



Milton Township

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Minutes for Milton Township Board of Trustees Special Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Thursday, January 29th, 2015 7:00 P.M.

The meeting was called to order at 7:08pm.

Board Members Present: Supervisor Benjamin, Clerk Steve Sante, Trustee Eric Renken

Board Members Absent: Trustee Kelly Sweeney, Treasurer Susan Flowers

Public Comment: **None**

Board Of Review:

A lengthy discussion occurred regarding possible candidates to fill the vacant Board of Review position. Potential Candidates were contacted by telephone.

Motion: Benjamin made a motion to appoint Bill Corbett as an alternate to the Board of Review.

Second: Sante

Discussion: None

Motion Carried

Motion: Benjamin made a motion to cover the millage expense for the Board of Review to attend the MTA training conference.

Second: Renken

Discussion: None

Motion Carried

Approve Rental of township Property:

The Township Attorney reviewed the proposed agreement for the rental of the Great Hall & Bertrand Room. She will revise it and forward it to the board.

Motion: Benjamin made a motion to clarify the Boards opinion that the \$200 deposit is actually a \$150 deposit plus a \$50 registration fee. Further, there will be no deposit or other fees for the use of the Bertrand Room.

Second: Renken

Discussion: None

Motion Carried

Approve Lease Agreement With Inspectors:

A proposed lease agreement was provided by Benjamin and it was reviewed by the Board.

Motion: Renken made a motion to accept the lease agreement as written.

Second: Benjamin

Discussion: None

Motion Carried

Adjournment:

Motion: Renken made a motion to adjourn at 7:49 PM

Second: Sante

Discussion: None

Motion Carried

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