



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday February 16, 2021 7:00 P.M.

Call to Order/Pledge of Allegiance:

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

Members Present: Supervisor Eric Renken, Clerk Tony Floyd, Treasurer Susan Flowers, Trustee Rich Mullin, Trustee Phil Egert

Community Reports:

1. **Planning Commission Ex Officio Member**
2. **Other committee chairs**
 - a. Edwardsburg Fire approved budget
 - b. SMCAS adopted amendment to defined benefit plan
3. **Visiting officials**

Anyone Wishing to Speak to the Board: (3 min/person)

1. None

Board Member Comments:

1. None

Approval of Agenda:

Motion: Renken made a motion to amend the agenda by adding "Sheriff Patrol" to new business

Second: Egert

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion Carried

Approval of Previous Minutes:

Motion: Mullin made a motion to approve the Board of Trustee minutes from 19 January 2021.

Second: Renken

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion Carried

Business (w/attendees):

1. None.

Old Business:

1. None.

New Business:

1. **Sam's Club Membership**

Motion: Renken made a motion to approve a one-year Sam's Club Membership for \$100.

Second: Mullin

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

2. ACH Policy Update

Motion: Renken made a motion to approve the ACH Policy as amended.

Second: Floyd

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

3. Policy Assignment

- a. Clerk Floyd will prepare and send out an electronic version of the policies for updates.

4. Streetlights Broderick

Motion: Flowers made a motion to approve and install a street light at the intersection of Broderick and Redfield Rd. not to exceed \$600.

Second: Mullin

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

5. Building Loan

Motion: Renken made a motion to make building loan payments totaling \$140,000.

Second: Mullin

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

6. Appoint BOR Member

Motion: Renken made a motion to appoint Whitney Glass to the Board of Review through 12/31/2022

Second: Floyd

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

Motion: Renken made a motion to appoint Rhe'Anna Stewart to the Board of Review through 12/31/2022

Second: Egert

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

7. Appoint PC Member

Motion: Renken made a motion to appoint Linda Sokol to the Planning Commission to replace the late Roger Kempton with a term ending 6/30/2023.

Second: Floyd

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

Motion: Renken made a motion to appoint Tony Floyd to the Planning Commission as the Ex Officio

Second: Mullin

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

8. Litter Ordinance

Motion: Renken made a motion to approve Ordinance 2021-05O, Litter, as presented.

Second: Mullin

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, N. Renken, Y.
Motion carried.

9. Budget Workshop Date

Motion: Renken made a motion to hold a special virtual meeting for a budget workshop on March 6th, 2021 at 10am.

Second: Flowers

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

10. Security System Update

Motion: Renken made a motion to approve the estimate from Landmark Security Systems, Inc to upgrade the township hall security systems for \$6,220.

Second: Egert

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

11. Sheriff Patrol

Rich will perform initial research.

Financial Report:

1. Review of Township Budget

Motion: Clerk Floyd made a motion to accept budget resolution 2021-06R to move \$4000 from Roads to Building Payment extra, \$1900 from Committee Mileage and Training to Elections Supplies, \$9,000 from Roads to Mowing and Snow Removal, \$1000 from Spring Clean to Street Lights, and \$400 from Roads to Weather Sirens Electric.

Second: Egert

Roll Call Vote. Egert, Y. Mullins, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

2. Financial Reports

a. Treasurer Flowers reported the general fund balance is \$935,073.46.

3. Approval of Checks

Motion: Renken made a motion to approve all checks.

Second: Flowers

Roll Call Vote. Egert, Y. Mullin, Y. Floyd, Y. Flowers, Y. Renken, Y.

Motion carried.

Adjournment:

Motion: Flowers made a motion to adjourn.

Second: Floyd

Voice vote.

Motion carried. Meeting adjourned at 8:16pm.