

# **Minutes of the Milton Township Board of Trustees July 16, 2012**

Meeting was called to order by Supervisor Benjamin at 7:00 PM

Benjamin made a couple announcements.

Candidates that are running in the August 7, 2012 election were allowed to introduce themselves.

## **Attendance**

Present: Benjamin, DeBroka, Kronewitter, Renken, Ward

## **Approval of Agenda**

Renken asked to add L-4029 and Benjamin asked to add work order

## **Approval of Minutes**

Motion by Ward to approve the June 11, 2012 minutes as amended, second by DeBroka  
Motion Passed

Motion by Ward to approve the June 18, 2012 minutes as amended, second by Renken  
Motion Passed

## **Community Reports**

The Cass County Council on Aging gave a presentation to the board and to the public.

Zoning administrator presented his written report to the board. Requests that we clarify the Lot Split fees.

Planning Commission presented their report, and stated they have a special meeting on July 30, 2012.

Cass County Commissioner presented to the board. States the county has received a grant for to collect 3,000 tires for disposal; and that Michiana Recycling is working with the county to add on to their facility.

Edwardsburg Fire Chief, addressed the accident at Redfield and Fir and reassured that there wasn't any issues with the train, and if there would have been they would have called for mutual aid.

## **Old Business**

**None**

## **New Business**

### **Cass County – COA – Resolution**

Discussion; there was no resolution due to lack of a motion.

### **Bid Process for Painting Smith Chapel**

Benjamin has asked if someone on the board is willing to write up the bid. The bid needs to state that they will need to hand scrape and ~~meeting~~ meet Michigan Historical guidelines. Sue Kronewitter said she will do what she can and look at the previous 2005-2006 bid as a guide line.

### **Accept 2011-2012 Planning Commission Annual Report to the Board**

Discussion

Motion by Renken to accept the Planning Commission Annual Report as presented, second by DeBroka.

Motion Passed

### **Appointment of Salary Compensation Commission Members**

Discussion

Motion by Benjamin to appoint Brandon Boughois to a 1 year appointment to the Salary Compensation Commission, second by Kronewitter.

Motion Passed

Motion by Benjamin to appoint Ted Mullet to a 5 year appointment to the Salary Compensation Commission, second by Kronewitter.

Motion Passed

### **Set Public Hearing for Cost Recovery Ordinance**

Discussion

### **Set Public Hearing for Hazardous Building Ordinance**

Discussion

Motion by Benjamin to set public hearing for August 20, 2012 at 6:30 PM to discuss proposed Hazardous Building and Cost Recovery Ordinance, second by Kronewitter. Motion Passed

### **Changes to Section 14.14 – Wireless Communication**

Discussion; this does not include private towers, cell towers or Internet.

Motion by Renken to accept Zoning Amendment, 2012-03, as presented, second by DeBroka.

Roll Call; Yes: Benjamin, DeBroka, Kronewitter, Renken, Ward; No: None  
Motion Passed

#### **L-4029**

Resolution 2012-36 by Renken to accept the max headily factor of 0.7997, second by DeBroka.

Roll Call; Yes: DeBroka, Kronewitter, Renken, Ward, Benjamin; No: None  
Resolution Passed

#### **Work Order**

\$125.00 to move the mailbox; \$650.00 to fix the pavilion, picnic table, and railings.

Discussion

Motion by Renken to accept the work orders for the amount of \$775.00, second by DeBroka.

Roll Call; Yes: Kronewitter, Renken, Ward, Benjamin, DeBroka; No: None  
Motion Passed

#### **Lot Split**

Motion by Benjamin, where Milton Township has in the interest of the township to promote reducing non conforming lots, the board waves fees for lot line adjustments and parcel combinations that result in the removal of 1 or more non-conforming parcels and not creating any non-conforming lots, second by Kronewitter

Roll Call; Yes: Renken, Ward, Benjamin, DeBroka, Kronewitter; No: None  
Motion Passed

## **Financial Reports**

### **Review of Township Budget**

Resolution 2012-37, by Renken to move \$650.00 to Clerk Mileage from Clerk Deputy Wages, second by DeBroka

Roll Call; Yes: Benjamin, DeBroka, Kronewitter, Renken, Ward; No: None  
Resolution Passed

### **Financial Reports**

Due to issues beyond our control the Treasurer was unable to present any reports.

### **Approval of Checks**

Motion by Renken to pay checks as amended, second by DeBroka

Roll Call; Yes: Ward, Benjamin, DeBroka, Kronewitter, Renken; No: None  
Motion Passed

### **Board Member Comments**

Renken mentions that there will be Election Inspector training tomorrow July 17, 2012 at 1:00 PM – 4:00 PM at the township hall.

We have a special meeting July 23, 2012 at 6:30 PM in regards to the ambulance assessment.

Motion by Kronewitter to adjourn, second by DeBroka  
Meeting adjourned at 8:59 PM

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