

Milton Township

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MILTON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING May 30, 2012

A Special Meeting of the Milton Township Board was called to order on May 30, 2012 at 6:30pm, at the township hall with Supervisor Robert Benjamin presiding. Pledge of Allegiance Recited.

PRESENT BOARD MEMBERS:

Supervisor: Robert Benjamin
Clerk: Eric Renken
Trustee: Don Kronewitter
Trustee: Sharon Ward

ABSENT BOARD MEMBERS:

Treasurer: Linda DeBroka

OTHERS PRESENT

Deputy Clerk: Sue Kronewitter

ANYONE WISHING TO SPEAK TO THE BOARD:

No

APPROVAL OF THE AGENDA

Agenda Approved.

NEW BUSINESS

1. Approving Resolution for Grant on Emergency Warning System

Discussion was asked for, there were no comments.

Motion made by: Supervisor Benjamin, to: Approve Resolution 2012-32R "Approving Resolution for Grant on Emergency Warning System". Motion Second by: Trustee Kronewitter. Roll Call vote: Supervisor, Benjamin, yes – Trustee, Kronewitter, yes – Clerk, Renken, yes – Trustee Ward, yes. Motion Passed. Treasurer DeBroka arrived in the middle of the roll call vote at 6:32 p.m AND DID NOT VOTE.

ADJOURNMENT

Motion made to adjourn by: Trustee Kronewitter, Seconded by: Clerk, Renken. All in favor: Yes. Motion passed. Meeting adjourned at 6:33 p.m.

Respectfully submitted,

Eric Renken
Clerk, Milton Township