



# Milton Township

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## Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday November 17, 2020 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 Steve Sante, Trustee Paul Romanetz,

### Community Reports:

1. **Planning Commission Ex Officio Member**
  - a. Discussing buffer zones
  - b. Working with CCRC on 3-year road plan
2. **Other committee chairs**
3. **Visiting officials**

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

### Board Member Comments:

1. Supervisor Renken thanked Steve Sante and Paul Romanetz for their service to Milton Township and the Board of Trustees.

### Approval of Agenda:

Motion: Renken made a motion to amend and accept the agenda. Amendments are to add "6. Swear in new members" and "7. Appoint Planning Commission Member."

Second: Sante

Voice Vote.

Motion Carried

### Approval of Previous Minutes:

Motion: Romanetz made a motion to approve the Board of Trustee minutes from 20 Oct 2020.

Second: Renken

Voice Vote.

Motion Carried

Motion: Renken made a motion to amend and approve the Board of Trustee special meeting minutes from 26 Oct 2020. The amendment is to add parcel numbers to the respective sections.

Second: Romanetz

Voice Vote.

Motion Carried

**Business (w/attendees):**

- 1. Southwestern Michigan College President and Chairman**
  - a. President Joe Odenwald gave a report.

**Old Business:**

**1. Grant Resolution**

Motion: Renken made a motion to accept grant resolution 2020-19R as presented.

Second: Paul

Roll Call.

Romanetz: Y

Renken: Y

Sante: Y

Motion carried.

**New Business:**

**1. CCRC 3-year Road Project**

- a. Under review at Plannin Commission.

**2. Roundabout at Gumwood & Redfield**

- a. Safety grant awarded for \$581K towards construction.
- b. Coordination will need to occur between Milton Township, Cass County, and CCRC.

Motion: Renken made a motion to allow the Township Supervisor and another trustee to start negotiations with the Cass County Road Commission for the funding of the roundabout.

Second: Sante seconded.

Voice vote.

Motion carried.

**3. US 12 Blight Issue**

- a. Blight issue on US 12 visible from road and adjacent property owners.
- b. Blight ordinance will be enforced.

**4. Snow Removal RFPs**

**a. One bid provided.**

Motion: made a motion to accept the bid from Nick Williamson, Michiana Finish Grade, for 2020-21 winter.

Second: Paul

Roll Call.

Romanetz: Y

Renken: Y

Sante: Y

Motion carried.

**5. Closing Township Hall**

Motion: Renken made a motion to close the township hall between November 18th thru December 8, 2020, under a Michigan Department of Health and Human Services emergency order.

Second: Sante

Voice vote

Motion carried.

**6. Swear in new members**

a. Eric Renken, Township Supervisor, expiration 20 Nov 2024

b. Phil Egret, Board of Trustees, expiration 20 Nov 2024

**7. Appoint Planning Commission Member**

Motion: Renken made a motion to appoint Paul Romanetz to the Planning Commission effective 11/20/2020 through 6/30/2022.

Second: Sante

Voice vote

Motion carried.

**Financial Report:**

**1. Review of Township Budget**

Motion: Renken made a motion to accept budget resolution 2020-20R as presented.

Second: Sante

Roll Call.

Romanetz: Y

Renken: Y

Sante: Y

Motion carried.

**2. Financial Reports**

a. Deputy Treasurer Benjamin reported the general fund balance is \$804,107.81

**3. Approval of Checks**

Motion: Sante made a motion to approve all checks.

Second: Renken

Roll Call.

Romanetz: Y

Renken: Y

Sante: Y

Motion carried.

**Adjournment:**

Motion: Paul made a motion

Second: Renken

Voice vote.

Motion carried. Meeting adjourned at 7:49pm.