



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday March 16, 2021 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 Rich Mullin, Trustee Phil Egert

Community Reports:

1. **Planning Commission Ex Officio Member**
 - a. Looking at solar ordinances
 - b. Multiple roads requiring attention
2. **Other committee chairs**
 - a. BOR meetings completed. One in-person protest, one written protest.
3. **Visiting officials**
 - a. Undersheriff Roach
 - i. Catalytic converter thefts are increasing, park cars in garage if possible
 - ii. Updating admin systems

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

Board Member Comments:

1. Clerk
 - a. Election on May 4th. Propose holding the election committee meeting at 6pm on April 20th. Will approve workers, test machines.

Approval of Agenda:

Motion: Renken made a motion to approve the agenda.
Second: Mullin
Voice Vote unanimous
Motion Carried

Approval of Previous Minutes:

Motion: Renken made a motion to approve the Board of Trustee minutes from 16 February 2021.
Second: Mullin
Voice Vote unanimous
Motion Carried

Motion: Renken made a motion to approve the special Board of Trustee minutes from 26 February 2021.

Second: Flower

Voice Vote unanimous

Motion Carried

Motion: Renken made a motion to approve the budget workshop Board of Trustee minutes from 06 March 2021.

Second: Floyd

Voice Vote unanimous

Motion Carried

Business (w/attendees):

Old Business:

New Business:

1. Roger Kempton Resolution

Motion: Renken made a motion to approve Resolution of Appreciation honoring Roger K Kempton, 2021-07R, as presented.

Second: Flowers

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

Motion carried.

2. 2021 Wage Resolution

Motion: Flowers made a motion to approve wage resolution 2021-08R as presented.

Second: Renken

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

Motion carried.

3. CCRC Contracts

Motion: Renken made a motion to approve estimate number 2021-07-01, from Cass County Road Commission for the resurfacing of Runkle Street, cost not to exceed \$70,406.85.

Second: Egert

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

Motion carried.

Motion: Mullin made a motion to approve estimate number 21-07-02, from Cass County Road Commission for the pavement marking of Runkle Street, cost not to exceed \$856.92.

Second: Floyd

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

Motion carried.

Motion: Renken made a motion to approve estimate number 21-07-03, from Cass County Road Commission for pavement marking, cost not to exceed \$3,010.80.

Second: Egert.

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

Motion carried.

4. Salary Compensation Commission
 - a. Still waiting for findings.

5. Mowing RFP

Motion: Renken made a motion to approve RFP for lawn maintenance as presented.

Second: Floyd

Voice vote unanimous.

Motion carried.

6. Domestic Abuse Services

- a. Nothing to report.

Financial Report:

1. Review of Township Budget

Motion: Clerk Floyd made a motion to accept budget resolution 2021-9R, moving \$11,500 from Roads and MUP, and moving \$7000 into Computer/Software/Equipment, moving \$4000 into Pension Match, moving \$300 into Weather Sirens Electric, and moving \$500 into Street Lights.

Second: Renken

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

Motion carried.

2. Financial Reports

- a. Treasurer Flowers reported the general fund balance is \$884,672.20.

3. Approval of Checks

Motion: Floyd made a motion to approve all checks with the addition of check 2740 for \$344.13.

Second: Flowers

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

Motion carried.

Adjournment:

Motion: Egert made a motion to adjourn.

Second: Mullin

Voice vote.

Motion carried. Meeting adjourned at 7:50pm.