



# Milton Township

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## Official Minutes for Milton Township Board of Trustees Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday January 17th, 2017 7:00 P.M.

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

**Board Members Present:** Supervisor Robert Benjamin, Clerk Steve Sante, Treasurer Susan Flowers, Trustee Eric Renken, and Trustee Kelly Sweeney

### Community Reports:

**Planning Commission Ex Officio Member** Sweeney reports the new zoning ordinance has been adopted and is in effect. The P.C. is now going to review the master plan. There is a special meeting scheduled for Thursday January 20<sup>th</sup>.

### **Other Committee Chairs**

**SMCAS:** Renken reports that SMCAS has not yet approved the lease of the OTH. There was no December meeting due to weather. One new ambulance has been purchased.

Benjamin reports that SMCAS is going to be scheduling a meeting to review the Inter-Local Agreements. There are discussions regarding Milton Township joining SMCAS as an owner member. However, the effects to the township would have to be reviewed.

Benjamin has withdrawn from the **Southwest Michigan county** Planning Commission.

### **Visiting Officials**

None

**Anyone Wishing to Speak to the Board:** None

### **Board Member Comments:**

Benjamin reports there has been a shooting in the township. Also, he intends to have Sheriff Behnke at the next meeting.

**Approval Of Agenda:** The agenda was accepted as presented with the addition of Purchasing ZA monitor.

### **Approval of Previous Minutes:**

Motion: A motion to approve the December 20th Minutes as presented was made by Sante

Second: Benjamin

Discussion: None

The Motion Carried Unanimously

**Business With Attendees:** No Attendees Present

**Old Business:**

**Rental Update:**

Flowers reported that a prom will be held in the coming months in the Great Hall. There was a short discussion on new tables for the Great Hall. Also discussed was the repair of the floor in this room. Sante is to get information on which glues are to be used with the floor type in the room.

**Law Enforcement Pilot Update:**

No Update Presented

**New Business:**

**Appointment of ZBA Member**

Motion: Benjamin made a motion appoint Robert Ziliak to the zoning board of appeals.

Second: Renken

Discussion: None

The Motion Carried Unanimously

**Sound Detection Equipment:** Tabled

**NATS Committee**

Motion: Benjamin made a motion to appoint Flowers to NATS.

Second: Sweeney

Discussion: None

Motion Carried

**Addendum to Groundskeeper's Job Description**

Sweeney provided a revised job description for the groundskeeper position. The future of the position was discussed, but no action was taken.

**Z.A. Monitor**

Motion: Renken made a motion to purchase a 23" Dell monitor at a cost not to exceed \$200.

Second: Benjamin

Discussion: None

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

Motion Carried

**Financial Report:**

**Review of Township Budget**

Motion: Benjamin made a motion to approve Budget Resolution 2017-1R

101-265-970.2	Weather Siren Electric	\$552
	General Fund	-\$552

Second: Renken

Discussion: None

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

Motion Carried

**Financial Report**

The treasurer reports that the Township Funds total \$540,020.91

**Approval of Checks**

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

Second: Benjamin

Discussion: None

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

Motion Carried

**Adjournment:**

Motion: Sweeney made a motion to adjourn at 7:35 pm

Second: Flowers

Discussion: None

Motion Carried Unanimously

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