



# 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 January 8, 2019 7:00P.M.

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

Members Present: Supervisor Kelly Sweeney, Treasurer Susan Flowers, Clerk Steve Sante, Trustee Eric Renken

No Trustee Yet Appointed

Also in attendance: Catherine Kaufman, Township Attorney

**Community Reports:** None

**SMCAS:** The SMCAS meeting was not attended

**Fireboard:** No Fireboard was held.

### Visiting Officials

Hope Anderson, whom is the newly appointed County Treasurer, introduced herself to the township. She spoke on Michigan Treasury collection scams and assistance for people behind on their property taxes.

Robert Benjamin, whom is the newly elected County Commissioner, spoke about happening at the county level. He indicated that his first meeting will be on 1/10.

### Members of Public Wanting to Speak:

Virginia Kraft indicated the street light at the intersection of Worrell and Leet is frequently on during the day.

Cynthia Gill, whom is the deputy county treasurer, introduced herself.

Steven Smith questioned if AEP was doing work in the township, as he has been seeing trucks.

Board Member Comments: Renken welcomed Sweeney to the supervisor position.

Sweeney thanked Robert Benjamin for his service to the township.

Approval of Agenda:

The agenda was approved with the following addition:

Resolution for Master Plan

**Approval of past minutes**

Motion: Renken made a motion to approve the 12/11/18 minutes as presented  
Second: Sante  
Discussion: None  
All Voted Yes  
Motion Carried

**Old Business:**

**Old Township Hall:**

Tabled

**Smith’s Chapel Update:**

Sante reported that the closing for the property was on 1/4/19, and it went smoothly. The new owner is excited to improve the property for all to enjoy it.

**Resolution To Adopt Master Plan:**

Sweeney read a resolution to adopt the newly created Master Plan.  
Motion: Sweeney made a motion to adopt resolution 2019-02R  
Second: Renken  
Discussion: None  
Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y  
Motion Carried

**New Business**

**BOT Trustee Appointment**

Sweeney indicated that there were two individuals that showed interest in the position. They submitted letters of interest.  
Motion: Flowers made a motion to appoint Paul Romanetz to the Trustee position  
Second: Renken  
Discussion: Sweeney to abstain from vote  
Roll Call: Flowers Y, Renken Y, Sante Y  
Motion Carried

Sweeney announced his resignation from the Planning Commission effective January 3, 2019.

Motion: Renken made a motion to accept the resignation of Sweeney  
Second: Flowers  
Discussion: Roll Call Vote Not Needed. Sweeney to abstain from vote  
All Voted Yes  
Motion Carried

At his earliest convenience Paul Romanetz must submit his resignation from the P.C.

Catherine Kauffman indicates the board must appoint an ex-officio member.

Motion: Renken makes a motion to appoint Paul Romanetz as the ex-officio member on the P.C.  
Second: Sante  
Discussion: Sweeney indicates he is a good candidate because of his engineering background  
Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y  
Motion Carried

**Planning Commission Appointments:**

There were two individuals wanting to serve on the P.C to fulfill the remainder of Paul Romanetz term, which expires 6/30/19. They are Virginia Kraft and Robert Benjamin.

Each candidate spoke about their qualifications.

Motion: Flowers made a motion to appoint Robert Benjamin to the Planning Commission

Second: Renken

Discussion: None

All Voted Yes

Motion Carried

**Resolution for re-zoning Beebe Road property**

Tabled

UNOFFICIAL

## 2018-2019 Budget Resolution

Motion: Sante made a motion to approve resolution 2019-03R as follows:

Office Supplies	101-101-726	\$1,000.00
Election Supplies	101-191-726	\$149.00
Election Machine Maint.	101-191-933	\$150.00
OT Electric	101-265-921	\$25.00
OT Heat	101-265-923.2	\$140.00
Security Services	101-265--710.1	\$200.00
Electrical Labor	101-371-724	\$1,500.00
Building Wages	101-371-724.2	\$3,000.00
PC Consultants	101-410-812	\$280.50
ZA Mileage	101-410-861.2	\$75.00
Legal	101-266-826	\$2,200.00
Pension Match	101-850-822.1	\$100.00
TOTAL		\$8,819.50
Other Revenues	676	-\$200.00
Building Inspections	477	-\$3,000.00
Electrical Inspections	477.1	-\$1,500.00
General Fund		-\$4,119.50

Second: Renken

Discussion: Discussion on offsets

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y

Motion Carried

### Financial Reports:

Flowers reports the township fund balances total \$689,247.61

### Approval of Checks

Motion: Sante made a motion to approve the amended checks list

Second: Renken

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y

Motion Carried

### Adjournment:

Motion: Flowers made a motion to adjourn at 7:42pm

Second: Renken

Discussion: None

Motion carried unanimously