



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, December 21st, 2021 7:00 P.M.

Call to Order/Pledge of Allegiance:

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

Members Present: Supervisor Eric Renken, Clerk Tony Floyd, Treasurer Susan Flowers, Trustee Phil Egert

Community Reports:

1. Planning Commission Ex Officio Member

- a. Estimated \$200K of road work remaining
- b. Voted to increase notices to \$500 (currently \$200) for next year.

2. Other committee chairs

- a. SMCAS
 - i. Infusions have increased greatly.

3. Visiting officials

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

1. None

Board Member Comments:

1. None

Approval of Agenda:

1. Approved.

Approval of Previous Minutes:

Motion: Floyd made a motion to approve the minutes from the November 16th, 2021 regular Board meeting.

Second: Flowers

Motion Carried

Business (w/attendees):

1. None

Old Business:

1. None

New Business:

1. 2022 BOT Meeting Dates

Motion: Egert made a motion to approve the 2022 meeting dates for the Milton Township Board of Trustees.

Second: Floyd

Motion Carried

2. 2022 Fee Schedule

Motion: Egert made a motion to accept Resolution 2021-21R for the 2022 fee schedule as presented.

Second: Floyd

Roll Vote: Egert Y, Floyd Y, Flowers Y, Renken Y

Motion Carried

3. 2022 Holiday Schedule

Motion: Egert made a motion to accept the 2022 holiday schedule.

Second: Floyd

Motion Carried

4. 2022 Poverty Exemption

Motion: Renken made a motion to accept the 2022 Poverty Exemption Income Guidelines as presented.

Second: Egert

Motion Carried

5. Document Scanning

Motion: Floyd made a motion to allocate an additional \$2,000 for scanning.

Second: Egert

Roll Vote: Egert Y, Floyd Y, Flowers Y, Renken Y

Motion Carried

6. Zoning Admin Training

- a. Information about Zoning Administrator Certificate Program given by MSU.

7. Smoke Alarm

- a. Discussion

Financial Report:

1. Review of Township Budget

Motion: Floyd made a motion to approve resolution 2021-22R to add \$5000 to Township Hall offset from Park & Recreation, and to add \$3000 to Street Lights offset from Parks and Rec and to approve the budget.

Second: Renken

Roll Call Vote. Egert, Y. Floyd, Y. Flowers, Y. Renken Y.

Motion carried.

2. Financial Reports

- a. Treasurer Flowers reported the general fund balance is in excess of \$1,063,000.

3. Approval of Checks

Motion: Floyd made a motion to approve all checks with the removal of check 2884 as presented .

Second: Renken

Roll Call Vote. Egert, Y. Floyd, Y. Flowers, Y. Renken Y.
Motion carried.

Adjournment:

Motion: Flowers made a motion to adjourn.

Second: Renken

Motion carried. Meeting adjourned at 7:55 pm.

Unofficial