



Milton Township

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Minutes for Milton Township Regular Board Meeting on Zoom Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday August 18, 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

Community Reports:

1. **Planning Commission Ex Officio Member**
 - a. Nothing to report
2. **Other committee chairs**
 - a. **Elections**
 - i. Primary election held on August 4th, 2020. No issues.
3. **Visiting officials**
 - a. Undersheriff Roach gave an update on activities occurring at the Cass County Sheriff's office.

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

Nothing to report.

Board Member Comments:

Nothing to Report.

Approval of Agenda:

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

Second: Sante

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

Motion carried.

Approval of Previous Minutes:

Motion: Sante made a motion to approve the Public Hearing minutes from 21 July 2020.

Second: Romanetz

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

Motion carried.

Motion: Paul made a motion to approve Board of Trustee minutes from 21 July 2020.

Second: Renken

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

Motion carried.

Motion: Romanetz made a motion to approve special Board of Trustee minutes from 07 August 2020.

Second: Eric

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

Motion carried.

Business (w/attendees):

Audit tabled by Supervisor Renken.

Old Business:

1. Cass County Road Commission

Motion: Renken motioned to approve invoice for Cass County Road Commission multi-use path phase 3.

Second: Sante

Discussion: None

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

Motion carried.

Renken and Sante will contact Cass County Road Commission with clarifications about subsequent invoices.

New Business:

1. Staffing

a. There's a need for a bonded part-time secretary when full-time secretary is out of office.

2. Building Maintenance

a. Nothing to report.

Financial Report:

1. Review of Township Budget

2. Financial Reports

a. Flowers reported the township funds total \$746,028.40.

3. Approval of Checks

Motion: Sante made a motion to approve the checks as presented.

Second: Renken

Discussion: None

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

Motion Carried

Adjournment:

Motion: Flowers motioned to adjourn at 8:03 pm.

Second: Renken

Voice Vote

Motion carried.

UNOFFICIAL