



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, June 21st, 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,
Trustee Phil Egert, Trustee Rich Mullin

Community Reports:

1. Planning Commission Ex Officio Member

2. Other committee chairs

- a. Election
 - i. Election commission meeting on week of Jul 8th, 3pm.
 - ii. Workers all trained
- b. SMCAS
 - i. SAD being redone
- c. Edwardsburg Fire Department
 - i. Manning study being conducted

3. Visiting officials

- a. Undersheriff Roach reported
 - i. Traffic accidents
 - ii. 2 new deputies
 - iii. 911 millage renewal on August ballot

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

1. Virginia Kraft
 - a. Put in dirt corner of Redfield and Fir
 - b. Requesting hidden drive signs

Board Member Comments:

Approval of Agenda:

Motion: Renken made a motion to amend the agenda by adding Sherriff, Insurance, and Hidden Drive to New Business, and then approve the amended agenda.

Second: Floyd

Motion Carried

Approval of Previous Minutes:

Motion: Renken made a motion to approve the minutes from the May 17th, 2022 regular Board meeting as presented.

Second: Egert

Motion Carried

Business (w/attendees):

1. None

Old Business:

New Business:

1. Follmer Street

Motion: Renken made a motion to approve the contract from Cass County Road Commission for Follmer Street for a total of \$111,684.93.

Second: Egert

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

Motion carried.

2. Planning Commission Membership

Motion: Renken made a motion appoint Karen Shirk to the Planning Commission with a term ending 6/30/2024.

Second: Egert

Motion carried.

Motion: Renken made a motion to appoint JT McDonald to the Planning Commission with a term ending 2024.

Second: Floyd

Motion carried.

3. Roundabout

4. Playground Sails

Motion: Renken made a motion to approve purchase and installation of sun sails at 25'x25' for the playground not to exceed \$2,500 with coordination by the admin assistant.

Second: Mullin

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

Motion carried.

5. ZBA Members

Motion: Renken made a motion to appoint Whitney Glass to the ZBA with a term ending 6/30/2023.

Second: Egert

Motion carried.

6. Police

Motion: Renken made a motion to have the Supervisor and Clerk draft a ballot proposal for a Police Millage for the November General Election.

Second: Floyd

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

Motion carried.

7. Insurance

Motion: Renken made a motion approve the insurance quote including Terrorism Coverage and Cyber Security coverage.

Second: Egert

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

Motion carried.

8. Hidden Drive Sign

Motion: Flowers made a motion to send a formal letter to the Cass County Road Commission to replace the hidden road signs on Worrel Street.

Second: Mullin

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

Motion carried.

Financial Report:

1. Review of Township Budget

Motion: Floyd made a motion to increase Inspector budget by \$30K offset from General Fund.

Second: Renken

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

Motion carried.

2. Financial Reports

a. Treasurer Flowers reported the general fund balance as \$1,135,428.71.

3. Approval of Checks

Motion: Floyd made a motion to approve all checks with the addition of check 2989 to Dobberteen for \$2981.60 and a check to Burnham and Flower for \$10575.

Second: Egert

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

Motion carried.

Adjournment:

Motion: Renken made a motion to adjourn.

Second: Mullin

Motion carried. Meeting adjourned at 8:27PM.