

# Milton Township

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## Minutes for Milton Township Board of Trustees Special Board Meeting Milton Township Hall – 32097 Bertrand St., Niles, MI Friday March 27, 2018 6:00P.M.

Meeting called to order at 6:00pm and the pledge was recited.

Members Present: Supervisor Robert Benjamin, Clerk Steve Sante, Trustee Eric Renken

Members Absent: Kelly Sweeney

### **Year End Budget Resolutions:**

Motion: Benjamin made a motion to approve budget resolution 2018-15R as follows:

Smith Chapel Heat \$ 50.00 Event Manager Pay \$146.00 Road Signs \$200.00 B.O.R. Publications \$ 1.00

Second: Renken Discussion: None

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

**Motion Carried** 

#### **Secretary Pay**

Motion: Benjamin made a motion to set the secretary pay at \$14.00

Second: Renken Discussion: None

Motion Carried Unanimously

#### **PTO Policy**

Benjamin provided a revised PTO policy and the board discussed it at length. Motion: Benjamin made a motion to approve the PTO policy as amended

Second: Renken Discussion: None

Motion Carried Unanimously

## **Payroll Service**

Sante presented research to the board on using a payroll service to complete the township payroll. The board had a lengthy discussion and generally was in favor of moving to a payroll service. The issue will be discussed further at the next B.O.T. meeting. No actions were taken

## **Board Member Comments:** None

# Adjournment

Motion: Benjamin made a motion to adjourn at 7:30pm. Second: Flowers

Second: Flowers Discussion: None

Motion carried unanimously

