



# Milton Township

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## Minutes for Milton Township Board of Trustees Regular Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday January 21, 2020 7:00 P.M.

Meeting called to order at 7:00pm.

Members Present: Supervisor Eric Renken, Treasurer Susan Flowers, Clerk Steve Sante, Trustee Rich Mullin, Trustee Paul Romanetz

### Community Reports:

Planning Commission Ex-Officio: No report given

**SMCAS:** Renken reports that the audit report is finished and the finances for S.M. C.A.S are looking favorable.

**Election Commission:** Sante reports that planning is underway for the March 10<sup>th</sup> Presidential Primary. Absentee ballots were sent out earlier in the day to those that submitted their applications.

**Visiting Officials:** None Present

**Members of Public Wanting to Speak:** Virginia Kraft pointed out that there is road work needed on Redfield and Fir at the northeast corner.

**Board Member Comments:** None Made

### Approval of Agenda:

Renken indicated he would like the following additions

Move #4 Under New Business to Business With Attendees

#5 Credit Cards

Motion: Renken made a motion to approve the agenda as amended

Second: Mullin

Discussion: None

All Voted Yes

Motion Carried

### **Approval of Past Minutes**

Motion: Sante made a motion to approve the November 12, 2019 minutes as written

Second: Romanetz

Discussion: None

All Voted Yes

Motion Carried

Motion: Renken made a motion to approve the December 10, 2019 minutes from the budget public hearing

Second: Sante

Discussion: None

All Voted Yes

Motion Carried

Motion: Sante made a motion to approve the December 10, 2019 minutes as written

Second: Flowers

Discussion: None

All Voted Yes

Motion Carried

### **Business With Attendees**

Under-Sheriff Roach went over several events that are on the Sheriff Departments schedule. They include a charity basketball game with the Detroit Lions, which is April 17<sup>th</sup> at Cassopolis High School. There will be a rabies vaccination clinic for pets on the 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Saturday in February.

Under-Sheriff went on to speak about the recent incident on Redfield near Ironwood.

Joe Bellina with the Cass County Road Commission was at the meeting to discuss several projects. The costs for the intersection improvement project at Redfield and Kestrel Hills came in at nearly double what was anticipated. They are now \$140,000. Mr. Bellina discussed cost sharing options between the county and township.

Mr. Bellina went on to discuss the speed limit sign on Ironwood north of Redfield in the area of the old school. A study has been conducted on what the speed limit should be. Also, the township was not awarded a to improve the intersection at Gumwood and Redfield.

### **New Business:**

#### **Accept Planning commission Resignation**

Motion: Renken motion was made to accept the resignation of Ken Fillipek

Second: Romanetz

Discussion: None

All Voted Yes

Motion Carried

**Planning Commission Appointment**

Motion: Renken made a motion appointing Virginia Kraft to the P.C. with an expiration date of 6/30/2021  
Second: Romanetz  
Discussion: None  
All Voted Yes  
Motion Carried

**Generator**

Motion: Romanetz motion was made to approve the quote from Cummins Sales & Service for a new generator battery  
Second: Mullin  
Discussion: None  
Roll Call: Mullin Y, Romanetz Y, Flowers Y, Sante Y, Renken Y  
Motion Carried

**Speed Sign**

The board discussed the speed sign agreement to be executed between the township and Sherriff’s Department. Renken took recommendations on revisions needed and will seek approval by the BOT at a future meeting.

**Credit Cards Tabled**

**Township Budget**

Motion: Sante made resolution 2020-1R to amend to 2019-2020 fiscal year budget as follows:

Accrued Wages	101-101-710.2	\$500
Computer Software	101-215-815	\$400
TH Gas	101-265--923.1	\$500
Mow Services	101-265-931.3	\$135
Weather Sirens	101-265-970.2	\$250
Roads-Trash	101-446-969	\$250
Medicare Match	101-850-822.2	<u>\$100</u>
Totals		\$2,135
 <u>Offsets</u>		
Publications Expense	101-101-731	\$1,000
Telephone		<u>\$1,135</u>
		\$2,135

Second: Renken  
Discussion: None  
Roll Call: Flowers Yes, Sante Y, Romanetz Y, Mullin Y, Renken Y  
Motion Carried

**Financial Reports**

Flowers reports the township funds total \$634,934.78

**Approval of Checks**

Motion: Renken made a motion to approve the checks as written:

Second: Mullin

Discussion: None

Roll Call: Flowers Yes, Sante Y, Romanetz Y, Mullin Y, Renken Y

Motion Carried

**Adjournment:**

Motion: Flowers made a motion to adjourn at 8:11pm

Second: Renken

Discussion: None

Motion carried unanimously

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