



Milton Township

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Minutes for Milton Township Board of Trustees Special Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Monday October 15, 2018 7:00P.M.

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

Members Present: Treasurer Susan Flowers, (Arrived 7:03pm) Clerk Steve Sante, Trustee Eric Renken, Trustee Kelly Sweeney

Members Absent: Supervisor Robert Benjamin

Clerk Sante asked for a motion for someone to serve as the meeting moderator in the absence of Supervisor Benjamin.

Motion: Sweeney made a motion to appoint himself as meeting moderator

Second: Renken

Discussion None

All voted yes and the motion carried

Public Comment: The following members of the public expressed support for the Smith's Chapel
Virginia Kraft
Karen Shirk
Jackie Boggs

Resignation of Supervisor

The Board of Trustees received a resignation letter from Supervisor Robert Benjamin.

Motion: Flowers made a motion accepting the Resignation of Supervisor Benjamin effective 1/9/19.

Second: Sante

Discussion None

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

Motion Carried

Appointment of Supervisor: Tabled

Resignation of Fire Board

Motion: Renken made a motion to accept the resignation of Benjamin from the fire board

Second: Sweeney

Discussion None

All voted yes and the motion carried

Appointment of Fire Board Member

Motion: Renken made a motion to appoint Flowers to the Fire Board

Second: Sweeney

Discussion None

All voted yes and the motion carried

Niles Sewer Contract

Motion: Renken made a motion to approve the Milton Township Sewer Utility Franchise and Consent Agreement.

Second: Flowers

Discussion: None

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

Motion Carried

Smith's Chapel

The board had a discussion regarding on the Smith's Chapel property.

Motion: Sweeney made a motion appointing Renken as the Liaison to the Smith's Chapel Society

Second: Flowers

Discussion None

All voted yes and the motion carried

Adjournment:

Motion: Flowers made a motion to adjourn at 7:30pm

Second: Renken

Discussion: None

Motion carried unanimously