



Milton Township

32097 Bertrand St., Niles, MI 49120 Phone (269)684-7262 Fax (269)684-1742
Email: milton@miltontwp.org Website: www.miltontwp.org

**Minutes for Milton Township Board of Trustees
Regular Board Meeting
Milton Township Hall - 32097 Bertrand St., Niles, MI
Tuesday February 20, 2018 7:00P.M.**

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

Clerk Sante asked for a motion for someone to serve as meeting moderator in the absence of the supervisor.

Motion: Renken made a motion to make Sweeney serve as the meeting moderator.

Second: Sweeney

Discussion: None

All vote yes

Motion Carries

Members Present: Treasurer Susan Flowers (Arrived 7:05), Clerk Steve Sante, Trustee Eric Renken, Trustee Kelly Sweeney

Community Reports:

Sweeney reports that the P.C. had its monthly meeting. The future land use map is being reviewed. Also, a new subdivision will be presented at Kestrel Hills.

Fireboard

Renken reports that the Edwardsburg Fire Department had its meeting. Invoices were sent to Milton and Jefferson Townships for past amounts owed. Also, a refund was made to Ontwa Township.

SMCAS

A new ambulance was purchased by SMCAS. The ambulance service continues to deal with the defined benefit plan.

Board Member Comments: None Made

Public Comment: None Made

Visiting Officials: None Present

Approval of Agenda:

Add Roads Under New Business

Approval of Previous meeting minutes:

Motion: Sante made a motion to approve the 1/16/18 minutes as amended

Second: Renken

Discussion: None

Motion Carried Unanimously

Motion: Renken made a motion to approve the 1/30/18 minutes as submitted

Second: Sante

Discussion: None

Motion Carried Unanimously

OLD BUSINESS

Rental Update

Flowers questioned the board as to the necessity of an event manager if an employee or board member is attending the function. Sweeney indicated that he felt any proposed changes should be circulated prior to action by the BOT.

Multi-Use Path

Sweeney indicates that the county is still working on final plans of phases three and four. The county intends to make changes to the intersection at Redfield Road and Gumwood Road. Two deceleration lanes will be added.

Noise/Nuisance Ordinance Reviews

Renken spoke briefly on changes to the noise ordinances and indicated further work is necessary before bring them to the BOT.

NEW BUSINESS

Board of Review Alternate Member Tabled

The 2018-2019 Budget public work session is set for March 20th, 2018 at 6:30pm.

City of Niles Water Agreement- Tabled

Review Of Township Budget

Motion: Sante made budget resolution 2018-07R

101-202-802	Other Acct Fees	\$700
101-265-923.2	Old Township Heat	\$75
101-371-702.3	Mechanical Labor	\$2,000
101-371-724.3	Building Wages	\$2,000
101-371-724.4	Plumbing Labor	\$400
	Total	\$5,175

Offsets

477	Building Permits	(\$2,000)
477.2	Mechanical Permits	(\$2,000)
477.3	Plumbing Permits	(\$719)
	General Fund	(\$456)
		(\$5,175)

Second: Flowers

Discussion: None

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

Motion Carried

Financial Reports:

Flowers reports the township funds total \$686,998.50

Approval of Checks

Motion: Sante made a motion to approve the checks with the following additions

Chemical Bank	\$128,344.28
Johnny Hamilton	\$654.40

Second: Renken

Discussion: None

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

Motion Carried

Adjournment

Motion: Renken made a motion to adjourn at 7:26pm.

Second: Flowers

Discussion: None

Motion carried unanimously