



Milton Township

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

Draft Minutes for Milton Township Special Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Friday July 25, 2014 6:00 P.M.

- Present Susan Flowers (Treasurer), Steve Sante (Clerk) Eric Ren ken (Trustee)
- Absent Robert Benjamin (Supervisor) and Kelly Sweeney (Trustee) ~~were present.~~

Call to Order/Pledge of Allegiance:

- Meeting was called to order at 6:01 PM
Motion: Clerk Sante made a motion to have Renken be the chairperson
Seconded: Flowers
Discussion: No discussion
All Vote Yes
Motion passed
- Pledge of Allegiance recited.

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

- None

Approval of Agenda:

New Business

Discussion of security system for present and new township building. Presentations to be made by ADT and TC Security.

Tom Cook, whom is with TC Security, provided a presentation on the bid from TC Security and discussion about the system followed.

Larry, whom is with ADT Security, provided a presentation on the bid from ADT and discussion about the system followed.

Motion: Sante made a motion that we select proposal 2 (Interactive Pulse Control Security System) as submitted by ADT.
Seconded: Renken
Discussion: No discussion
Roll Call: Flowers Yes, Renken Yes, Sante Yes
Motion passed

Motion: Sante made a motion that Renken is appointed to work on implementation details with the system

Seconded: Flowers

Discussion: No discussion

All Vote Yes

Motion passed

Motion: Renken made a motion for a budget resolution numbered 2014072501 to move \$5,013 from the general fund to the building fund.

Seconded: Sante

Discussion: No discussion

Renken Yes, Sante Yes, Flowers Yes

Motion passed

Adjournment

Motion To Adjourn Made By Flowers

Second Renken

All Vote Yes at 7:03