



# Milton Township

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## 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 1<sup>st</sup> and 15<sup>th</sup> 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
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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