



# Milton Township

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## Minutes for Milton Township Board of Trustees Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday March 17, 2020 7:00 P.M.

Meeting called to order at 7:02PM.

Members Present: Supervisor Eric Renken, Treasurer Susan Flowers, Clerk Steve Sante, Trustee Paul Romanetz, Trustee Rich Mullin

**Public Comment:** None Made

Due to the outbreak of the COVID-19 virus those items deemed not essential were tabled by the board.

**Planning Commission Ex-Officio:** Renken recommends the P.C. cancel its April meeting.

**Visiting Officials:** None Present

**Members of Public Wanting to Speak:** None

**Board Member Comments:** None Made

### Approval of Agenda:

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

Second: Sante

Discussion: None

All Voted Yes

Motion Carried

### Approval of Past Minutes

Motion: Renken made a motion to approve the February 18, 2020 minutes as presented

Second: Sante

Discussion: None

All Voted Yes

Motion Carried

Motion: Renken made a motion to approve the February 29, 2020 minutes as presented

Second: Sante

Discussion: None

All Voted Yes

Motion Carried

**New Business:**

**Zoning Ordinance Amendment:** Tabled

**Kestrel Hills:** Tabled

**Road Projects:** Tabled

**Ambulance SAD:** Tabled

**Glenayre:** Tabled

**2020-2021 Budgets:**

The board had a lengthy discussion regarding the three budgets.

Motion: Renken made a motion approving the ambulance budget as presented. This is budget resolution 2020-4R.

Second: Sante

Discussion: None

Roll Call: Mullin Y, Flowers Y, Sante Y, Romanetz Y, Renken Y

Motion Carried

Motion: Flowers made a motion approving the fire budget as presented. This is budget resolution 2020-5R.

Second: Mullin

Discussion: None

Roll Call: Mullin Y, Flowers Y, Sante Y, Romanetz Y, Renken Y

Motion Carried

Motion: Renken made a motion to approve the general fund budget as revised. This is budget resolution 2020-6R.

Second: Sante

Discussion: None

Roll Call: Mullin Y, Flowers Y, Sante Y, Romanetz Y, Renken Y

Motion Carried

**Wage Resolution**

**Motion:** Renken made a motion to approve wage resolution 7-R.

Second: Romanetz

Discussion: None

Roll Call: Mullin Y, Flowers Y, Sante Y, Romanetz Y, Renken Y

Motion Carried

**Fee Schedule:** Tabled

**2020 Audit:** Tabled

**RFP Lawn Maintenance:**

Motion: Renken made a motion to approve the lawn maintenance RFP with submissions due 4/20/20 at 4:00pm.

Second: Sante

Discussion: None

All Voted Yes

Motion Carried

**Old Business:**

**Election Equipment:** Tabled

**Township Budget**

Motion: Sante made resolution 2020-8R to amend to 2019-2020 fiscal year budget as follows:

Accrued Wages	101-101-710.2	\$500
Telephone	101-101-850	\$1,300
Legal Notices	101-101-901	\$110
Computer Software	101-215-815	\$377
Service Fees	101-253-734	\$43
Snow Removal Services	101-265-933.4	\$950
MUP Design	101-446-969.5	\$533
PC Wages	101-410-725	\$111
Porta Potty	101-751-931.1	\$165
Pension Match	101-850-822.1	\$10,000
Medicare Match	101-850-822.2	<u>\$898</u>
		\$14,987

Second: Renken

Discussion: None

Roll Call: Mullin Y, Flowers Y, Sante Y, Romanetz Y, Renken Y

Motion Carried

**Financial Reports**

Flowers reports the township funds total \$634,836.60

**Approval of Checks**

Motion: Sante made a motion to approve the checks with the addition of the following:

Cass County Office of Sheriff	\$1,259.66
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Second: Renken

Discussion: None

Roll Call: Mullin Y, Flowers Y, Sante Y, Romanetz Y, Renken Y

Motion Carried

**Adjournment:**

Motion: Flowers made a motion to adjourn at 8:01pm

Second: Renken

Discussion: None

Motion carried unanimously