



Milton Township

32097 Bertrand St., Niles, MI 49120 Phone (269)684-7262 Fax (269)684-1742
Email: milton@miltontwp.org Website: www.miltontwp.org

Minutes for Milton Township Board of Trustees Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday March 20, 2018 7:00P.M.

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

Members Present: Supervisor Robert Benjamin, Treasurer Susan Flowers, Clerk Steve Sante, Trustee Eric Renken

Absent: Trustee Kelly Sweeny, excused

Community Reports:

No P.C. report provided

Board of Review

Benjamin reported that the BOR concluded its March meetings and heard a total of twenty cases. Only seven of the appeals were for valuation reasons.

Election Commission:

Sante reports that preparations are being made for the May 8th election and absentee ballots are now available.

Board Member Comments: None Made

Public Comment: None Made

Visiting Officials: Bob Ziliak reports that the county household hazardous waste collection day will be May 19th from 9:00am to 12:00pm.

Approval of Agenda:

RFP for Lawn Services
PAR Plan Representative
End of Budget Special Meeting

Approval of Previous meeting minutes:

Motion: Renken made a motion to approve the 2/17/18 minutes as presented

Second: Flowers

Discussion: None

Motion Carried Unanimously

Motion: Sante made a motion to approve the 2/20/18 minutes as presented
Second: Flowers
Discussion: None
Motion Carried Unanimously

OLD BUSINESS

Rental Update

There was a discussion on what the procedure should be if the county wants to use one of the township rooms. Also discussed, was should the state be able to use the rooms at no expense.

Multi-Use Path

Benjamin reports that the CCRC is presently re-designing the Redfield Road/Gumwood Road intersection. It is hoped that they will provide a presentation by the next BOT meeting.

Noise/Nuisance Ordinance Reviews

Renken working on proposed changes.

NEW BUSINESS

Letters of Appreciation:

Benjamin provided discussion on two proposed letters of appreciation for Tony Meyaard and Tami Stewart.

Motion: Benjamin made a motion to approve resolution of appreciation 2018-08R for Tami Stewart
Second: Flowers
Discussion: None
Roll Call Flowers Y, Renken Y, Sante Y, Benjamin Y
Motion Carried Unanimously

Motion: Benjamin made a motion to approve resolution of appreciation 2018-09R for Tony Meyaard
Second: Flowers
Discussion: None
Roll Call Flowers Y, Renken Y, Sante Y, Benjamin Y
Motion Carried Unanimously

City of Niles Water Agreement

The City of Niles ran water lines into a small portion of the township without contacting the township. For this reason a water utility franchise and consent agreement is needed.

Motion: Benjamin made a motion to approve the Milton Township Water Utility Franchise and Consent Agreement with the City of Niles.
Second: Renken
Discussion: None
Roll Call Flowers Y, Renken Y, Sante Y, Benjamin Y
Motion Carried Unanimously

2018-2019 Budget

No comment from members of the public was provided at the budget hearing meeting for the 2018-2019 budget. Before approving the budget the BOT discussed possible changes.

Motion: Benjamin made a motion to approve resolution 2018-10R for the 2018-2019 budget as amended.

Second: Renken

Public Comment: None

Discussion: None

Roll Call Flowers Y, Renken Y, Sante Y, Benjamin Y

Motion Carried Unanimously

2018-2019 Salaries

After some discussion on the salaries resolution, the following motion was made:

Motion: Benjamin made a motion to approve resolution 2018-11R for 2018 wages.

Second: Renken

Discussion: None

Roll Call Flowers Y, Renken Y, Sante Y, Benjamin Y

Motion Carried Unanimously

At this point Benjamin asked the Board if it would be acceptable to add to the agenda "Salary Compensation Committee". There were no objections.

2018-2019 Township Fees

Motion: Benjamin made a motion to approve resolution 2018-12R Township Fee Schedule

Second: Renken

Discussion: None

Roll Call Flowers Y, Renken Y, Sante Y, Benjamin Y

Motion Carried Unanimously

Joy's John Contacts 2018-2019

Motion: Benjamin made a motion to approve the Joy's John contract as presented on the board packet.

Second: Renken

Discussion: None

Roll Call Flowers Y, Renken Y, Sante Y, Benjamin Y

Motion Carried Unanimously

2018-2018 Roads

Motion: Benjamin made a motion to approve the CCRC contract 18-07-02 in the amount of \$2,755.70

Second: Flowers

Discussion: None

Roll Call Flowers Y, Renken Y, Sante Y, Benjamin Y

Motion Carried Unanimously

The Leet Road contract will be referred back to Kelley Sweeney, as the amount is different than what was expected.

Domestic & Sexual Abuse Service

The proposal was revised by the board and no action was taken

RFP for Lawn Care:

An RFP for lawn care was provided and discussed

Motion: Renken made a motion to approve the 2018-2019 Lawn Care RFP.

Second: Benjamin

Discussion: None

Motion Carried Unanimously

PAR Plan Appointment

Motion: Renken made a motion for resolution 2018-13R appointing himself as a PAR Plan Representative

Second: Sante

Discussion: None

Motion Carried Unanimously

End of Budget Year Meeting

Motion: A motion setting the BOT end of budget year meeting for March 30, 2018 was made.

Second: Renken

Discussion: None

Roll Call Flowers Y, Renken Y, Sante Y, Benjamin Y

Motion Carried Unanimously

Salary Compensation Committee

Motion: Benjamin made a motion appointing Ted Mullet to the Salary Compensation Committee

Second: Flowers

Discussion: This is a five year term beginning January 1, 2018

Motion Carried Unanimously

Review of Township Budget

Motion: Benjamin made a motion to approve budget resolution 2018-14R as follows:

101-101-136.5	Building Note	\$4,887
101-247-731	BOR Publications	\$101
101-253-956	Recon Disc	\$223
101-255-931.5	Snow Services	\$2,120
101-265-921	OTH Electric	\$238
101-265-923.2	OTH Heat	\$173
101-265-710	Event Manager Pay	\$70
101-448-820	Street Lights	\$730
101-410-812	PC Consultants	\$280
101-410-861.2	ZA Mileage	\$50
101-751-931.1	Porta Potty	\$27
101-101-710.1	Secretary	\$60
101-371-724.4	Plumbing	\$100
Total		\$9,059

101-101-815	Computer Software	(\$1,500)
101-257-818	Assessor Legal Exp.	(\$5,000)
101-265-933.2	TH Maintenance	(\$2,559)
Total		(\$9,059)

Second: Sante

Discussion: None

Roll Call Flowers Y, Renken Y, Sante Y, Benjamin Y

Motion Carried Unanimously

Financial Reports:

Flowers reports the township funds total \$559,270.18

Approval of Checks

Motion: Sante made a motion to approve the checks as amended

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 8:40pm.

Second: Flowers

Discussion: None

Motion carried unanimously