



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 April 17, 2018 7:00P.M.**

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

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

Absent: Trustee Kelly Sweeny, excused

Community Reports:

No P.C. report provided

SMCAS: Renken reports that an ambulance meeting had not yet been held.

Edwardsburg Fire Department: Renken reports that a new fire truck has been ordered.

Elections: Sante reports that an election will be held on Tuesday May 8th for the Edwardsburg School District. Election hours at the township hall will be from 7:00am to 8:00pm.

Board Member Comments: None Made

Public Comment: None Made

Visiting Officials:

Undersheriff Roach indicated that the CCPD will be holding a drug drop and details can be obtained by contacting them. Undersheriff Roach went on to say that the county is presently upgrading its 911 system.

Approval of Agenda:

Add: # 4 Survey and Appraisal for OTH and Community Center

Approval of Previous meeting minutes:

Motion: Renken made a motion to approve the 3/20/18 minutes as written

Second: Flowers

Discussion: None

Motion Carried Unanimously

Motion: Sante made a motion to approve the 3/27/18 minutes as written
Second: Renken
Discussion: Benjamin informed the public as to why the meeting was necessary
Motion Carried Unanimously

OLD BUSINESS

Multi-Use Path

Benjamin indicated that the next phase of the MUP is out to bid. The next phase will be from near Redfield south to where the path presently ends.

Noise/Nuisance Ordinance Reviews

Tabled

2018-2019 Roads

Benjamin provided a revised road contract for the Leet Road project and discussed what the costs are different from what was originally provided.

Motion: Benjamin made a motion to approve estimate number 18-07-01 in the amount \$73,291.45.

Second: Renken

Discussion: None

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

Motion Carried

Gumwood/Redfield Intersection:

Benjamin discussed a meeting recently held with the CCRC regarding the Gumwood and Redfield intersection. The county provided to options and indicated they preferred a roundabout at the east side of the intersection. Both the township and county will continue to discuss options and costs.

NEW BUSINESS

Mowing Contract:

The only bid for mowing of township property for 2018 mowing was reviewed.

Motion: Renken made a motion to approve the bid from Nick Williams for the 2018 mowing season.

Second: Flowers

Discussion: None

Motion Carried Unanimously

Parking Lot Striping:

Benjamin provided a bid to strip and seal the township hall parking lot.

Motion: Renken made a motion to approve the Shembarger quote in the amount of \$3,394.

Second: Sante

Discussion: None

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

Motion Carried Unanimously

Late Property Transfer (PAT):

Benjamin presented options to handle penalties for those that file their property transfer affidavit late. Those options are to charge a penalty or not charge a penalty. The recommendation of the Treasurer and Assessor is not to charge a penalty.

Motion: Flowers made a motion to approve resolution 2018-16R that waives penalties and interest for failure to file a PAT

Second: Renken

Discussion: Discussion on the necessity of this occurred.

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

Motion Carried Unanimously

Survey and Appraisal for OTH and Community Center:

Renken provided quote for an appraisal and survey of the OTH and community center.

This is needed to transfer the property to SMCAS, should the township decide to join as a member owner. A lengthy discussion occurred on the topic.

Motion: Renken made a motion to approve the Stephenson quote to have a survey done at a price of \$1,450.

Second: Flowers

Discussion: None

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

Motion Carried Unanimously

Motion: Renken made a motion to approve the quote from Commercial Appraisal Services in the amount of \$1,250

Second: Sante

Discussion: None

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

Motion Carried Unanimously

2018-2019 Budget

Motion: Benjamin made a motion to approve budget resolution 2018-17R for the 2018-2019 budget as follows:

Roads	+\$9,500
SMCAS Project	+\$2,700
General Funds	-\$12,200

Second: Flowers

Discussion: None

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

Motion Carried Unanimously

Financial Reports:

Flowers reports the township funds total \$644,493.31

Approval of Checks

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

Second: Renken

Discussion: It was noted that a check for the road contracts was needed.

Motion: A motion to amend the original motion was made to include a check to CCRC in the amount of \$18,942.89

Second: Renken
Discussion: None
Motion Carried Unanimously

Discussion on the Amended Motion: None
Roll Call: Flowers Y, Renken Y, Sante Y, Benjamin Y

Adjournment

Motion: Renken made a motion to adjourn at 7:47pm.
Second: Renken
Discussion: None
Motion carried unanimously

OFFICIAL