



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday October 20th, 2020 7:00 P.M.

Call to Order/Pledge of Allegiance:

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

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

Community Reports:

1. **Planning Commission Ex Officio Member**
 - a. Nothing to report
2. **Other committee chairs**
 - a. Elections
3. **Visiting officials**
 - a. Nothing to report

Anyone Wishing to Speak to the Board: (3 min/person)

1. Nothing to report

Board Member Comments:

1. Nothing to report

Approval of Agenda:

Motion: Renken made a motion to approve the agenda with the addition of "Grants" to "New Business."

Second: Mullin

Voice Vote.

Motion carried.

Approval of Previous Minutes:

Motion: Romanetz made a motion to approve the Board of Trustee minutes from September 2020 with the correction of Mullin name.

Second: Renken

Voice vote.

Motion carried.

Business (w/attendees):

1. Nothing to report

Old Business:

1. **Flu Shots**

- a. SMCCAS has flu shots available.

Motion: Flowers made a motion that Milton Township offer flu shots to the Milton Township Boards, Milton Township employees, Milton Township inspectors, and the immediate families of the aforementioned; and that the township will offer flu shots to Milton Township election workers that are working the November 3rd elections.

Second: Sante

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

Motion carried.

New Business:

1. **CCRC Check**

Motion: Renken made a motion to pay Cass County Road Commission a 2018 invoice of 14,081.09.

Second: Sante

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

Motion carried.

2. **Snow Removal RFP**

Motion: Romanetz made a motion to approve a RFP for snow removal with a deadline for submissions of November 17th, 2020 with the opening of bids on November 17th, 2020.

Second: Renken

Voice vote.

Motion carried.

3. **Fire Extinguisher**

Motion: Renken made a motion to approve the purchase of a reconditioned fire extinguisher for the basement.

Second: Renken

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

Motion carried.

4. **Indiana Michigan Agreement**

Motion: Sante made a motion to approve two contracts with Indiana Michigan Power Company to allow the replacement of existing street light bulbs with LED bulbs.

Second: Mullin

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

Motion carried.

5. **Temporary Rental Rates**

- a. Nothing to report

6. **Winding Pines Rezone**

Motion: Renken made a motion to hold a special Zoom meeting on Monday, October 26th, 2020 at 6:30pm with the agenda item "Winding Pines Rezoning."

Second: Romanetz

Voice vote.

Motion carried.

7. BOT Oath Date

Motion: Renken made a motion to hold a special Board Meeting on Friday, November 20th, 2020 to swear in the new BOT and appoint the new Planning Commission member.

Second: Romanetz

Voice vote.

Motion carried.

8. Grants

a. Nothing to report

Financial Report:

1. Review of Township Budget

a. Updated budget will be sent out.

2. Financial Reports

a. Township funds total \$757,298.93.

3. Approval of Checks

Motion: Sante made a motion to approve the checks as presented with the addition of a check for landscaping of \$1,325.

Second: Mullin

Discussion: None

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

Motion carried.

Adjournment:

Motion: Renken motioned to adjourn at 8:02 pm.

Second: Romanetz

Voice Vote.

Motion carried.