



Milton Township

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Minutes for Milton Township Board of Trustees
Regular Meeting
Milton Township Hall - 32097 Bertrand St., Niles, MI
Tuesday August 13, 2019 7:00 P.M.

Meeting called to order at 7:03pm and the pledge was recited.

Members Present: Supervisor Eric Renken, Treasurer Susan Flowers, Trustee Paul Romanetz, Trustee Rich Mullin

Members Absent: Clerk Steve Sante (Excused)

Motion: Renken made a motion to appoint Romanetz as secretary

Second: Flowers

Discussion: None

All Voted Yes

Motion Carried

Community Reports: None

Visiting Officials: None Present

Members of Public Wanting to Speak: None

Board Member Comments: None

Approval of Agenda:

Renken indicated one item needs to move: Police Patrol to Business with Attendees. Adding ORV Ordinance to New Business

Motion: Renken made a motion approve the agenda as amended

Second: Mullin

Discussion: None

All Voted Yes

Motion Carried

Approval of past minutes:

Motion: Mullin made a motion to approve the 7/09/19 minutes as presented

Second: Renken

Discussion: None

All Voted Yes

Motion Carried

Business with Attendees:

Cass County Sheriff Behnke presented that he needs to understand our needs to add to his budget for the upcoming year. If Milton wants to hire Cass county patrols, we would pay overtime amount of \$50.00/hour as Cass County is shorthanded. Sheriff needs response by October. More coverage can be obtained through a millage. Will look at budget and discuss in September. Our budget was \$8000.

Old Business:

Hall Rental

Motion: Romanetz made a motion to approve the Great Hall Fee Schedule

Second: Mullin

Discussion: Flowers made a motion to amend first motion to change security guard fee to \$50.00/hour from \$25.00/hour and change 1 to each.

Second: Romanetz

All Voted Yes

Amended Motion Carried

New Business:

Road Report

Current situation of roundabout

- Roundabout grant is being applied for
- Abon Marche has been met with to consider a safer path for the pedestrian trail, as currently depicted it seems not safe
- Agreed that a path should not be constructed unless we have a roundabout (too unsafe to cross Redfield).
- No trailer for the speed sign is available. We would have to have one made or buy one or?
- Tony Floyd discussed concerns about increase traffic and unsafe entrance at Kestrel Hills.
- BOT needs to determine position on paying for correction. Prior Supervisor verbally committed to paying 50% of engineering work.

Motion: Romanetz made a motion to approve 50%, capped at \$5,000.00, for the engineering and design work for the Kestrel Hills entrance

Second: Renken

Discussion: The cost is not to exceed \$5,000.00

Motion Carried

Computer Updates

Motion: Renken made a motion to update Deputy Treasurer's computer for \$189.00

Second: Flowers

Discussion: None

Motion Carried

Motion: Romanetz made a motion to approve Sonic Wall service agreement for \$424.00

Second: Renken

Motion Carried

Building Maintenance

Power wash building not approved, not needed at this time.

ORV Ordinance

ORV (Off-Road Vehicles) on county roads has been questioned and the township has been asked if we are interested in Cass county pursuing an ordinance. Renken will respond with township interest but taking no position one way or another.

Financial Report:

Township Budget

Budget reviewed with some questions and maybe changes. Renken and Sante to review, and an item with Flowers on payroll.

Financial Reports

General Fund balance was reviewed.

Approval of Checks

Motion: Renken made a motion to approve the checks

Second: Mullins

Discussion: None

Motion Carried

Adjournment:

Motion: Romanetz made a motion to adjourn at 8:40pm

Second: Renken

Discussion: None

Motion carried