

Milton Township Regular Board Meeting May 16, 2011

The regular meeting of the Milton Township Board was called to order on May 16, 2011 at 7:00 p.m. in the township hall with Supervisor Robert Benjamin presiding.

ROLL CALL:

Present: Supervisor-Robert Benjamin; Treasurer-Linda DeBroka; Clerk-Michael Layher; Trustees-Don Kronewitter and Sharon Ward.

PUBLIC COMMENTS:

- Reminder about Smith Chapel open house on June 11, 2011.

MINUTES:

Motion to approve the minutes of the April 18, 2011 regular meeting by Layher, and seconded by Kronewitter. *(Motion passed.)*

COMMUNITY REPORTS:

- Zoning Administrator, Paul Sniadecki indicated very busy month, 7 enforcement actions. Public hearing for Private road ordinance coming up.
- Planning Commission Chairman-Kelly Sweeney master plan open house went well, with about 20 people attending with good questions.

OLD BUSINESS:

- None.

NEW BUSINESS:

- SMC Scholarship Selection-Motion by Layher and seconded by Kronewitter to award the SMC Scholarship on behalf of Milton Township to Allison Harris. Roll call vote – all ayes. *(Motion passed.)*
- Lawsuit against 5-Star, LLC-Motion by Benjamin and seconded by Kronewitter to seek a lawsuit for a permanent injunction against 5-Star LLC for operation of a motorcycle track. Roll call vote DeBroka-abstain; Kronewitter-yes; Layher-yes; Ward-yes; Benjamin-yes. *(Motion passed.)*
- Resolution 2011-8r motioned by Layher and seconded by DeBroka to add the office holder of treasurer and clerk to bank accounts. Roll call vote – all ayes. *(Motion passed.)*
- Resolution 2011-9r motioned by Layher and seconded by DeBroka to remove all non-current officials from bank accounts, certificates of deposits, and VISA accounts. Roll call vote – all ayes. *(Motion passed.)*
- Motion by Benjamin and seconded by DeBroka to extend the Citizen Advisory Group to meet through December 31, 2011. *(Motion passed.)*

FINANCIAL REPORTS:

- Review of Budget-Resolution 2011-7r motioned by Benjamin and seconded by Layher to increase budget dollars in the following accounts:
 - \$ 75 increase to other revenue
 - \$ 75 increase to 101-101-969
Roll call vote – all ayes. *(Motion passed.)*
- Financial reports-Treasurer presented general fund account balances.
- Approval of checks-Motion by DeBroka seconded by Layher to approve checks #6989 through #7027 with 7016 voided; and all ACH debits as printed. Roll call vote – all ayes. *(Motion passed.)*

Motion to adjourn by Kronewitter seconded by Layher. Meeting adjourned at 7:47 p.m.

Next regular board meeting will be held Tuesday June 20, 2011 at 7:00 p.m.

Respectfully submitted
Michael W. Layher
Township Clerk