

Minutes of the
Milton Township Board of Trustees
October 17, 2011

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

Attendance

Present: Robert Benjamin, Linda DeBroka, Don Kronewitter, Eric Renken, and Sharon Ward

Also present: Zoning Administrator Paul Sniadecki and Planning Commission Charmin Kelly Sweeney.

Public Comment

Public comments were made.

Approval of Agenda

The agenda was approved with the addition of November Meeting to the end of New Business, and remove of Audit Update from under Financial Reports.

Approval of Previous Minutes

Motion by Benjamin to approve the minutes from the September 19th open meeting with a change to the Private Road Ordinance, changing "23.06 A 8" to "23.06 B 5", second by Renken. Motion passed.

Motion by Kronewitter to approve the minutes from the September 19th closed meeting, second by Benjamin. Motion passed. DeBroka abstained.

Community Reports

Sniadecki is working on 3 site plans, 3 zoning amendments, in effect 2 variance and 1 conditional use request. He has been working with the lawyer a lot on the Kaminski lawsuit.

Smith Chapel Historical Society reports. There is a Christmas program December 3rd at 7:00 PM.

Planning commission reports that there will be a public hearing for the Master Plan on January 9, 2012 at 6:30 PM.

Old Business

Private Road Ordinance

Motion by Renken to accept the Private Road Ordinance as presented, second by DeBroka.
There was discussion and public comment.

Roll call vote: Ayes: Benjamin, DeBroka, Kronewitter, Renken, Ward; Nays: None

Motion Passed

Milton Township Policy Manual

Motion by Benjamin to table the policy manual until the December meeting.

New Business

Audit

Plante Moran presented the audit review.

Discussion

Snow Plowing RFB

Motion by Renken to accept RNG Pro Lawn Care LLC , second Kronewitter.

Roll call vote: Ayes: DeBroka, Kronewitter, Renken, Ward, Benjamin Nays: None

Motion passed

ZBA Appointment

Discussion; Motion by Benjamin to accept Sue Kronewitter for a 3 year appointment, second Renken.

Motion Passed

State Construction Code Civil Ordinance

Discussion; moved to defer until we hear back from the township lawyer.

November Meeting

Discussion; no changes to the November meeting.

Financial Reports

Review of Township Budget

Motion by Renken, second by Benjamin to adopt a resolution to increase the 2011-2012 budget for \$242.00 to Other Revenue, \$424.00 to Pension Match.

Roll call vote: Ayes: Kronewitter, Renken, Ward, Benjamin, DeBroka; Nays: None

Resolution number 2011-19r is adopted

Treasurer's Report

DeBroka reported as of August 31, 2011 the General Fund checking balance is \$158,819.57.
Treasurer's report accepted as submitted.

Approval of Checks

Motion by DeBroka to accept checks as presented, second Benjamin

Roll call vote: Ayes: Renken, Ward, Benjamin, DeBroka, Kronewitter; Nays: None

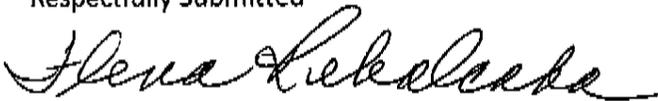
Motion Passed

Board Member Comments

Discussion

Motion by DeBroka to adjourn, second Renken. Motion passed. Meeting adjourned at 8:52 PM

Respectfully Submitted



Flena Rubalcaba

Deputy Clerk

Approved 11/21/2011