



Milton Township

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Minutes for Milton Township Board of Trustees Special Meeting

Milton Township Hall - 32097 Bertrand St., Niles, MI
Friday March 29, 2019 4:00 P.M.

Meeting called to order at 4:00pm and the pledge was recited.

Members Present: Treasurer Susan Flowers, Clerk Steve Sante, Supervisor Kelly Sweeney, Trustee Eric Renken, Trustee Paul Romanetz (Arrived 4:55pm)

Public Comment: None

Motion: Renken made a motion to approve the rental agreement with SMCAS as presented.

Second: Sante

Discussion: The township needs to repair the toilet tanks

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

Motion Carried

Motion:

Sante made a motion to pass resolution 2019-12R amending the 2018-2019 fiscal year budget as follows:

101-215-815	Computer & Software	\$83.00
101-101-710.1	Secretary Wages	\$164.00
101-101-731	Publications Expense	\$164.00
101-101-815	Computer/Software	\$518.00
101-101-850	Telephone	\$215.00
101-253-815	Computer	\$244.00
101-265-921.2	Electric	\$223.00
101-265-931.5	Snow Services	\$600.00
101-265-933.2	TH Maintenance	\$1,617.00
101-265-921	OTH Electric	\$117.00
101-850-822.1	Pension Match	<u>\$553.00</u>
		\$4,498.00

Second: Renken

Discussion: None

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

Motion Carried

The board had a lengthy discussion on renting the township speed sign.

Motion: Sweeney made a motion to make the sign available for rent at a rate of \$100 for the first week and \$50 for additional weeks. There will be a \$200 deposit required

Second: Sante

Discussion None

All voted yes

Motion carried

Motion: Renken made a motion to accept the resignation of Sweeney effective 4/3/19.

Second: Flowers

Discussion: None

Roll Call: Flowers Y, Renken Yes, Sante Y

Paul Romanetz joined the meeting at this time (4:55 pm)

Motion: Flowers made a motion to accept the resignation of Renken and appoint him as Supervisor.

Second: Sante

Discussion: None

Roll Call: Flowers Y, Romanetz Yes, Sante Yes

Motion Carried

Adjournment

Motion: Sante made a motion to adjourn at 5:05pm.

Second: Flowers

Discussion: None

Motion carried unanimously