



Milton Township

32097 Bertrand St., Niles, MI 49120 Phone (269)684-7262 Fax (269)684-1742
Email: milton@miltontwp.org Website: www.miltontwp.org

Minutes for Milton Township Board of Trustees
Regular Meeting
Milton Township Hall - 32097 Bertrand St., Niles, MI
Tuesday July 9, 2019 7:00 P.M.

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

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

Community Reports: Romanetz reports that he is hoping to meet with Joe Bellina at the CCRC to discuss the Gumwood-Redfield intersection. Also discussed was the round-about.

Visiting Officials: None Present

Members of Public Wanting to Speak: None

Board Member Comments: None

Approval of Agenda:

Renken indicated two items need to be added to new business. Old Business- Speed Sign, New Business Road Sign

Motion: Renken made a motion approve the agenda as amended

Second: Romanetz

Discussion: None

All Voted Yes

Motion Carried

Approval of past minutes

Motion: Romanetz made a motion to approve the 6/11/19 minutes as presented

Second: Mullen

Discussion: None

All Voted Yes

Motion Carried

Business with Attendees

None Present

Old Business:

Landscaping: A discussion occurred as to the necessity of having the lawn treated around the township hall.

Motion: Flowers made a motion to approve the spring Green Contract

Second: Sante

Discussion: The cost is not to exceed \$475.30

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

Motion Carried

Speed Sign Rental Agreement

Discussion on agreement in board packet

Motion: Renken made a motion to approve the speed sign agreement as amended

Second: Sante

Discussion: None

All Voted Yes

Motion Carried

New Business

Resolution to Adopt Master Plan

Discussion on resolution occurred

Motion: Renken made a motion to adopt resolution 2019-150.

Second: Sante

Discussion: None

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

Motion Carried

SMCAS Repairs

Renken discussed the costs to repair the OTH. SMCAS has already had the repairs done.

Motion: Renken made a motion to pay repairs to the OTH totaling \$1,660

Second: Romanetz

Discussion: None

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

Motion Carried

Policy Manual Update

Motion: Flowers made a motion to update the Investment and Depository Policy with an amendment stating funds to be transferred between township accounts via cashier check

Second: Mullin

Discussion: None

All Voted Yes

Motion Carried

Property Tax Collection

The board discussed this policy but took no action. The board discussed that # 3 will be added and will read "Unpaid Balances Will Be Billed".

Road Sign

Ron Simpson is requesting two signs on his private road. He is to pay the township for them and then the CCRC will install the signs.

Motion: Renken made a motion to purchase the signs as requested by Ron Simpson

Second: Flowers

Discussion: None

All Voted Yes

Motion Carried

Township Budget

Renken made resolution 2019-16R to amend to 2019-2020 fiscal year budget as follows:

SC Heat	\$55
OTH Maintenance	\$1,660
Election Wages	-\$3,300

Second: Sante

Discussion: None

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

Motion Carried

Financial Reports

Flowers reports the township funds total \$548,961.81

Approval of Checks

Motion: Sante made a motion to approve the checks list with the following additions:

SMCAS	\$1,660
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Second: Romanetz

Discussion: None

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

Motion Carried

Adjournment:

Motion: Mullin made a motion to adjourn at 7:55pm

Second: Renken

Discussion: None

Motion carried unanimously