Draft
Milton Township
Special Board Meeting Minutes
November 6, 2025

Members present: C. Weinzapfel, L. Atkinson, J. Beebe, J. Renis, B. Veliquette

Also present: Municipal Financial Consultant W. Creamer, Fire Department Representatives: D. Butler, K. Ball, and T. Way, and Public Finance Attorneys A. Livingway and E. McLaughlin.

Meeting called to order at 11:00 am and Pledge was recited.

W. Creamer presented bond options for funding capital improvements to Fire Station One, which was built in 1982. Fire Chief J. Ball submitted a Fire Report outlining a 10-year projection of Fire Apparatus Replacement, along with projected revenue through the current 1.00 mill special assessment. Apparatuses are getting bigger, as more capacity is necessary due to the increase in home size in the area. These apparatuses need more space to be stored (hence the necessity of renovations). The options are a millage increase, currently the Township has a 1 mill special assessment, which has been in place since 1978, or a bond proposal, which could only be used for the building renovation. Millage increase vs. bond request discussed, both requiring the board to initiate a referendum. W. Creamer will create a Millage Impact Report for the Board. A. Livingway and E. McLaughlin to review Public Act 33 of 1951 and Act 228 of 2022.

Public Comment: K. Ball explained that the Fire Report truck schedule provided by J. Ball was not a "wish list" but rather requirements and specifications for the length of time a vehicle can be used for service.

Meeting adjourned by order of the chair at 11:45 am.

These minutes are subject to approval at the November 17, 2025 meeting. A copy of these minutes are available at MiltonTownshipMI.gov.

Respectfully submitted, Janet Beebe, Clerk