



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

Motion: Sweeney made a motion appointing Renken as the secretary for the meeting, in the absence of the clerk.

Second: Renken

Discussion None

Motion Carried Unanimously

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

UNOFFICIAL