



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, November 15th, 2022 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, Treasurer Susan Flowers, Clerk Tony Floyd

Community Reports:

1. **Planning Commission Ex Officio Member**
2. **Other committee chairs**
 - a. Election
 - i. Elections went well
3. **Visiting officials**
 - a. Sherriff
 - i. Working with township for 71233 Ironwood Dr
 - ii. Catalytic converter thefts are rising
 - iii. Fraud complaints are rising
 1. Seen multiple SnapChat frauds

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

Board Member Comments:

Floyd brought up the mail delivery issues at the new neighborhood in Gumwood.

Approval of Agenda:

Motion: Renken made a motion to approve the agenda amended agenda, with the addition of "Database Backup" to New Business.

Second: Floyd

Motion Carried

Approval of Previous Minutes:

Motion: Renken made a motion to approve the amended minutes from the October 18th, 2022 regular Board meeting as amended.

Second: Floyd

Motion Carried

Business (w/attendees):

Old Business:

1. **Snow RFP**

Motion: Renken made a motion to approve the bid for snow removal from Michiana Finish Grade for 2022-2023 winter season

Second: Flower

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

Motion carried.

New Business:

1. **Weather Sirens**

Will work with vendor about multiple siren discounts, cost of moving current sirens, and resurveying coverage maps.

2. **Door Locks**

Motion: Floyd made a motion to accept the quote with the addition of adding a 3rd door from the great room leading into the office, not to exceed an installation fee of \$6000 and a monthly service fee of \$40.

Second: Renken

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

Motion carried.

3. **Printer**

4. **Light bulb replacement**

Motion: Renken made a motion to authorize the purchase of light bulbs up to \$250.

Second: Floyd

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

Motion carried.

5. **MI REDI Mailer**

Motion: Renken made a motion to authorize a mailing not to exceed \$1100.

Second: Flowers

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

Motion carried.

6. **Database Backup**

Motion: Renken made a motion to approve iDrive SQL backup for up to \$100 a year.

Second: Floyd

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

Motion carried.

Financial Report:

1. **Review of Township Budget**

Motion: Floyd made a motion to approve Resolution 2022-xxR to add \$20,000 to Inspectors from the general fund, and approve budget as amended

Second: Renken

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

Motion carried.

2. **Financial Reports**

a. Treasurer Flowers reported the general fund balance as \$1,369,162.

3. Approval of Checks

Motion: Floyd made a motion to add a check for Michiana Finish Grade for \$765, and approve all checks as presented.

Second: Renken

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

Motion carried.

Adjournment:

Motion: Floyd made a motion to adjourn.

Second: Renken

Motion carried. Meeting adjourned at 8:21 PM.

UNOFFICIAL