



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 December 19, 2017 7:00P.M.

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

Members Present: Supervisor Robert Benjamin, Clerk Steve Sante, Trustee Eric Renken, Trustee Kelly Sweeney

Members Absent: Treasurer Susan Flowers

Community Reports:

Sweeney reports that he did not attend the planning commission meeting. Sweeney read from the minutes and noted that a resident requested his 39 acre parcel to be rezoned. Sweeney went on to say that there was a discussion on future land use and a three year road budget was discussed. Meeting dates have been selected for 2018.

SMCAS

Renken reports that the finances for SMCAS are much improved over last year with \$300,000 in the bank. Renken went on to say that a new wheelchair ramp was purchased and the audit report is due to be received on December 28, 2017.

Fireboard

Renken reports there was a lengthy discussion on outstanding funds owed to the Edwardsburg Fire Department by three townships.

Election Commission

Sante reports that new election equipment, which is being provided by the state, is due to be delivered in January.

Board of Review

Roger Kempton reports that the December BOR is completed. Four residents filed appeals at the meeting.

Visiting Officials: None Present

Board Member Comments: None

Public Comment: None Made

Approval of Agenda:

Add: Meeting & Holiday Dates
Standing Desk

Approval of Previous meeting minutes:

Motion: Benjamin made a motion to approve the 11/21/17 minutes as amended.
Second: Renken
Discussion: None
Motion Carried Unanimously

OLD BUSINESS

Rental Update

No updated provided

Multi-Use Path

Sweeney indicates he will be meeting with the Cass County Road Commission on the MUP. He went on to say that a grant has been received by NATS for the completion of the path to Redfield Road.

Noise/Nuisance Ordinance Reviews

The board had a discussion on ways to enforce the township noise/nuisance order at all times of day and night. No action was taken.

NEW BUSINESS

Edwardsburg Fire Department:

A lengthy discussion occurred on past due amounts owed to the Edwardsburg Fire Department. The reasons for the oversight were discussed and corrections moving forward.

W-2

Sante asked the board members if they thought we should hire Krugel and Lawton to review W-2's before they are sent out. The following motion was made:

Motion: Sante made a motion to hire Krugel Lawton to review W-2's before sending them out at a cost not to exceed \$150.

Second: Renken

Discussion: We need a new line in the budget for this item.

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

Motion Carried

Securing Security Equipment

Motion: Benjamin made a motion to purchase supplies need to secure the security equipment.

Second: Renken

Discussion: None

Motion Carried Unanimously

Smith's Chapel Rental Agreement Updates: Tabled

Holiday & Meeting Dates

Motion: Benjamin made a motion to approve the monthly meeting dates and holiday schedule.
Second: Renken
Discussion: None
Motion Carried Unanimously

Standing Desk

Motion: Benjamin made a motion to approve the purchase of the standing desk at a cost not to exceed \$215.28.
Second: Renken
Discussion: None
Roll Call: Renken Y, Sante Y, Sweeney Y, Benjamin Y
Motion Carried

Review Of Township Budget

Motion: Benjamin made budget resolution 2017-17R

SC Maintenance	+ \$200.00
Loan To Fire Fund	+12,069.00
Audit/Consulting Services	+150.00
General Fund	- \$12,419.00

Second: Sweeney
Discussion: None
Roll Call: Renken Y, Sante Y, Sweeney Y, Benjamin Y
Motion Carried

Motion: Benjamin made budget resolution 2017-18R

Edwardsburg Fire Fund	+ \$12,069.00
Loan To Fire Fund	- \$12,069.00

Second: Renken
Discussion: None
Roll Call: Renken Y, Sante Y, Sweeney Y, Benjamin Y
Motion Carried

Sweeny leaves at 7:40pm.

Financial Reports:

Flowers submitted a report in the board packet that shows the township funds total \$612,407.02

Approval of Checks

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

Nick Williamson	\$620.00
Smith's Chapel Society	\$90.00
Edwardsburg Fire Fund	\$12,069.00

Second: Renken
Discussion: None
Roll Call: Flowers Y, Renken Y, Sante Y, Benjamin Y
Motion Carried

Adjournment

Motion: Renken made a motion to adjourn at 8:46pm.

Second: Benjamin

Discussion: None

Motion carried unanimously

UNOFFICIAL