



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, January 17th, 2023 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 Phil Egert

Community Reports:

1. Planning Commission Ex Officio Member
2. Other committee chairs
3. Visiting officials

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

1. Richard Gerbeth, corner of Redfield and Gumwood
 - a. Cass County Road Commission claiming eminent domain on his property
 - b. Offered to show property to BOT members
2. Streetlights still not corrected, Supervisor talking to electrical company

Board Member Comments:

Approval of Agenda:

Motion: Renken made a motion to amend the agenda by adding "Budget Workshop" under new business and then approved the amended agenda.

Second: Floyd

Motion Carried

Approval of Previous Minutes:

Motion: Floyd made a motion to approve the minutes from the December 21st, 2022 regular Board meeting.

Second: Egert

Motion Carried

Business (w/attendees):

1. None

Old Business:

New Business:

1. **AED and CPR Training**
2. **Roundabout**
3. **Board of Review**
4. **Budget Workshop**

Motion: Renken made a motion to hold a Budget Workshop Special Meeting on February 18th at 9:30am.

Second: Floyd

Motion carried.

Financial Report:

1. Review of Township Budget

Motion: Floyd made a motion to approve resolution 2023-01R to add \$5000 to Township Hall offset from Roads and MUP, and to add \$13000 to Weather Sirens offset from Roads and MUP and to approve the budget.

Second: Egert

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

Motion carried.

2. Financial Reports

- a. Treasurer Flowers reported the general fund balance is \$1,xxx,xxx.xx

3. Approval of Checks

Motion: Floyd made a motion to approve all checks with the addition of a check for \$1,500 for an HAS payment.

Second: Mullin

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

Motion carried.

Adjournment:

Motion: Egert made a motion to adjourn.

Second: Floyd

Motion carried. Meeting adjourned at 7:51 pm.