rapids News as the principal newspaper, Record Eagle as secondary.
- e) Mileage rate reimbursement at \$.65 per mile
- f) Payment of registration fees for the Township Board, Planning, and ZBA Board members
- g) Regular meeting of the Milton Township Board for the fiscal year 2023-2024 shall be the 2<sup>nd</sup> Monday of the month at 7 pm.

Motion to approve Resolution 2023-11 by S. Ball/B. Pharo

Roll Call: L. Atkinson-Yes; C. Weinzapfel-Yes; B. Pharo-Yes; J. Renis-Yes; S. Ball-Yes

Motion carried. 5-0

Motion to adjourn at 6:28 by S. Ball/J. Renis pm. Motion carried.

These minutes are subject to approval at the April 10, 2023 meeting. A copy of these minutes are available at [miltontownship.org](http://miltontownship.org).

Respectfully submitted,  
Sandra Ball, Clerk

Approved:

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Clerk