



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 September 10, 2019 7:00 P.M.

Meeting called to order at 7:02pm and the pledge was recited.

Members Present: Treasurer Susan Flowers, Clerk Steve Sante, Trustee Paul Romanetz, Trustee Rich Mullin
Members Absent: Supervisor Eric Renken

In the absence of the supervisor Sante asked for a motion for someone to serve as meeting moderator.

Motion: Romanetz made a motion to appoint himself as meeting moderator

Second: Flowers

Discussion: None

Motion Carried Unanimously

Community Reports: Romanetz reports that a meeting is being setup up with Milton Township and CCRC officials at a residence on Gumwood Road near the Stateline. There are complications that have been created by the Glenayre Subdivision.

NATS: Flowers reports that there is a form required to get permission to put our speed sign on U.S. 12.

Visiting Officials: None Present

Members of Public Wanting to Speak: Virginia Kraft indicated that the streetlight over the west intersection of Gumwood and Redfield is not operational. She went on to question the board regarding U.S. 12 work.

Board Member Comments: None

Approval of Agenda:

Motion: Flowers made a motion to approve the amended agenda

Second: Romanetz

Discussion: None

All Voted Yes

Motion Carried

Approval of past minutes

Motion: Mullin made a motion to approve the 8/13/19 minutes as presented
Second: Flowers
Discussion: None
All Voted Yes
Motion Carried

Business with Attendees

None Present

Old Business:

Township Hall Rental:

Motion: Sante made a motion to amend the Great Hall Rental form to read: 1 Security officer: \$25.00 per hour. 1 officer is required if serving beer/wine/champagne for up to and including 100 people, over 100 people will require 2 officers.
Second: Flowers
Discussion: None
All Voted Yes
Motion Carried

Building Maintenance:

Discussion on Robert Clayton proposal
Motion: Sante made a motion to approve the Robert Clayton proposal for building maintenance
Second: Flowers
Flowers Y, Romanetz Y, Sante Y, Mullin N
Motion Carried

New Business:

Payroll:

Motion: Sante made a motion to make the administrative pay dates the 1st and 15th of each month
Second: Mullin
Discussion: None
All Voted Yes
Motion Carried

Flu Shots

Motion: Sante made a motion to pay for 5 flu shots at a cost of \$80
Second: Mullin
Discussion: None
All Voted Yes
Motion Carried

Road Sign:

Mullin made a motion to approve the replacement of the road sign on LaFollette Street
Second: Flowers
Discussion: None

All Voted Yes
Motion Carried

Township Budget

Sante made resolution 2019-17R to amend to 2019-2020 fiscal year budget as follows:

Extra Building Note Payment	\$5,929.90
-----------------------------	------------

Second: Mullin
Discussion: None
Roll Call: Mullin Y, Flowers Y, Sante Y, Romanetz Y
Motion Carried

Financial Reports

Flowers reports the township funds total \$610,409.03

Approval of Checks

Motion: Sante made a motion to approve the checks list with the following additions:

Dobberteen Inspections, Inc:	\$2,056.80
Nick Williamson	\$777.50
Bauckham, Sparks, Thall, Seeber, Kauffman, P.C.	\$686.10

Second: Romanetz
Discussion: None
Roll Call: Mullin Y, Flowers Y, Sante Y, Romanetz Y
Motion Carried

Adjournment:

Motion: Flowers made a motion to adjourn at 7:37pm
Second: Mullin
Discussion: None
Motion carried unanimously