



Milton Township

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**Minutes for Milton Township Board of Trustees
Regular Board Meeting
Milton Township Hall - 32097 Bertrand St., Niles, MI
Tuesday September 11, 2018 7:00P.M.**

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

Community Reports:

Ex-Officio: Sweeney reports that a re-zoning request was discussed by the P.C. for a property on Bebee Road. Further, the Hidden Hills and Adams Road Development properties were discussed.

SMCAS: Renken reports that SMCAS is in the early stages of its new budget cycle. They have approximately \$400,000 in the bank. Also, a new ambulance was placed into service.

Flowers reports there is no update for NATS.

Public Comment: None Noted

Board Member Comments: None

Approval of Agenda:

#7 Masterplan Approval

Approval of Previous Minutes

Renken made a motion to approve the 8/14 minutes as presented

Second: Sweeney

Discussion: None

All Voted Yes

Motion Carried

Old Business

Hidden Hills

The planning commission has referred the Hidden Hills Subdivision to the BOT. The applicant wishes to waive the 30 day requirement for the board to act.

Motion: Sweeney made a motion to table the Hidden Hills Application until the November Meeting per letter.

Second: Renken

Discussion: None

All Voted Yes

Motion Carried

2017-2018 Yearly Audit

The auditor, whom is Mike Layher, with Kruggel and Lawton presented the yearly audit for 2017-2018 fiscal year. The general fund shows a balance of \$686,751 which is up \$73,835 from the previous year.

Mr. Layher indicated the switch to Quickbooks on-line would be seamless. His estimate of time was 1-2 hours at \$100 per hour. The board discussed with him the switch.

Motion: Sante made a motion to start using Quickbooks On-Line at a cost not to exceed \$1,250 per year

Second: Flowers

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y

Motion Carried

Motion: Sante made a motion to pay for up to three hours of consulting time with Kruggel & Lawton at \$100 per hour.

Second: Sweeney

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y

Motion Carried

Noise/Nuisance Ordinance Review

Renken reports that the only change in the ordinance is to allow 85 decibels of noise between 7am and 10pm. There is no change between 10pm and 7am.

Public Comment: A member of the public pointed out that the hours had been changed from 6am to 11pm. Renken pointed out that this was in error. The hours should be 6am to 11pm.

Motion: Renken made a motion to approve ordinance 2018-220 to only change the decibels to 85 for all zones.

Second: Sweeney

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y

Motion Carried

Direct Deposit: No action Taken

NEW BUSINESS

69580 Bebee Road

The board held a discussion on the re-zoning of the property at 69850 Bebee Road.

Motion: Sweeney made a motion to approve the re-zoning of the Smith's property at 69850 Bebee Road to rural residential.

Second: Renken

Discussion: None

All Voted Yes

Motion Carried

Computer Purchases

Flowers made a motion appointing Sweeney as meeting moderator, as Benjamin has a conflict of interest.

Second: Sante

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y

Motion Carried

Motion: Renken made a motion to approve a quote from Dell Computers in the amount of \$1,392 for a new computer for the administrative assistant.

Second: Sante

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y

Motion Carried

Motion: Renken made a motion to approve a quote from Dell Computers in the amount of \$1,189 for a new computer for the clerk's office.

Second: Flowers

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y

Motion Carried

Motion: Renken made a motion to approve a quote from Dell Computers in the amount of \$1,358.90 for a new computer for the supervisor's office.

Second: Sante

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y

Motion Carried

Milton Township Group Insurance Plan Ordinance

Motion: Benjamin made a motion to approve resolution 2018-24R

Second: Sweeney

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y

Motion Carried

Motion: Benjamin made a motion to approve Dental Select PPO 100/80/50

Second: Sweeney

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y

Motion Carried

Motion: Benjamin made a motion to approve Blue Vision Voluntary

Second: Sweeney

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y

Motion Carried

Motion: Benjamin made a motion to approve HSA PPO Gold
Second: Flowers
Discussion: None
Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y
Motion Carried

Motion: Benjamin made a motion that the clerk and or supervisor are to set up an HSA account at their discretion.
Second: Sweeney
Discussion: None
Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y
Motion Carried

Motion: Benjamin made a motion setting the plan year to run from April 1 to March 31 and the first year is to begin October 1, of 2018.
Second: Sweeney
Discussion: None
Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y
Motion Carried

Motion: Benjamin made a motion setting open enrollment to January 1.
Second: Flowers
Discussion: None
Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y
Motion Carried

Flu Shots

Motion: Benjamin made a motion to approve up to eight flu shots at a cost of \$15 each for employees.
Second: Renken
Discussion: None
Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y
Motion Carried

Master Plan Approval

The board had a lengthy discussion on the master plan, which was forwarded from the P.C. for review.
Motion: Benjamin made a motion to send the master plan back to the P.C. to review the commercial zoning designation in the master plan.
Second: Renken
Discussion: None
All Voted Yes
Motion Carried

2018-2019 Budget

Motion: Benjamin made a motion to approve resolution 2018-25R as follows:

Consulting Board	\$300.00
Assessor Software	\$100.00
Insurance	<u>\$614.00</u>
General Fund	-\$1,194.00

Second: Renken

Discussion: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y, Benjamin Y

Motion Carried

Financial Reports:

Flowers reports the township fund balances total \$684,697.63

Approval of Checks

Motion: Sante made a motion to approve the amended checks list as written

Second: Sweeney

Discussion: None

Roll Call: Flowers Yes, Renken Yes, Sweeney Yes, Benjamin Yes

Motion Carried

Adjournment:

Motion: Sweeney made a motion to adjourn at 8:29pm

Second: Flowers

Discussion: None

Motion carried unanimously