

MILTON TOWNSHIP – SPECIAL MEETING
BOARD OF TRUSTEES
FEBRUARY 6, 2014

A special meeting of the Milton Township Board was held on Thursday, February 6, 2014 at the Milton Township Hall, 32097 Bertrand St, Niles, MI 49120. Supervisor Benjamin called the meeting to order at 7:01p.m., followed by the Pledge to the Flag.

Present: Supervisor R. Benjamin, Clerk S. Kronewitter, Treasurer S. Flowers, Trustee E Renken, Trustee K. Sweeney
Also Present: Township Attorney Catherine Kaufman, Deputy Supervisor Charity Pollock, Sue Radwan.

TRAINING ENVISIONING SESSION

Supervisor Benjamin made a motion to pay invoice 0860, seconded by Trustee Renken.

Roll call vote:

YES: Benjamin, Kronewitter, Flowers, Renken, Sweeney

NO: None

Motion Carries

Trustee Renken made a motion to approve a team building event on March 1, 2014 at a location to be determined, as a special meeting not to exceed \$3,500.00, motion seconded by Treasurer Flowers.

Roll Call Vote:

YES: Kronewitter, Flowers, Renken, Sweeney, Benjamin

NO: None

Motion Carries

PERSONNEL ISSUES

Trustee Sweeney motioned for the Township Board to enter into a closed session under Section 8(h) of the Open Meetings Act, pursuant to section 13(1)(g) of the Freedom of Information Act, to consult with our attorney regarding a written legal opinion, seconded by Trustee Renken.

Roll Call Vote:

YES: Flowers, Renken, Sweeney, Benjamin, Kronewitter

NO: None

Motion Carries

7:41p.m. - Milton Township Board of Trustees entered into closed session at the Milton Township Hall, 32097 Bertrand St., Niles, MI 49120.

9:38p.m. Milton Township Board of Trustees returned to Open Session

SMCAS

Attorney Kaufman responded to the Board regarding representation of Milton Township and SMCAS. She has withdrawn herself from all representation of any member units of SMCAS but looks forward to continuing to work with us for the benefit of Milton Township with respect to all of its legal needs except for this one.

Clerk Kronewitter made a motion to adjourn seconded by Supervisor Benjamin.

All in Favor: Yes

Against: None

Motion Carries.

Meeting adjourned @ 10:08p.m.

Respectfully Submitted,

Sue Kronewitter
Clerk, Milton Township