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**Minutes for Milton Township Board of Trustees
Regular Meeting
Milton Township Hall - 32097 Bertrand St., Niles, MI
Tuesday June 16, 2020 7:00 P.M.**

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

Note: Due to the COVID-19 outbreak Paul Romanetz attended the meeting via electronic means.

Guests: Township Attorney, Catherine Kauffman

Public Comment: None Made

Planning Commission Ex-Officio: Romanetz reported that the P.C. did not meet in June.

Renken reported that has was unable to attend the SMCAS meeting.

Visiting Officials: None Present

Members of public wanting to speak: None

Board Member Comments: None

Approval of Agenda:

Motion: Renken made a motion to approve the agenda as amended

Second: Flowers

Discussion: None

All Voted Yes

Motion Carried

Previous Minutes:

Motion: Sante mad a motion to approve the May 19th minutes as presented

Second: Flowers

Discussion: None

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

Motion Carried

Old Business: None

New Business:

COVID-19 Policy:

Motion: Renken made a motion to approve the COVID-19 policy as written

Second: Flowers

Discussion: Flowers questions the board on the next steps.

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

Motion Carried

The board had a discussion on the timing to open the township hall.

Motion: Renken made a motion to open the township hall on 6/22/20

Second: Flowers

Discussion: Flowers questions the board on the next steps.

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

Motion Carried

SMCAS Special Assessment District

The board discussed the resolution, which was prepared by the township attorney. The attorney then read the resolution aloud.

Motion: Renken made a motion to approve resolution 2020-13R as amended

Second: Romanetz

Discussion: Item number 3 is to read "the estimated cost to be \$20 per year + administrative costs unless absorbed by the township or paid by the ambulance service for each assessed parcel or unit in the district"

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

Motion Carried

Set Public Hearing:

Motion: Renken made a motion to adopt resolution 2020-14R setting the public hearing at 7/21/20 at 6:30pm.

Second: Sante

Discussion: None

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

Motion Carried

Planning Commission Appointments:

Motion: Renken made a motion to appoint Scott Kretchman to the P.C. with an expiration date of 6/30/23.

Second: Sante

Discussion: None

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

Motion Carried

Motion: Renken made a motion to accept the resignation of Tony Floy from the P.C.

Second: Sante

Discussion: None

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

Motion Carried

Motion: Renken made a motion to appoint Steve Henry to the P.C. with an expiration date of 6/30/22.

Second: Mullin

Discussion: None

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

Motion Carried

Zoning Board of Appeals

Motion: Renken made a motion to appoint Patti Carr to the Z.B.A. with an expiration date of 6/30/23.

Second: Flowers

Discussion: None

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

Motion Carried

Motion: Renken made a motion to appoint Robert Benjamin to the Z.B.A. with an expiration date of 6/30/23.

Second: Flowers

Discussion: None

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

Motion Carried

Phone/Landlines

Motion: Renken made a motion to move the remaining land lines and fax line to MEC at an approximate cost of \$74.95 per month.

Second: Sante

Discussion: None

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

Motion Carried

Cass County Road Contract

Motion: Renken made a motion to approve the Cass County Road Commission contract for striping in the township. The amount is \$3,244.77

Second: Sante

Discussion: None

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

Motion Carried

Township Budget

Flowers questioned Sante on a couple of budget items. No budget resolutions were made.

Financial Reports

Flowers reports the township funds total \$751,365.04

Approval of Checks

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

Second: Mullin

Discussion: None

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

Motion Carried

Adjournment:

Motion: Renken made a motion to adjourn at 8:07pm

Second: Flowers

Discussion: None

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

Motion Carried

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