



Milton Township

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Minutes for Milton Township Board of Trustees Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday June 20th, 2017 7:00P.M.

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

Members Present: Treasurer Susan Flowers, Clerk Steve Sante, Trustee Eric Renken,
Trustee Kelly Sweeney (Arrived 7:05pm)

Members Absent: Supervisor Robert Benjamin

Sante called the meeting to order and requested a motion for someone to serve as meeting moderator in the absence of the Supervisor.

Motion: Flowers made a motion to nominate Renken as meeting moderator

Second: Sante

Discussion None

Motion carried unanimously

Community Reports:

Planning Commission Ex Officio Member: Sweeney was not present for this report

SMCAS: Renken reports that the finances of SMCAS are improving. Also, Renken reported that SMCAS is facing staff shortages and is looking to hire additional staff. There will be a recognition ceremony on 7/10/17 at 6:00 PM for the first responders to the Quality Inn.

Anyone Wishing To Speak To The Board: Mr. Mudd questioned the board about the cleanup of the old school on Ironwood Road. Mr. Mudd went on to question if any cleanup is being required at a property on Ironwood Drive.

Board Member Comments: None

Approval of Agenda:

Add # 2 Township Hall Operating Hours

Approval of Previous meeting minutes:

Motion: Sweeney made a motion to approve the May 16th, 2017 meeting minutes as presented.

Second: Renken

Discussion: None

Motion carried unanimously

Motion: Sweeney made a motion to approve the May 25th, 2017 meeting minutes as presented.

Second: Flowers

Discussion: None
Motion carried unanimously

Business with Attendees: None

Rental Update: None

Multi-Use Path: Sweeney indicated that phase two is now complete and phase three is now being designed. The path reaching Redfield is dependent on receiving grants or funding from the BOT.

New Business:

Insurance renewal:

Sante received the insurance renewal from Burnham and Flowers. A lengthy discussion occurred regarding information in the quote.

Motion: Sante made a motion to approve renewal of the Michigan Township Participating Plan Package with the following additions:

Casualty Limited Terrorism Coverage
Property Limited Terrorism Coverage
Contents Coverage at \$100,000

Costs not to exceed \$10,500.

Second: Sweeney

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y

Motion Carried

Township Hall Operating Hours

A lengthy discussion occurred as to the necessity of having the Township Hall open this July 3rd. A lengthy discussion occurred.

Motion: Sweeney made a motion to close the township Hall this July 3rd.

Second: Sante

Discussion: The BOT is not declaring the day a holiday.

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y

Motion Carried

Review Of Township Budget

Motion: Renken made budget resolution 2017-11R

Assessor Legal Fees	\$8,000
Building Maintenance	\$10,000
General Fund	-\$18,000

Second: Sweeney

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y

Motion Carried

Financial Reports:

Flowers reports that the township funds total \$609,296.83

Approval of Checks

Motion: Sweeney made a motion to approve a check to Burnham Flowers for an amount not to exceed \$10,500

Second: Sante

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y

Motion Carried

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

Second: Sweeney

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y

Motion Carried

Adjournment

Motion: Renken made a motion to adjourn at 7:42pm.

Second: Flowers

Discussion: None

Motion carried unanimously

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