

# *Milton Township*

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## MINUTES OF THE

### MILTON TOWNSHIP BOARD OF TRUSTEES

JUNE 20, 2011

7:00 P.M.

The regular meeting of the Milton Township board was called to order on June 20, 2011 at 7:00 p.m. in the township hall with Supervisor Robert Benjamin presiding.

#### ROLL CALL:

Present: Supervisor-Robert Benjamin; Treasurer-Linda DeBroka; Trustees-Don Kronewitter and Sharon Ward. Absent: Mike Layher.

#### PUBLIC COMMENTS:

Carl Higley inquired about the progress being made in the cleanup of property on U.S.12.

#### APPROVAL OF AGENDA:

Agenda approved.

#### APPROVAL OF PREVIOUS MINUTES:

Motion to approve minutes of the May 16, 2011 meeting by DeBroka, second by Kronewitter. Motion passed. Motion to approve minutes of the special meeting of June 8, 2011 by Kronewitter, second by DeBroka. Motion passed.

#### COMMUNITY REPORTS:

Zoning Administrator Paul Sniadecki reported on his attendance at June 7, 2011 master plan training session hosted by the County Planning Commission; the completion of the copy write and posting of the Smith Chapel story on the website; the receipt of 5 site plan application and the building of 1 house in Kestrick Hills. In response to the inquiry of progress in the clean up on U. S. 12, Sniadecki reported that he is working with 2 property owners and their families to continue the cleanup.

Planning Commission Chairman, Kelly Sweeney reported that the Master Plan should be complete and ready for the Board at the July meeting; that the Commission is continuing work on a Private Road ordinance and the ordinance on Medical Marijuana. The next meeting of the Planning Commission will be at 6:30 p.m. on July 11, 2011.

County Commissioner Robert Ziliak introduced Commissioner Roseann Marchetti who spoke on the future work of the County Plan Commission for the county master plan. Commissioner Ziliak reported on the success of the hazardous waste collection and that the county administrator is working on the new budget.

Niles Fire Dept. Chief reported that he will be supplying an emergency phone number to be used by residents when using their cell phones in place of the 911. Edwardsburg Fire Dept. Chief reported to the board that their average response time to a fire call for last year was 11 minutes for the fire district. Supervisor Benjamin requested that the reports from the individual fire departments be made by the fire board representatives.

Supervisor Benjamin announced that MDOT will be at the July Board Meeting to discuss work on US12.

#### NEW BUSINESS:

Motion by DeBroka, second by Kronewitter to accept the insurance plan presented by Burnham & Flower for the Michigan Township Participating Plan at a cost of \$7112.00. Roll call vote was taken, motion passed. The Burnham & Flower representative recommended that any rental agreement form for the community center or Smith Chapel should be reviewed by Burnham & Flower.

Motion by Benjamin, second by Kronewitter to approve Resolution 2011-10z to grant the conditional use application for an archery range requested by Nancy and Gary Gaskill. Roll call vote was taken, motion passed. Supervisor Benjamin recommended that the conditional use application process be reviewed and that the application form reflect the correct fee of \$250.

Motion by Benjamin, second by DeBroka that Richard Hebard be re-appointed to the Planning Commission. Motion passed. Motion by Benjamin, second by Kronewitter, that Kelly Sweeney be re-appointed to the Planning Commission. Motion passed.

Motion by Benjamin, second by DeBroka to accept Resolution 2011-11r to establish an alternate date for the July Board of Review meeting as July 21, 2011 from 4 p.m. until the meeting ends. Roll call vote was taken, motion passed.

Motion by Kronewitter, second by Benjamin to accept Resolution 2011-12r requiring all deposits of both participants and township matching contributions to the Milton Township Pension Plan be made on a monthly basis on the last day of every month beginning with June 30, 2011.

Motion by Benjamin, second by DeBroka to refer a letter from the County Plan Commission to the Township Planning Commission for discussion at their next meeting.

#### FINANCIAL REPORTS:

Motion by Benjamin, second by Ward to change the format of the budget report to reflect line item activity. Motion passed.

Motion by DeBroka, second by Ward to pay bills totaling \$33,959.41 which included additional checks, #7062 for \$140.80; #7063 for \$59.16; #7064 for \$20.00 and #7065 for \$20.00. Motion passed.

Treasurer's report was submitted showing general fund account balances.

Motion to adjourn by Kronewitter, second by DeBroka. Motion passed. Meeting adjourned at 9:30 p.m.

Respectfully submitted

Flena Rubalcaba

Deputy Clerk