



# Milton Township

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

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**Minutes for Milton Township Board of Trustees**  
**Regular Meeting**  
**Milton Township Hall - 32097 Bertrand St., Niles, MI**  
**Tuesday June 11, 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 will be making sure that the Milton Township Road projects are still on the schedule despite the departure of Steve Lucas at the CCRC.

Romanetz also announced two vacancies on the P.C.

**Visiting Officials:** Robert Benjamin, whom is the Cass County Commissioner for our township, indicated the county is looking for a new administrator. He also went on to say that there would be F.O.I.A. training for township, city, and village personnel at the end of July.

Also, the county will be having an off-site meeting on economic development and the future of the historic courthouse.

**Members of Public Wanting to Speak:**

Steve & Sarah McKay, whom live on Beebe Road, spoke on a nuisance situation in their area.

**Board Member Comments:** Renken welcomed Mullin to the board.

**Approval of Agenda:**

Renken indicated three items need to be added to new business. #8 Insurance, 9 Refrigerator, 10 Kestrel Hills.

Motion: Renken made a motion approve the agenda as amended

Second: Flowers

Discussion: None

All Voted Yes

Motion Carried

**Approval of past minutes**

Motion: Renken made a motion to approve the 3/29/19 minutes as presented  
Second: Romanetz  
Discussion: None  
All Voted Yes  
Motion Carried

Motion: Sante made a motion to approve the 4/9/19 minutes as presented  
Second: Romanetz  
Discussion: None  
All Voted Yes  
Motion Carried

Motion: Romanetz made a motion to approve the 5/14/19 minutes as presented  
Second: Sante  
Discussion: None  
All Voted Yes  
Motion Carried

**Business with Attendees**

None Present

**Old Business:**

**Landscaping:** Tabled

**P.C. Member Appointments**

Renken made a motion to appoint Karen Shirk to the P.C. with an expiration of 6/30/22  
Second: Sante  
Discussion: None  
All yes with the exception of Romanetz who voted no

Motion Carried

Renken made a motion to appoint Tony Floyd to the P.C. with an expiration of 6/30/22  
Second: Sante  
Discussion: None  
All yes with the exception of Romanetz who voted no  
Motion Carried

**Speed Sign Radar**

The board had a lengthy discussion on the speed sign and a rental agreement. No decisions were made.

**2020 Construction Census**

The board asked Trustee Mullin to be the liaison to the U.S. Census Bureau for the township.

**Rental Rates**

The board had a discussion on rental rates for the township rooms but took no action.

**July 4-5**

Motion: Flowers made a motion for the township to be closed on July 5, 2019.

Second: Renken

Discussion: None

All Voted Yes

Motion Carried

**S.M.C.A.S. Sign**

Motion: Renken made a motion to approve the SMCAS signage for the OTH as shown in the board packet.

Second: Flowers

Discussion: None

All Voted Yes

Motion Carried

**Edwardsburg Strategic Planning Group**

The board asked Flowers to be on the strategic planning group for the Edwardsburg Schools.

**Insurance**

The board had a discussion on the insurances needed to cover township property.

Motion: Renken made a motion to approve the following coverages:

Michigan Township PAR Plan Package	\$10,039.00
Cyber& Privacy Liability Coverage Policy	\$880.00
Terrorism Coverage	\$89.00

Second: Sante

Discussion: None

Roll Call: Flowers Y, Sante Y, Romanetz N, Mullins Y, Renken Y

Motion Carried

**Refrigerator**

Motion: Renken made a motion to purchase a new refrigerator at a cost not to exceed \$2,000

Second: Flowers

Discussion: Clerk is to make the purchase

Roll Call: Flowers Y, Sante Y, Romanetz N, Mullins Y, Renken Y

Motion Carried

**Kestrel Hills-Tabled**

**Financial Reports**

**Review of Township Budget**

No budget resolutions were required.

**Financial Reports**

Flowers reports the township funds total \$589,931.26

**Approval of Checks**

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

Stanley Appliance	\$70.00
Finish Grade	\$955.00
Burnham & Flowers	\$11,008.00

Second: Renken

Discussion: None

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

Motion Carried

**Adjournment:**

Motion: Flowers made a motion to adjourn at 8:26pm

Second: Renken

Discussion: None

Motion carried unanimously