



# Milton Township

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## Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, December 20<sup>th</sup>, 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 Rich Mullin, Trustee Phil Egert

### Community Reports:

1. **Planning Commission Ex Officio Member**
2. **Other committee chairs**
  - a. BOR - only 2 errors to fix
  - b. SMCAS - new ambulance
3. **Visiting officials**

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

Electrical company called for light out, Washington and Ironwood, Edison and Washington

### Board Member Comments:

Floyd - light at intersection of Redfield and Gumwood is out

### Approval of Agenda:

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

Second: Floyd

Motion Carried

### Approval of Previous Minutes:

Motion: Renken made a motion to approve the minutes from the November 15<sup>th</sup>, 2022 regular  
Board meeting as presented

Second: Egert

Motion Carried

### Business (w/attendees):

#### Old Business:

##### 1. **Printer**

Motion: Renken made a motion to approve the quote from US Business Systems Inc for  
\$5,802.50 as presented, including a 5-year service contract, from ARPA funds.

Second: Mullin

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

**2. Weather Sirens**

Motion: Renken made a motion to approve the quote from West Shore Services, Inc to upgrade the weather siren at the township hall for \$12,738.00, from ARPA funds.

Second: Egert

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

Motion carried.

**New Business:**

**1. 2023 Meeting Dates**

Motion: Floyd made a motion to approve the 2023 BOT meeting dates

Second: Egert

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

Motion carried.

**2. 2023 Fee Schedule**

Motion: Floyd made a motion to amend the fee schedule by adding \$750 for private road applications and approve the amended fee schedule.

Second: Egert

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

Motion carried.

**3. 2023 Holiday Schedule**

Motion: Renken made a motion to approve the 2023 holiday schedule as amended.

Second: Egert

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

Motion carried.

**4. 2023 Poverty Exemption**

Motion: Renken made a motion to accept the 2023 Poverty Exemption as presented.

Second: Egert

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

Motion carried.

**5. Generator Maintenance Agreement**

Motion: Renken made a motion to accept the 5-year maintenance agreement from Cummins Sales and Service for \$3,478.42.

Second: Egert

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

Motion carried.

**6. Front Window**

Motion: Renken made a motion to accept the quote from Cross Aluminum Products Inc not to exceed \$1,700, from ARPA funds.

Second: Floyd

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

Motion carried.

**7. PC Ex-Officio Appointment**

Motion: Renken made a motion to appoint Phil Egert as the Planning Commission Ex-Officio.

Second: Mullin

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

Motion carried.

**8. Tru Green Contract**

Motion: Flowers made a motion to accept the quote from Trugreen for \$696.64.

Second: Egert

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

Motion carried.

**9. Open Meetings Act**

**10. Property Tax Admin Fee**

**Financial Report:**

**1. Review of Township Budget**

Motion: Floyd made a motion to approve the budget as prestend.

Second: Renken

Motion carried.

**2. Financial Reports**

a. Treasurer Flowers reported the general fund balance as \$1,350,557.

**3. Approval of Checks**

Motion: Floyd made a motion to add a check to CCRC for \$30 and then approve checks as presented.

Second: Flowers

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

Motion carried.

**Adjournment:**

Motion: Floyd made a motion to adjourn.

Second: Renken

Motion carried. Meeting adjourned at 7:57 PM.