



Milton Township

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**Minutes for Milton Township Board of Trustees
Regular Board Meeting
Milton Township Hall - 32097 Bertrand St., Niles, MI
Tuesday July 18th, 2017 7:00P.M.**

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

Members Present: Treasurer Susan Flowers, Clerk Steve Sante, Trustee Eric Renken,
Trustee Kelly Sweeney

Members Absent: Supervisor Robert Benjamin

Sante called the meeting to order and requested a motion for someone to serve as meeting moderator in the absence of the Supervisor.

Motion: Renken made a motion to nominate Sweeney as meeting moderator

Second: Sweeney

Discussion None

Motion carried unanimously

Community Reports:

Planning Commission Ex Officio Member: Sweeney indicated there was going to be a public workshop on September 9th to discuss the master plan.

SMCAS: Renken reports the June SMCAS meeting was short and there is nothing to report.

Visiting Officials:

Deborah Hackworth with Domestic and Sexual Abuse Services made a presentation of the services provided by her organization. A short discussion followed.

Anyone Wishing To Speak To The Board: None

Board Member Comments: None

Approval of Agenda:

Township Hall Flooring

Special Meeting

Approval of Previous meeting minutes:

Motion: Renken made a motion to approve the June 20th, 2017 meeting minutes as presented.

Second: Flowers

Discussion: None

Motion carried unanimously

Business with Attendees: None

Rental Update: Flowers reports that there have been several rentals of the Great Hall and more are booked.

Multi-Use Path:

Sweeney reports a kick-off meeting is planned for July 19th at 2:00pm here at the township hall to discuss phases three and four of the multi-use path.

Flooring:

A quote was provided by Sikkema through Fredrik Construction. Fredrik has agreed to pay half of the cost and the flooring manufacturer is providing new material at no cost.

Motion: Renken made a motion to approve the proposal with Fredrik Construction and Sikkema for township floor replacement.

Second: Flowers

Discussion: None

Motion carried unanimously

New Business:

Special Meeting:

Sante discussed with the board that it had been discussed to have a special meeting to have the audit report presented. After a discussion, no action was taken.

Review Of Township Budget

Motion: Sante made budget resolution 2017-12R to be as follows:

Clerk	Computer Software	\$	34.00
Old Twsp Hall	Electric	\$	41.90
Old Twsp Hall	Heat	\$	32.98
Planning Commission	Mileage	\$	118.24
Zoning	Mileage	\$	3.62
Other	Insurance	\$	348.00
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	General Fund:	\$	-578.74

Second: Renken

Discussion: None

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

Motion Carried

Financial Reports:

Flowers reports that the township funds total \$633,092.50

Approval of Checks

Motion: Sante made a motion to approve the checks as written with the following Additions

Nick Williamson	\$595.00
Lakeland Regional Health	\$37.97
Karen Shirk	\$118.24
Artisian Design Builders	\$635.00
Johnny Hamilton	\$530.40

Second: Renken

Discussion: None

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

Motion Carried

Adjournment

Motion: Sweeney made a motion to adjourn at 7:42pm.

Second: Flowers

Discussion: None

Motion carried unanimously

OFFICIAL