



# Milton Township

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**Minutes for Milton Township Board of Trustees  
Regular Board Meeting  
Milton Township Hall - 32097 Bertrand St., Niles, MI  
Tuesday June 20th, 2017 7:00P.M.**

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

Members Present: Treasurer Susan Flowers, Clerk Steve Sante, Trustee Eric Renken,  
Trustee Kelly Sweeney (Arrived 7:05pm)

Members Absent: Supervisor Robert Benjamin

Sante called the meeting to order and requested a motion for someone to serve as meeting moderator in the absence of the Supervisor.

Motion: Flowers made a motion to nominate Renken as meeting moderator

Second: Sante

Discussion None

Motion carried unanimously

**Community Reports:**

Planning Commission Ex Officio Member: Sweeney was not present for this report

SMCAS: Renken reports that the finances of SMCAS are improving. Also, Renken reported that SMCAS is facing staff shortages and is looking to hire additional staff. There will be a recognition ceremony on 7/10/17 at 6:00 PM for the first responders to the Quality Inn.

Anyone Wishing To Speak To The Board: Mr. Mudd questioned the board about the cleanup of the old school on Ironwood Road. Mr. Mudd went on to question if any cleanup is being required at a property on Ironwood Drive.

**Board Member Comments:** None

**Approval of Agenda:**

Add # 2 Township Hall Operating Hours

**Approval of Previous meeting minutes:**

Motion: Sweeney made a motion to approve the May 16<sup>th</sup>, 2017 meeting minutes as presented.

Second: Renken

Discussion: None

Motion carried unanimously

Motion: Sweeney made a motion to approve the May 25<sup>th</sup>, 2017 meeting minutes as presented.

Second: Flowers

Discussion: None

Motion carried unanimously

**Business with Attendees:** None

**Rental Update:** None

Multi-Use Path: Sweeney indicated that phase two is now complete and phase three is now being designed. The path reaching Redfield is dependent on receiving grants or funding from the BOT.

### **New Business**

#### **Insurance renewal**

Sante received the insurance renewal from Burnham and Flowers. A lengthy discussion occurred regarding information in the quote.

Motion: Sante made a motion to approve renewal of the Michigan Township Participating Plan Package with the following additions:

Casualty Limited Terrorism Coverage  
Property Limited Terrorism Coverage  
Contents Coverage at \$100,000

Costs not to exceed \$10,500.

Second: Sweeney

Discussion: None

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

Motion Carried

#### **Township Hall Operating Hours**

A lengthy discussion occurred as to the necessity of having the Township Hall open this July 3<sup>rd</sup>. A lengthy discussion occurred.

Motion: Sweeney made a motion to close the township Hall this July 3<sup>rd</sup>.

Second: Sante

Discussion: The BOT is not declaring the day a holiday.

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

Motion Carried

#### **Review Of Township Budget**

Motion: Renken made budget resolution 2017-11R

Assessor Legal Fees	\$8,000
Building Maintenance	\$10,000
General Fund	-\$18,000

Second: Sweeney

Discussion: None

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

Motion Carried

**Financial Reports:**

Flowers reports that the township funds total \$609,296.83

**Approval of Checks**

Motion: Sweeney made a motion to approve a check to Burnham Flowers for an amount not to exceed \$10,500

Second: Sante

Discussion: None

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

Motion Carried

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

Second: Sweeney

Discussion: None

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

Motion Carried

**Adjournment**

Motion: Renken made a motion to adjourn at 7:42pm.

Second: Flowers

Discussion: None

Motion carried unanimously

OFFICIAL