

Milton Township

32097 Bertrand Street, Niles, MI 49120 Phone (269)684-7262 Fax (269)684-1742

Email: milton@miltontwp.org Website: miltontwp.org

Official Minutes of the Milton Township Board Meeting Monday, July 19, 2010

The July 19, 2010 meeting of the Milton Township Board Meeting was called to order at 7:03 PM with all board members present. The Pledge of Allegiance was recited.

Agenda approved.

Correction to minutes of Monday, June 21, 2010, Page 4, middle of page delete five lines beginning with Milton Township Board Meeting and ending with Page2. On Page 2, second line, tracts should be spelled tracks. Treasurer DeBroka motioned to accept minutes as amended, seconded by Trustee Harvey, motion carried.

Correction to Special Milton Township Board Meeting, June 23, 2010, Page 1, correct Monday to Wednesday. Trustee Harvey motioned to accept minutes as amended, seconded by Supervisor Benjamin, voice vote, motion carried.

Paul Boggs, Robert Harvey, Don Kronewitter, Ron Jureziz, Linda Weaver, Robert Ziliak, Todd Griffie each gave a presentation for their candidacy for the 2010 August Primary Election.

Public Comments: Jackie Pflug expressed the importance of the Planning Commission secretary's responsibilities.

Deputy Clerk Boggs did not attend the NATS meeting this month and Joe Bellina explained they have an additional \$66,000.00 in their funds that have to be spent before the end of the year in this district and the Berrien County portion. Gumwood Road work is underway and is slated to be open by the 10th of August. They are straightening in the big curve, expanding the shoulders and resurfacing is to be completed. It was noted that the State Police and Fire Departments had not been notified of this road work and Joe Bellina was asked to please make notification. The Niles Township Fire Department has left forms at Milton Township to order the green address signs.

Trustee Ward informed the board that the Planning Commission work is on target with the time line for the Master Plan. No reports from the inspectors. Paul Sniadecki, Zoning Administrator informed the board that the economy is still having an impact in Milton. There are no new constructions, or site plans, has ongoing enforcement issues.

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Planning Commission Chairman, Kelly Sweeney informed the board that they held their first meeting and elected officers and on the wall is a new map showing the zoning changes and they are working on the master plan.

County Commissioner Ziliak informed the board they are still in the process of hiring an administrator at the county. The Cass County Fair begins August 2, 2010 and ends August 7, 2010.

The Planning Commission will have a public hearing at their August 2, 2010 at 6:00 PM Monday meeting concerning the sales, purchase and construction of firearms in Ag/Production before the regular Planning Commission meeting.

Matt Lori, the 59th district representative for the people in Cass County is into his first term and no one is opposing him in the primary. Commissioner Higley informed the board that the health department that serves Hartford and Dowagiac, both Cass County and Van Buren County had an outstanding satisfaction percentage on their survey.

Risk Control Trustee Harvey accessed the MTA website and basically printed a sample background check and that the board members are to review, edit and make a list as to what Milton can discuss at a later date.

Discussion on township security. Board members are to compile a list on their recommendations and direct back to Supervisor Benjamin.

Discussion of Planning Commission's recommendation's amending zoning ordinance 13.10.

Trustee Ward motioned to have the Road Commission and Paul Sniadecki, Zoning Administrator to get together and talk, seconded by Clerk Boggs, voice vote, two no's and three yes's. motion carried.

Supervisor Benjamin motioned to accept the proposed change by the Planning Commission, Section 13.10 with the addition of all fences that are more than 50% opaque be approved by the Zoning Administrator, seconded by Trustee Harvey.

Roll Call Vote: Supervisor Benjamin, Yes; Clerk Boggs, No; Treasurer DeBroka, Yes; Trustee Harvey, Yes; Trustee Ward, No. Motion carried

Discussion on the hiring of a recording secretary for the Planning Commission.

Supervisor Benjamin motioned to hire a recording secretary to work for the Planning Commission for \$47.50 a meeting using the current township office secretary, seconded by

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Trustee Harvey. Roll Call Vote: Clerk Boggs, No; Treasurer DeBroka, Yes; Trustee Harvey, Yes; Trustee Ward, No; Supervisor Benjamin, Yes. Motion carried.

Supervisor Benjamin motioned to hire a recording secretary to work for the Planning Commission for \$47.50 a meeting using the current township office secretary, seconded by Trustee Harvey. Roll Call Vote: Clerk Boggs, No; Treasurer DeBroka, Yes; Trustee Harvey, Yes; Trustee Ward, No; Supervisor Benjamin, Yes. Motion carried.

Supervisor Benjamin motioned to set the Planning Commission Secretary per meeting salary to \$52.50, seconded by Treasurer DeBroka. Roll Call Vote: Treasurer DeBroka, Yes; Trustee Harvey, Yes; Trustee Ward, No; Clerk Boggs, No. Motion carried.

**RESOLUTION 2010-09
32097 Bertrand Street
Niles, MI 49120**

At a regular meeting of the Milton Township Board, Cass County, Michigan, held at the Township Hall of said County on the 19th day July, 2010 at 7:00 o'clock PM, called to order by Supervisor Robert Benjamin, the following resolution was offered and adopted.

Whereas, the Milton Township Board agrees to follow Milton Township Resolution 2010-09 for Fund Transfer:

\$ 331.96	From:	101-101-969	Twp Bd-ConfOther-Roads
\$ 31.96	TO:	101-253-816	Treasurer Tax Roll Mnt/Prt
\$300.00	TO:	101-265-931.11	Smith Chapel Mowing

MOTIOINED BY: Supervisor Benjamin

SUPPORTED BY: Treasurer DeBroka

Roll Call Vote: Trustee Harvey, Yes; Trustee Ward, Yes; Supervisor Benjamin, Yes; Clerk Boggs, Yes; Treasurer DeBroka, Yes. Motion passed 5-0.

Motion Carried.

Certification

I hereby certify that the foregoing is a true and accurate copy of a resolution agreement adopted by Milton Township at a meeting held on July 19, 2010 at the Milton Township Hall and that notice of said meeting was made and given in accordance with the provisions of the Michigan Open Meetings Act.

July 19, 2010

Jacqueline Boggs, Milton Township Clerk

Financial Report: General Fund Checking: \$193,811.13. Greater Niles Community Federal Credit Union \$50.00. Premier Savings \$516,936.94. Teachers Credit Union \$153,428.92.

Check 6507 was voided for \$260.05 for Jackie Pflug and was never reissued.

Supervisor Benjamin motioned to pay checks 6528 through 6575 for \$260.05 for Jackie Pflug, seconded by Treasurer DeBroka. Roll Call Vote: Trustee Ward, Yes; Supervisor Benjamin, Yes; Clerk Boggs, Yes; Treasurer DeBroka, Yes; Trustee Harvey, Yes. Motion carried.

Clerk Boggs motioned to adjourn meeting at 8:17 PM seconded by Treasurer DeBroka, motion carried.

Respectfully submitted,

Jacqueline Boggs, Milton Township Clerk