



# Milton Township

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## Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, February 21<sup>st</sup>, 2023 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, Clerk Tony Floyd, Treasurer Susan Flowers, Trustee Phil Egert, Trustee Rich Mullin

### Community Reports:

1. Planning Commission Ex Officio Member
2. Other committee chairs
  - a. Election Changes
    - i. Pre-Paid Addressed Return Envelopes
    - ii. Dropbox
    - iii. Permanent AV Ballots
    - iv. Early voting
3. Visiting officials
  - a. Samuel Carrera, County Commissioner for Milton Township
    - i. Introduced self
    - ii. Court House open house

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

Tracy Kendell, 70620 Ironwood Dr

Issue with CCRC, driveway damaged by front loader, spoke with Supervisor to repair it, waiting for full repairs.

### Board Member Comments:

Renken provided options to Mrs. Kendell and advised that she connect with him after the BOT meeting.

### Approval of Agenda:

Motion: Renken made a motion to amend the agenda by adding "Roundabout" and "ZBA Members" under new business and then approved the amended agenda.

Second: Egert

Motion Carried

### Approval of Previous Minutes:

Motion: Renken made a motion to amend the minutes for the regular January 17<sup>th</sup>, 2023 Board meeting by adding "Mullin" to the list of attendees and adding " Board of Review" to New Business" and then approve the minutes.

Second: Mullin

Motion Carried

**Business (w/attendees):**

**1. First Aid Kit/AED**

**Old Business:**

**1. Board of Review**

Motion: Renken made a motion to appoint Rhe'Anna Stewart as a regular member of the Board of Review with a term ending 12-31-2024.

Second: Egert

Motion carried.

Motion: Renken made a motion to appoint Mike Smith as a regular member of the Board of Review with a term ending 12-31-2024.

Second: Egert

Motion carried.

Motion: Renken made a motion to appoint Ingrid Gschwind as an regular member to the Board of Review with a term ending 12-31-2024.

Second: Egert

Motion carried.

Motion: Renken made a motion to appoint Whitney Glass as a regular member of the Board of Review with a term ending 12-31-2024.

Second: Mullin

Motion carried.

**New Business:**

**1. 70488 Broderick Way Property Rezone**

Motion: Renken made a motion to approve ordinance 2023-2O to rezone parcel 14-070-015-012-11 and 14-070-015-012-20 from Agricultural to Rural Residential.

Second: Egert

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken Y.

Motion carried.

**2. 29523 Edwards Way Property Rezone**

Motion: Renken made a motion to approve ordinance 2023-3O to rezone parcel 14-070-014-024-15 2A and 2B from Agricultural to Rural Residential.

Second: Mullin

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken Y.

Motion carried.

**3. Ordinance Changes**

Motion: Mullin made a motion to approve ordinance 2023-4O to amend the Milton Township zoning ordinance section 3.10 and 18.06

Second: Egert

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken Y.

Motion carried.

Motion: Renken made a motion to approve ordinance 2023-5O to amend the Milton Township zoning ordinance section 12 A - Site Condominium

Second: Flowers

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken Y.

Motion carried.

**4. Weather Sirens**

Motion: Egert made a motion to table weather sirens until the March BOT meeting.

Second: Flowers

Motion carried.

**5. Salary Compensation Committee Appointments**

Motion: Renken made a motion to appoint Steve Sante to the salary compensation commission for a 1 year team ending 12/31/2023.

Second: Mullin

Motion carried.

Motion: Renken made a motion to appoint Erin French to the salary compensation commission for a 4 year team ending 12/31/2026.

Second: Floyd

Motion carried.

Motion: Renken made a motion to appoint Ingrid Gschwind to the salary compensation commission for a 2 year team ending 12/31/2024.

Second: Egert

Motion carried.

Motion: Renken made a motion to appoint Kurt Meyer to the salary compensation commission for a 5 year team ending 12/31/2027.

Second: Egert

Motion carried.

Motion: Renken made a motion to appoint Kerianne Linn to the salary compensation commission for a 3 year team ending 12/31/2025.

Second: Egert

Motion carried.

**6. Additional Building Payment**

Motion: Flowers made a motion to add \$21K to the building payment.

Second: Egert

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken Y.

Motion carried.

**7. First Aid Kit / AED**

Motion: Renken made a motion to approve the quote from CINTAS for a first aid kit, AED, and training for \$1,857.05 with a \$129.00/month recurring agreement for the AED.

Second: Egert

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken Y.

Motion carried.

**8. Security**

**9. Roundabout**

**10. ZBA Members**

Motion: Renken made a motion to appoint Don Day to the zoning board of appeals to replace Rhe'Anna Stewart with a term ending 6/30/2026.

Second: Floyd

Motion carried.

Motion: Renken made a motion to appoint Samuel Barrera to the zoning board of appeals as the alternate with a term ending 6/30/2025.

Second: Floyd

Motion carried.

Motion: Renken made a motion to appoint Susan Flower to the zoning board of appeals as the Board of Trustees representative with a term ending 6/30/2025,

Second: Floyd

Motion carried.

**Financial Report:**

**1. Review of Township Budget**

Motion: Floyd made a motion to approve resolution 2023-06R to add \$1,538 to Elections offset from Roads and MUP, add \$10,000 to Township Board offset from Roads and MUP, and to add \$20,000 to Inspectors offset from General Fund and to approve the budget.

Second: Renken

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken Y.

Motion carried.

Motion: Renken made a motion to schedule public hearing

Second: Mullin

Motion carried.

**2. Financial Reports**

a. Treasurer Flowers reported the general fund balance is \$1,423,076.

**3. Approval of Checks**

Motion: Floyd made a motion to approve all checks with the addition of a check for \$1,908 for NATS Membership and \$100 to MTA instead of Eric.

Second: Renken

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken Y.

Motion carried.

**Adjournment:**

Motion: Flower made a motion to adjourn.

Second: Floyd

Motion carried. Meeting adjourned at 8:28 pm.