

# Milton Township

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## Minutes of the Milton Township Board of Trustees June 18, 2012

Meeting was called to order by Supervisor Benjamin at 7:00 PM

### Attendance

Present: Benjamin, DeBroka, Kronewitter, Renken, Ward

### Approval of Agenda

DeBroka added purchase of tax reverted property, and moved to the top of old business because the country ~~treasure~~ TREASURER is here.

### Approval of Minutes

Motion by Renken to approve the May 17, 2012 minutes as amended, second by DeBroka  
Motion Passed

Motion by Benjamin to approve the May 21, 2012 minutes as amended, second by Kronewitter  
Motion Passed

Motion by Renken to approve the May 24, 2012 minutes as amended, second by DeBroka  
Motion Passed

Motion by Renken to approve the May 30, 2012 minutes as amended, second by DeBroka  
Motion Passed

### Community Reports

Burnham and Flowers presented the insurance policy to the board.

Cass County Sheriff's Drug Team made a presentation about the ~~mileage~~ MILLAGE renewal and what it means for drug enforcement in Cass County.

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Zoning Administrator presented his written summary and also stated we have filed our appeals brief for the 5 Star lawsuit.

Robert Ziliak commented that the county board of commissions is starting their review of benefit packages for the board of commissioners.

Edwardsburg Ambulance reported that they ~~have~~ HAD 6 runs in Milton Township last month.

## Other Business

### Local Purchase of Tax Reverted Properties

Motion by Benjamin to inform the county ~~treasure~~ TREASURER that Milton Township is saying no, second by Kronewitter.

Roll call; Yes: Benjamin, DeBroka, Kronewitter, Renken, Ward; No: None  
Motion Passed

## Old Business

### Milton Townships Fire Coverage

Motion by Renken to enter negotiations with Niles Township to provide fire coverage for the entire township area, second by Kronewitter

Roll call; Yes: DeBroka, Kronewitter, Renken; No: Ward, Benjamin  
Motion Passed

### Milton Township Ambulance Coverage

Motion by Benjamin to notify Edwardsburg Ambulance that Milton Township will be terminating services on March 31, 2013, second by Renken

Roll call; Yes: Benjamin, Kronewitter, Renken; No: Ward, DeBroka  
Motion Passed

### Ambulance Assessment (Set Date for Public Hearing)

Motion by Benjamin to set the special meeting for July 23, 2012 at 6:30 PM for the ambulance assessment, second by Kronewitter

Motion Passed

Resolution 2012-33 by Benjamin to set the meeting for the ambulance assessment for July 23, 2012 at 6:30 PM, second by Renken

Roll call; Yes: Renken, Ward, Benjamin, DeBroka, Kronewitter; No: None  
Resolution Passed

## **Dangerous Building Ordinance**

Tabled until the July meeting.

## **New Business**

### **Approval of Revised Master Plan**

Motion by Ward to send the revised master plan back to the planning commission, motion failed due to lack of a support.

Resolution 2012-34 by Kronewitter to approve the master plan, second by Renken

Roll call; Yes: Benjamin, Kronewitter, Renken; No: Ward, DeBroka  
Resolution Passed

### **Insurance Renewal**

Motion by Benjamin to accept the proposal for insurance, second by DeBroka  
Motion Passed

### **Change in Township Attorney**

Motion by Benjamin to accept Catherine Kaufman as attorney of record, second by DeBroka  
Motion Passed

### **Alternative Date for July Board of Review**

Resolution 2012-35 by Benjamin to change the July Board of Review meeting to July 19, 2012, second by Kronewitter

Roll call; Yes: Benjamin, DeBroka, Kronewitter, Renken, Ward; No: None  
Resolution Passed

### **Appointment of Planning Commission Members**

Motion by Benjamin to appoint Jeremy Clanton to the Milton Township Planning Commission for the term of July 1, 2012 through Jun 30, 2015, second by Kronewitter

Roll call; Yes: Kronewitter, Renken, Benjamin, DeBroka; No: Ward  
Motion Passed

Motion by Benjamin to appoint Kara Boyles to the Milton Township Planning Commission for the term of July 1, 2012 through June 30, 2015, second by Kronewitter

Roll call; Yes: Renken, Ward, Benjamin, DeBroka, Kronewitter; No: None  
Motion Passed

## **Appointment of Zoning Board of Appeals Members**

Motion by Benjamin to appoint Sandra to the Zoning Board of Appeals for the term ending June 30, 2013, second by Kronewitter

Roll call; Yes: Ward, Benjamin, DeBroka, Kronewitter, Renken; No: None  
Motion Passed

## **Wireless Tower Ordinance 14.14**

This would not be for commercial usage.

Motion by Benjamin to send 14.14 back to the Planning Commission for clarification, second by Renken  
Motion Passed

## **Investment Policy Update**

Motion by Benjamin to accept version 2.0 as presented, second by Kronewitter

Roll call; Yes: Benjamin, Kronewitter, Renken; No: DeBroka, Ward  
Motion Passed

## **Key Policy Update**

Motion by Benjamin to accept the key and password version 2.0 with the change to the keys section changing "clerk" to ~~"treasure"~~ "TREASURER", second by DeBroka  
Motion Passed

## **Financial Report**

### **Budget**

Resolution 2012-36 by Benjamin to add \$470.00 to 191-726, and \$2,500 to 101-826.1, and \$15,000.00 for 101-826.2, a new general ledger account for legal services, from our savings account, second by Renken

Roll call; Yes: DeBroka, Kronewitter, Renken, Benjamin; No: Ward  
Resolution Passed

Clerk will need to move legal fees accumulated in April to the proper sections.

### **Financial Reports**

Were presented to the board.

### **Approval of Checks**

Motion by Benjamin to pay checks as presented voiding 7517, and adding check 7546 for David DeBroka for chair rental deposit.

Roll call; Yes: Kronewitter, Renken, Ward, Benjamin, DeBroka; No: None  
Motion Passed

## **Board Member Comments**

DeBroka wanted it to be recorded in the minutes that she did not receive the IFT file directly from the attorney or the assessor.

Benjamin pointed out that at the July 9<sup>th</sup> Planning Commission meeting an Internet Service provider will be there with their plan on how to bring Internet access to the parts of the township. If you currently don't have Internet access and it is important to you please come to this meeting

Motion by Renken to adjourn, second by DeBroka

Roll call; Yes: Renken, Ward, Benjamin, DeBroka, Kronewitter; No: None  
Motion Passed

Meeting adjourned at 9:34 PM

Submitted by:

Eric Renken  
Clerk, Milton Township  
Official with Corrections: July 16, 2012