



Milton Township

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Minutes for Milton Township Board of Trustees Regular Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday May 14, 2019 7:00 P.M.

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

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

Community Reports: Romanetz reports that the PC approved a roads plan in December. The township has obtained a quote to complete that work.

Sante reports the May 14th election went smoothly.

Visiting Officials: None Present

Members of Public Wanting to Speak:

No comments were made

Board Member Comments: Renken reported that the township spring clean is set for May 4th. Information is available on the township web-site.

Approval of Agenda:

Renken indicated two items need to be added to new business. #5 Trustee and #6 Roads.

Motion: Renken made a motion approve the agenda as amended

Second: Sante

Discussion: None

All Voted Yes

Motion Carried

Approval of past minutes

Motion: Romanetz made a motion to approve the 4/30/19 minutes as written

Second: Renken

Discussion: None

All Voted Yes

Motion Carried

Business with Attendees

Steve Lucas attended the meeting to answer questions regarding the contracts submitted by the CCRC. The board had a long question and answer session.

Motion: Renken made a motion to approve CCRC contracts numbered 19-07-02 through 19-07-18 totaling \$60,294.03

Second: Romanetz

Discussion: None

Roll Call: Flowers Y, Romanetz Yes, Sante Yes, Renken Y

Motion Carried

The board had a long discussion on the Kestrel Hills Entrance. It was decided the road commission would put together a contract for the design phase of the entrance.

Old Business:

Old Township Hall:

Renken reported that the SMCAS spent money repairing the OTH. He went on to say that he felt the township should reimburse SMCAS once the invoices are submitted to the township.

New Business:

Police Patrol: No report provided

Landscaping: Tabled

Kestrel Hills: Above

Recreational Marihuana:

Motion: Flowers made a motion to approve ordinance 2019-140, Prohibition of Recreational Marihuana Establishments Ordinance.

Second: Sante

Discussion: None

Roll Call: Flowers Y, Romanetz Yes, Sante Yes, Renken Y

Motion Carried

Trustee

Motion: Flowers made a motion to appoint Rich Mullen to serve as trustee

Second: Sante

Discussion: None

Roll Call: Flowers Y, Romanetz Yes, Sante Yes, Renken Y

Motion Carried

Financial Reports

2019-2020 Budget

No budget resolutions were required.

Approval of Checks

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

| | |
|---------------|-------------|
| Chemical Bank | \$7,129.90 |
| CCRC | \$45,221.00 |

Second: Romanetz

Discussion: None

Roll Call: Renken Yes, Sante Yes, Romanetz Y, Renken Y

Motion Carried

Adjournment:

Motion: Flowers made a motion to adjourn at 7:45pm

Second: Renken

Discussion: None

Motion carried unanimously

OFFICIAL