

Minutes of the Milton Township Board of Trustees November 19, 2012

Meeting was called to order by Supervisor Benjamin at 7:00 PM

Attendance

Present: Benjamin, DeBroka, Kronewitter, Renken, Ward

Public Comment

Patty Zehrung thanked the Zoning Administrator for the work he is doing.

Anne Brown, stated that Smith's Chapel will have a Christmas program on December 1, 2012 at 7:00 PM

Approval of Agenda

No changes

Approval of Minutes

Motion by Renken to accept the October 15, 2012 minutes as amended, second by DeBroka

Motion Passed

Motion by Renken to accept the Election Commission minutes from October 13, 2012 as presented, second by DeBroka

Motion Passed

Motion by Renken to accept the October 15, 2012 closed meeting minutes as amended, second by Benjamin

Motion Passed

Community Reports

Zoning Administrator presented his written report to the board. We have one the case against 5 Star in Michigan Appeals court. It was a 3-0 decision, BY THE JUDGES.

Planning Commission reports that Enbridge has presented their site plan. They are also trying to get Milton Townships Master Plan listed in the County Master Plan.

Cass County Commissioner that the tire recycling was a huge success.

New Business

2013 Poverty Guidelines

The board passed a resolution 2 years ago to accept the current federal guidelines.

December Board of Review Date December 13, 2012 – 4pm

Resolution 2012-48 presented by Benjamin to move the December Board of Review meeting to December, 13, 2012 at 4:00 PM, second by Kronewitter

Roll call; Yes: Benjamin, DeBroka, Kronewitter, Renken, Ward; No: None
Motion Passed

Board of Trustees Training

There was discussion on sending the new board members to MTA training.

Prepare Bid for Park Repairs and Updates

Motion by Renken to have Chris Braden to work with the Planning Commission and the County Parks Department to help improve our park, up to a cost of \$500.00, second by Benjamin
Motion Carries

Changing Names on Bank Accounts

Motion by Benjamin to change the names on the bank accounts from the current people to Sue Kronewitter, Don Kronewitter, Susan Flowers, and Diane Konneck, the motion is effective after 12:00 PM on November 20, 2012, second by Renken

Roll call; Yes: DeBroka, Kronewitter, Renken, Ward, Benjamin; No: None
Motion Passed

Old Business

None

Financial Report

Review of Township Budget

Resolution 2012-49 presented by Benjamin to move \$363.85 from 101-215-702 Clerk Salary adding \$27.75 to 101-191-861 Election Mileage, \$43.11 to 101-191-901 Election Legal Notices, \$85.18 101-191-902 Election Forms, and \$207.81 to 101-410-861.2 Zoning Mileage, second by Renken

Roll call; Yes: Kronewitter, Renken, Ward, Benjamin, DeBroka; No: None
Resolution Passed

Financial Reports

Presented by the treasurer

Checks

Motion by Renken to accept checks as presented with the addition of check 7785 for \$118.77
~~for~~ TO Linda DeBroka treasurer mileage and 7786 for \$304.75 for Derek DeBroka deputy
treasurer salary for a total of \$26,557.47, second by DeBroka

In Recess for 5 minutes at 8:04 PM
Meeting called back to order at 8:09 PM

Roll call; Yes: Renken, Ward, Benjamin, DeBroka, Kronewitter; No: None
Motion Passed

Board Member Comments

Board member comments were made.

Motion by Renken to adjourn, second by Kronewitter

Roll call; Yes: Ward, DeBroka, Kronewitter, Renken; No: Benjamin
Motion Passed

Meeting adjourned at 8:16 PM

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