



# Milton Township

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## **Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, March 15<sup>th</sup>, 2022 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 Tony Floyd, Trustee Phil Egert, Trustee Rich Mullin

### **Public hearing for budget, 7:00 to 7:01**

### **Community Reports:**

1. **Planning Commission Ex Officio Member**
2. **Other committee chairs**
  - a. SMCAS
  - b. Elections
  - c. Board of Review
3. **Visiting officials**

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

1. None

### **Board Member Comments:**

1. None

### **Approval of Agenda:**

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

Second: Egert

Motion Carried

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

Motion: Egert made a motion to approve the minutes from the February 15<sup>th</sup>, 2022 regular Board meeting.

Second: Flowers

Motion Carried

Motion: Renken made a motion to approve the minutes from the February 17<sup>th</sup>, 2022 Special Budget Board meeting with edits

Second: Floyd

Motion Carried

### **Business (w/attendees):**

1. None

## Old Business:

1. None

## New Business:

### **1. Lawn Care RFP Approval**

Motion: Renken made a motion to approve the Lawn Care RFP as presented.

Second: Flowers

Motion carried.

### **2. Charter Township**

Discussed for a resolution in April.

### **3. Elections**

- a. Election Commission will meet on March 30<sup>th</sup> at 4pm.

Motion: Floyd made a motion to approve up to \$1000 for the purchase of an absentee voter drop box.

Second: Renken

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

Motion carried.

### **4. Future Land Use, Zoning & Utilities**

### **5. Revenue Sharing Projections**

### **6. Road Projects**

Motion: Renken made a motion to approve the Cass County Road Commission quote for repairs to Batchelor Road, up to \$84,218.90

Second: Egert

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

Motion carried.

Motion: Egert made a motion to approve the Cass County Road Commission quote for repairs to Rockinghorse, up to \$53,856.97.

Second: Renken

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

Motion carried.

Motion: Renken made a motion to approve the Cass County Road Commission quote for repairs to Kestrel Dr, up to \$37,068.40.

Second: Egert

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

Motion carried.

### **7. Wages**

Motion: Floyd made a motion to approve Wages Resolution 2022-3R as presented.

Second: Egert

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

Motion carried.

### **8. 2022-2023 Budget Approval**

Motion: Renken made a motion to approve 2022-2023 budget resolution 2022-4R as presented.

Second: Floyd

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

Motion carried.

## **Financial Report:**

### **1. Review of Township Budget**

Motion: Floyd made a motion to approve resolution 2022-4R to add \$200 to Supervisor, \$4,000 to Township Hall offset by \$4,200 from roads, \$3,000 to Inspectors, offset from the General Fund, \$16,000 to Edwardsburg fire offset from general fund.

Second: Renken

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

Motion carried.

### **2. Financial Reports**

a. Treasurer Flowers reported the general fund balance as 1,285,600.54.

### **3. Approval of Checks**

Motion: Floyd made a motion to approve all checks as presented, voiding 2934 for \$2,740 to Johnny Hamilton with the exception of removing check 2935 to Marana Group for \$1,102 and adding check 2940 to Dobberteen for \$1,172

Second: Egert

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

Motion carried.

## **Adjournment:**

Motion: Flowers made a motion to adjourn.

Second: Egert

Motion carried. Meeting adjourned at 8:40 pm.