



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 August 15th, 2017 7:00P.M.**

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

Members Present: Supervisor Robert Benjamin, Treasurer Susan Flowers, Trustee Eric Renken, Trustee Kelly Sweeney

Members Absent: Clerk Steve Sante

Community Reports:

Planning Commission Ex Officio Member: Sweeney reports a public hearing for the revised master plan has been set for September 9th by the P.C.

SMCAS: Renken reports that the finances of SMCAS are improving and that they are in the black by \$100,000.

Benjamin reports that the BOR has had their July meeting. Notices have been sent out.

Board Member Comments: None

Public Comment: None

Approval of Previous meeting minutes:

Motion: Sweeney made a motion to approve the July 18th, 2017 meeting minutes as presented.

Second: Renken

Discussion: None

Motion carried unanimously

Auditor Report: Tabled until next week

Rental Update:

Flowers reports that the Miss Edwardsburg Ball has been scheduled in the great hall.

Replacement of the Great Hal Floor will begin next week.

Multi-Use Path

Phase three plans are being submitted. This will bring the path all the way to Redfield Road. Phase four will be from Redfield Road to the Township Hall. A discussion occurred on the availability of State Grants for this phase of the project. Drawings are available at the township hall.

Building Power-Wash: Tabled for another month

Playground Mulch:

Motion: Sweeney made a motion to have Kachur put down mulch on the playground at a cost not to exceed \$3,450, per submitted bid.

Second: Benjamin

Discussion: None

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

Motion Carried Unanimously

Business with Attendees: Sheriff Behnke with the CCPD provided a report at the meeting. The following was reported:

- Individuals were caught stealing mail in Milton and Howard Townships
- Detectives on east side of county have caught people stealing personal property
- It was reported that theft is increasing in our area
- The Niles murder appears to have been a targeted incident

Review Of Township Budget

Motion: Benjamin made budget resolution 2017-13R

Park Maintenance	\$3,000
Event Manager	\$450
Other Grants	\$3,450

Second: Renken

Discussion: None

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

Motion Carried

Financial Reports:

Discussion regarding taxes received and adjustment of PTAF

Approval of Checks

Motion: Flowers made a motion to approve the checks as presented with the exception of 11009. It indicates \$0, but should be \$358.28. Also, a check should be added to pay Dobberteen (mechanical) in the amount of \$644.00 and a check to Kachur in the amount of \$3,450.

Second: Renken

Discussion: None

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

Motion Carried

Adjournment

Motion: Benjamin made a motion to adjourn at 7:51pm.

Second: Flowers

Discussion: None

Motion carried unanimously

OFFICIAL