



Milton Township

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**Minutes for Milton Township Board of Trustees
Special Board Meeting
Milton Township Hall - 32097 Bertrand St., Niles, MI
Tuesday May 25, 2017 6:00P.M.**

Meeting called to order at 6:00pm and the pledge was recited.

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

Flooring

Tarkett indicating they were willing to provide 66 cartons of material to replace the Great Hall flooring. A lengthy discussion occurred.

Motion: Benjamin made a motion approving the Tarkett offer of 66 cartons of INS-P 032.

Second: Flowers

Discussion: None

Motion Passed Unanimously

Motion: Benjamin made a motion to approve the proposal by Driesenga & Associates, Inc. at a cost not to exceed \$1,350.

Second: Flowers

Discussion: None

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

Motion Passed Unanimously

Land Use Class

There is a class, which is offered by MTA, for PC members and the ZA. The price is discounted if enrollment is completed by 6/8/17.

Motion: Benjamin made a motion to approve sending the PC and the ZA to MTA's landuse workshop on 6/23/17. Mileage also included.

Second: Sweeney

Discussion: None

Motion Passed Unanimously

SMCAS Business Review

The board held a lengthy discussion on the status of joining SMCAS as an owner.

Motion: Benjamin made a motion approving Kruggel & Lawton to complete an audit of SMCAS records and suggest a buy-in amount at a cost not to exceed \$2,500.

Discussion: None

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

Motion Passed Unanimously

Motion: Benjamin made budget resolution 2017-11R as follows:

P.C. Training	\$1,250
P.C. Millage	\$100
Auditing Services	\$2,500
Township Maintenance	\$15,000
General Fund	-\$15,000

Second: Sweeney

Discussion: None

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

Motion Passed Unanimously

Adjournment

Motion: Benjamin made a motion to adjourn at 6:18pm.

Second: Renken

Discussion: None

Motion carried unanimously

