



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday April 20, 2021 7:00 P.M.

Call to Order/Pledge of Allegiance:

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

Members Present: Supervisor Eric Renken, Clerk Tony Floyd, Treasurer Susan Flowers, Trustee Rich Mullin, Trustee Phil Egert

Community Reports:

1. Planning Commission Ex Officio Member

2. Other committee chairs

- a. Election Oversight Committee
 - i. Met on 13 April. Approved poll workers. Conducted Public Accuracy Test
- b. Edwardsburg Fire
 - i. Purchasing a new pickup truck
- c. SMCAS
 - i. Working with state and Spectrum Lakeland to determine if EMS can augment the administration of Monoclonal Antibody Infusion Therapy

3. Visiting officials

- a. Sherriff
 - i. Catalytic converter thefts are increasing, park cars in garage if possible.
 - ii. Mental health calls up 48%
 - iii. Stolen cars up 30%
 - iv. Will have a presence at Varner's on Mother's Day weekend

Anyone Wishing to Speak to the Board: (3 min/person)

1. Virginia Kraft, 31224 Worrell
 - a. How much are address signs to be printed?
 - i. \$15
 - b. When the fire department is called, why does the ambulance arrive first?
 - i. Renken answered that SMCAS is closer and professionally staffed.
 - c. Why have the road signs that say "hidden drive" been removed?
 - i. CCRC answered that they were found to be ineffective.

Board Member Comments:

Nothing to report.

Approval of Agenda:

Motion: Renken made a motion to amend the agenda by moving "Redfield Roundabout" to business with attendees and then to approve the agenda.

Second: Flowers

Voice Vote unanimous

Motion Carried

Approval of Previous Minutes:

Motion: Renken made a motion to approve the Board of Trustee minutes from 16 March 2021.

Second: Floyd

Voice Vote unanimous

Motion Carried

Motion: Renken made a motion to approve the special Board of Trustees Budget Hearing minutes from 22 March 2021.

Second: Mullin

Voice Vote unanimous

Motion Carried

Motion: Renken made a motion to approve the special Board of Trustees Budget Hearing minutes from 22 March 2021.

Second: Mullin

Voice Vote unanimous

Motion Carried

Motion: Renken made a motion to approve the budget Board of Trustee minutes from 08 April 2021.

Second: Floyd

Voice Vote unanimous

Motion Carried

Business (w/attendees):

Redfield Roundabout

Old Business:

1. Mowing RFP

Motion: Floyd made a motion to approve the Mowing RFP from Michiana Finish Grade as presented.

Second: Flowers

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

New Business:

1. I&M Power Ordinance

Motion: Renken made a motion to approve the franchise agreement with I&M Power, resolution, 2021-12O, as presented.

Second: Egert

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

2. Security Training

Motion: Renken made a motion to approve quote from nowBe4 for \$16,447.00 for a 3 year term, as presented.

Second: Floyd

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

3. Roadkill Removal

Financial Report:

1. Review of Township Budget

2. Financial Reports

a. Treasurer Flowers reported the general fund balance is \$834,335.61.

3. Approval of Checks

Motion: Floyd made a motion to approve all checks.

Second: Mullin

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

Adjournment:

Motion: Flowers made a motion to adjourn.

Second: Renken

Voice vote.

Motion carried. Meeting adjourned at 8:28pm.