



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, March 21st, 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, Treasurer Susan Flowers, Trustee Phil Egert, Trustee Rich Mullin

Motion: Renken made a motion to appoint Renken as secretary for the meeting.

Second: Egert

Motion Carried

Community Reports:

1. Planning Commission Ex Officio Member

- a. Rezoning
- b. MI REDI

2. Other committee chairs

- a. EDW
 - i. Study being conducted

3. Visiting officials

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

1. Rick Peterson, 2564 Yankee
SMCAS Budget
Salary Approval

Board Member Comments:

Renken commented on SMCAS and salary.

Approval of Agenda:

Motion: Mullin made a motion to amend the agenda by adding "Banking" under new business and then approved the amended agenda.

Second: Renken

Motion Carried

Approval of Previous Minutes:

Motion: Mullin made a motion to approve the minutes for the regular February 21st, 2023 Board meeting.

Second: Egert

Motion Carried

Business (w/attendees):

Old Business:

1. Weather Sirens

Motion: Renken made a motion to motion to approve new weather sirens placed in locations 4, 6 for a cost of \$59,500 to be funded by ARPA.

Second: Egert

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

Motion failed.

New Business:

1. Assessor

Motion: Renken made a motion to setup the assessor with a phone line for \$24.99/month

Second: Mullin

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

Motion carried.

Motion: Renken made a motion to setup the assessor with email for \$24/month.

Second: Egert

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

Motion carried.

2. Lawn Care RFP Approval

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

Second: Egert

Motion carried.

3. Road Projects

Motion: Flowers made a motion to approve all the estimated form the CCRC for a total of \$274,335.63

Second: Egert

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

Motion carried.

4. Banking

Discussion held about Silicon Valley Bank default

Financial Report:

1. Review of Township Budget

Motion: Renken made a motion to approve resolution 2023-07R as presented and to approve the budget.

Second: Egert

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

Motion carried.

2. Financial Reports

a. Treasurer Flowers reported the general fund balance.

3. Approval of Checks

Motion: Renken made a motion to approve all checks as presented.

Second: Egert

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

Motion carried.

Adjournment:

Motion: Flower made a motion to adjourn.

Second: Egert

Motion carried. Meeting adjourned at 8:14 pm.