



Milton Township

32097 Bertrand St., Niles, MI 49120 Phone (269)684-7262 Fax (269)684-1742
Email: milton@miltontwp.org Website: www.miltontwp.org

Minutes for Milton Township Board of Trustees Regular Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday November 12, 2019 7:00 P.M.

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

Members Present: Supervisor Eric Renken, Clerk Steve Sante, Trustee Rich Mullin

Community Reports: No report given.

SMCAS: Renken indicated there was no SMCAS or fireboard meeting.

Visiting Officials: Robert Benjamin, whom is a Cass County Commissioner, provided a lengthy report. Items reported by Benjamin include the following:

- Approval of plan for historic courthouse
- Working with loss of funds cut from sheriff department
- Need qualified individuals to serve on county boards

Sheriff Behnke also provided a report. He indicated there has been several car thefts in the Cassopolis and Vandalia areas. There were several accidents after the first snow. A recent drug take back was successful. Approximately 390 pounds were taken. The department is raising money for charitable organizations in the county.

Members of Public Wanting to Speak: None

Board Member Comments: Renken indicated the recent meeting with other supervisors in the county was useful.

Approval of Agenda:

Motion: Renken made a motion to approve the agenda as presented

Second: Mullin

Discussion: None

All Voted Yes

Motion Carried

Approval of past minutes

Motion: Sante made a motion to approve the 10/8/19 minutes as presented
Second: Mullin
Discussion: None
All Voted Yes
Motion Carried

Business with Attendees

The board had a lengthy discussion on sharing the speed sign with the Cass County Sherriff's Office. It was discussed the two entities would work out an agreement for them to deploy our sign.

New Business:

Snow RFP

One snow RFP was received.
Motion: Renken made a motion to approve the snow RFP received from Nick Williamson
Second: Sante
Discussion: None
Roll Call: Sante Yes, Mullin Yes, Renken Yes
Motion Carried

BOT Meeting Dates

Motion: Sante made a motion to set the 2020 BOT meeting dates to the 3rd Tuesday of each month.
Second: Sante
Discussion: None
All Voted Yes
Motion Carried

Holiday Schedule:

Motion: Renken made a motion setting the Holiday Schedule for 2020 as proposed in the board packet.
Second: Sante
Discussion: None
All Voted Yes
Motion Carried

Resolution of Appreciation

Motion: Renken made a motion to approve resolution 2019-19R in appreciation of Revana Stewart.
Second: Sante
Discussion: None
Roll Call: Sante Yes, Mullin Yes, Renken Yes
Motion Carried

Secretary Position

Motion: Renken made a motion allowing the administrative assistant to do interviews for a new person to fill the secretary roll.

Second: Sante

Discussion: None

Roll Call: Sante Yes, Mullin Yes, Renken Yes

Motion Carried

Budget Hearings-Tabled

Cass County Hazard Mitigation Plan-Tabled

Township Merger

Motion: Renken made a motion to dissolve the township merger board

Second: Sante

Discussion: None

Roll Call: Sante Yes, Mullen Yes, Renken Yes

Motion Carried

Township Budget

Motion: Sante made resolution 2019-20R to amend to 2019-2020 fiscal year budget as follows:

101-265-931.3	Mow Services	\$593.00
101-265-710	Event Manager Pay	\$500.00
101-446-969.5	MUP Design	\$1,300
101-850-822.2	Medicare Match	\$2,000
669	Township Room Rentals	-\$500
101-265-933.3	Township Hall Maint.	-\$555.00
101-215-802.1	Clerk Training	-\$200
101-446-969.2	Striping	-\$2,000
101-528-943	Trash Container	-\$1,138

Second: Mullin

Discussion: None

Roll Call: Sante Y, Mullin Y, Renken Y

Motion Carried

Financial Reports

Flowers reports the township funds total \$589,727.91

Approval of Checks

Motion: Sante made a motion to approve the checks as presented

Second: Mullen

Discussion: None

Roll Call: Sante Y, Mullin Y, Renken Y

Motion Carried

Adjournment:

Motion: Sante made a motion to adjourn at 8:13pm

Second: Renken

Discussion: None

Motion carried unanimously

UNOFFICIAL