

Milton Township Regular Board Meeting February 22, 2011

The regular meeting of the Milton Township Board was called to order on February 22, 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 (arrived at 7:15).

PUBLIC COMMENTS:

- Robert Ziliak pointed out that certain street lights are out and supervisor indicated that all residents should contact secretary. A list is in the Township Hall and it will be reported immediately upon notification on what lights are out.

MINUTES:

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

COMMUNITY REPORTS:

- Niles/Buchanan/Cass Area Transportation member Don Kronewitter presented summary of the February meeting.
- Zoning Administrator, Paul Sniadecki indicated working on various zoning ordinance proposal changes; 3 lot line adjustments; no site plan approvals. Private road ordinance being looked at.
- Planning Commission Chairman-Kelly Sweeney - master plan is with company who helped prepare document and open house set for April 2nd to discuss.

OLD BUSINESS:

- Community Rental-Nothing new and waiting till new budget year to get certain items fixed in center.

NEW BUSINESS:

- Indiana Michigan Power Electric Utility Franchise-Motion by Benjamin and seconded by Layher to accept the Indiana Michigan Power Electric Utility Franchise agreement subject to review by attorney. Roll call vote - all ayes. (*Motion passed.*)

FINANCIAL REPORTS:

- Supervisor Benjamin passed out FYE 2010/2011 preliminary budget for workshop session to be held on Thursday February 24th. It includes the anticipated road work, dust control, and striping, which the County will be requiring Townships to do.
- Review of Budget-Resolution 2011-3r motioned by Layher and seconded by Kronewitter to move budget dollars from the following accounts:
 - \$ 3,600 decrease to 101-215-815
 - \$ 1,000 increase to 101-215-702.1
 - \$ 100 increase to 101-247-802
 - \$ 500 increase to 101-247-802
 - \$ 500 increase to 101-265-931.4
 - \$ 500 increase to 101-191-726
 - \$ 1,000 increase to 101-101-969

Roll call Kronewitter-yes; Layher-yes; Ward-no; Benjamin-no; DeBroka-yes. (*Motion passed.*)

- Financial reports-Treasurer presented general fund account balances.
- Approval of checks-Motion by Layher seconded by DeBroka to approve checks #6873 through #6914; and all ACH debits as printed. Trustee Ward indicated that check 6900 was .01 off; check 6903 was .09 off; and check 6909 was .20 off. Ward-no; Benjamin-yes; DeBroka-yes; Kronewitter-yes; Layher-yes. (*Motion passed.*)


BOARD COMMENTS:

- Supervisor Benjamin indicated the County will begin invoicing Township \$500 for use of mapping services; BS&A software is being very well utilized; spring newsletter will be coming shortly as deadline for article submission was the 22nd; and the postmaster has indicated that the Township mailbox will have to be moved to give proper clearances.

Motion to adjourn by Kronewitter seconded by DeBroka. Meeting adjourned at 7:40 p.m.

Next regular board meeting will be held Tuesday March 21, 2011 at 7:00 p.m.

Respectfully submitted



Michael W. Layher
Township Clerk

OFFICIAL