

Milton Township

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Official Minutes of the Milton Township Board Meeting Monday, February 15, 2010

The February 15, 2010 meeting of the Milton Township Board Meeting was called to order at 7:00 PM with all board members present, Supervisor Benjamin, Clerk Boggs, Treasurer DeBroka and Trustee Ward, Trustee Harvey and Milton Township Attorney, John Lohrstorfer.

The Pledge of Allegiance was recited.

Approval of Agenda.

Treasurer DeBroka motioned to accept January 18, 2010 minutes as amended with one change on the first paragraph of January 19, 2010, change the 19th to the 18th. Trustee Ward seconded. Motion carried with all ayes.

Treasurer DeBroka motioned to accept February 8, 2010 special minutes as presented, seconded by Trustee Ward. Motion carried with all ayes.

Supervisor Benjamin asked for feedback from the public to make comments to the board.

Donald Kronewitter questioned if he would be able to speak during his appeal.

Kelly Sweeney, a resident of Milton Township read his prepared statement and asked for it to be a permanent record of this meeting, [see Attachment 1 to Milton Township Meeting Minutes for February 15, 2010.]

Trustee Ward stated that the letters of interest for replacing the Milton Township Trustee position were given out too late to board members and she felt that we needed more time to review the information and no one on the board wanted to do that. "It's really hard to pick someone we've just met."

COMMUNITY REPORTS: No ambulance reports. Paul Boggs reported that NATS is working on future funding items. Joe Bellina of the Cass County Road Commission puts in funding items for the Cass County NATS members. Supervisor Benjamin informed the board that he got a call on the southern portion of Gumwood from Redfield south to Indiana and they are looking at lowering the speed limit to 50 and that will probably come up at your next meeting. About a year ago there was residential interest in that. Supervisor Benjamin gave an opportunity for anybody to speak on any subject that you wish. The NATS Survey has been completed.

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Paul Sniadecki, Milton Township Zoning Administrator presented his report and stated there has been zero building permits and that the MAAC issue on Follmer Road has been resolved, as they are just a lawn care and snow removal business which enters and exits from Anderson Road, they will turn their radios down.

Diane Shields, Planning Commission Chair reported that they have had one meeting and will be submitting a schedule for the newsletter regarding the Master Plan and she's hoping to get a lot of input from the township.

Robert Ziliak reported on the County Commission's search for a new administrator as Terry Proctor leaves his position on March 12, 2010. They have interviewed one internal candidate, Louie Csokasy, manager of the Cass County Road Commission, they asked him questions, although they never voted. "Maybe they'll have to come up with an interim administrator."

Robert Harvey will take over the Risk Control Research.

Discussed mailing issue with Doug Brousseau.

Assessor Doug Brousseau accepted contract changes.

Treasurer DeBroka motioned to accept Assessor's contract with amended digital camera being removed, and change of additional \$100.00 amount for 15 months for \$16,710.00, Trustee Harvey seconded.

Roll Call Vote: Clerk Boggs, Yes; Treasurer DeBroka, Yes; Trustee Ward, Yes; Trustee Harvey, Yes; and Supervisor Benjamin, Yes. Motion carried.

Treasurer DeBroka motioned for Pitney Bowes DM100 postage meter and enter into contract for five years for \$72.00 a month, seconded by Trustee Harvey.

Roll Call Vote: Treasurer DeBroka, Yes; Trustee Ward, Yes; Supervisor Benjamin, Yes; Trustee Harvey, Yes; and Clerk Boggs, Yes. Motion carries.

Budget Work Session scheduled for Thursday, February 25, 2010 at 7:00 PM. The budget hearing is scheduled for March 22, 2010 at 7:00 PM.

The FOIA Coordinator, Corey Ellis has submitted a letter of resignation, effective February 28, 2010.

Clerk Boggs motioned to accept Corey Ellis' letter of resignation as FOIA Coordinator, seconded by Treasurer DeBroka. Motion carries.

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Treasurer DeBroka motioned for Paul Sniadecki to be the FOIA Coordinator of Milton Township, seconded by Trustee Harvey, all ayes, motion carried.

Donald Kronewitter's FOIA Appeal concerning job description of the Smith Chapel Overseer Position.

Discussion with Milton Township Board and Milton Township Attorney, John Lorhrstofer with Donald Kronewitter at which time Attorney Lorhrstofer asked Donald Kronewitter if he would like a copy of Sharon Ward's notes regarding the Smith Chapel Overseer Job Description as read at the April 20, 2009 Milton Township Board meeting, [see Attachment 2 to Milton Township Meeting Minutes for February 15, 2010.]

Clerk Boggs motioned to make available Sharon Ward's notes on the Smith Chapel Overseer job description, seconded by Treasurer DeBroka. Motion carried with all ayes.

This was provided to Donald Kronewitter as agreed upon.

Zoning Administrator, Paul Sniadecki requested from the Milton Township Board payment for a Zoning Certification Class for \$800.00. Supervisor Benjamin tabled till March.

FINANCIAL REPORTS: Treasurer DeBroka read the financial report

Discussion concerning new Trustee's salary and February, 2010 was prorated from February 8, 2010 for Trustee Harvey.

Discussion on Check 6350 from Shafer and Layher and this is to be further investigated.

Treasurer DeBroka motioned to pay bills as presented except to hold Check 6350, verify and add check 6356 for cash drawer for \$30.17, seconded by Trustee Harvey, motion carried.

Treasurer DeBroka motioned to adjourn at 8:19 PM, seconded by Trustee Harvey, motion carried with all ayes.

Respectfully submitted,

Jacqueline Boggs, Milton Township Clerk