



Milton Township

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**Minutes for Milton Township Board of Trustees
Regular Board Meeting
Milton Township Hall - 32097 Bertrand St., Niles, MI
Tuesday, June 16th, 2015 7:00 P.M.**

The meeting was called to order at 7:00pm and the pledge was recited.

Board Members Present: Treasurer Susan Flowers, Trustee Eric Renken, Trustee Kelly Sweeney

Board Members Absent: Supervisor Benjamin, Clerk Steve Sante

Motion: Flowers made a motion to make Sweeney the meeting moderator

Second: Sweeney

Discussion: None

Motion Carried

Community Reports:

No meeting for PC so no update.

Ziliak: Tire collection, August 15th at fairground 9-12, free

Joe Underwood (Cass County Sheriff) spoke and answered questions

Sweeney asked about private roads and do they need anything special to patrol those areas and asked about neighborhood watch

Anyone wishing to speak to the board: None

Board Member Comments:

There was discussion on public hearing for PC

Approval of Agenda

Additions

Four: Investment and Depository Policy Update

Five: Appointment of PC members

Motion: Sweeney made a motion to approve the agenda as amended

Second: Renken
Discussion: None
Motion Carried

Previous Minutes:

Tabled until next meeting waiting for attorney

Old Business: None

New Business

Midwest Energy Cooperative Metro

Motion: Renken made a motion to approve the franchise agreement between Milton Township and Midwest Energy Cooperative

Second: Sweeney

Discussion: None

Motion Carried

Landscaping

Flowers presented information regarding mowing around the township hall.

Motion: Flowers made a motion pay grounds keeper Chris Braden an extra \$150 for mowing around the township hall

Second: Sweeney

Discussion: None

Roll Call: S : Y, E: Y, K: Y

Motion Carried

Motion: Flowers made a motion to pay the landscaper an additional \$100/mo for the continued mowing around the township hall on a weekly bases

Second: Sweeney

Discussion: None

Roll Call: S: Y, E: Y, K: Y

Motion Carried

Insurance Renewal

Motion: Renken made a motion to add Casualty and Property coverage to or insurance for a total of \$89.00,

Second: Sweeney

Discussion: None

Roll Call: S: Y, E: Y, K: Y

Motion Carried

Motion: Flowers made a motion that we issue a check to the insurance company for \$9,633 for our annual renewal.

Second by Sweeney

Discussion: None

Roll Call: S: Y, E: Y, K: Y

Motion Carried

Investment and Depository Policy

Motion: Flowers made a motion that we accept the revision to the Investment and Depository Policy as written

Second: Renken

Discussion: None

Motion Carried

Appointment of PC Members

Motion: Sweeney made a motion to appoint Jeremy Clanton to the PC for a term 1/1 – 7/30/2018

Second: Flowers

Discussion: None

Motion Carried

Motion: Sweeney made a motion to appoint Kara Boyles to the PC for a term of 1/1 – 7/30/2018

Second: Renken

Discussion: None

Motion Carried

Financial Report

Review of Township Budget

Steve and Robert to fix mix categorized items

Financial Reports

Report Given By Flowers

Approval of Checks

Motion: Flowers made a motion to approve the checks presented for payment excluding check 9449 payable to Cass County Road Commission, add Check to Chris Braden for \$150, and add check Burnham & Flowers for \$9633

Second: Sweeney

Discussion: None

Roll Call: S: Y, E: Y, K: Y

Motion Passed

Adjournment

Motion: Flowers made a motion to adjourn at 8:04 pm

Second: Sweeney

Discussion: None

Motion Carried