



# Milton Township

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

## Unofficial Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday May 18<sup>th</sup>, 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**
2. **Other committee chairs**
  - a. Edwardsburg Fire - NTR
  - b. SMCAS - NTR
  - c. Election Committee- NTR
3. **Visiting officials**
  - a. Sherriff

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

### Board Member Comments:

1. **Floyd - Election held, 130 voters**
2. **Renken - Spring Clean**
  - a. Trash: 10.94 tons
  - b. Paper Shredded: 1,100 lbs.
  - c. Prescription/Unwanted Pills: 15 lbs.
  - d. Address Signs Made: 2
  - e. Freon Removed: 5

### Approval of Agenda:

Motion: Renken made a motion to amend the agenda by adding "auditor's engagement letter" to new business and then to approve the agenda.

Second: Floyd

Voice Vote unanimous

Motion Carried

### Approval of Previous Minutes:

Motion: Renken made a motion to approve the Board of Trustee minutes from 20 April 2021.

Second: Mullin

Voice Vote unanimous

Motion Carried

**Business (w/attendees):**

**Old Business:**

1. Roundabout
2. Clean up of Properties

**New Business:**

**1. Ordinance to convert construction code to MCI**

Motion: Renken made a motion to approve ordinance 2021-150 to convert the construction code to MCI.

Second: Floyd

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

Motion carried.

**2. Auditor's Engagement Letter**

Motion: Floyd made a motion to approve Engagement Letter for past fiscal year with Kruggel Lawton CPA for \$9,000.00.

Second: Flower

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

Motion carried.

**Financial Report:**

**1. Review of Township Budget**

- a. Anomalies due to transition to Payroll service. All are being tracked and will be corrected by next month.

**2. Financial Reports**

- a. Treasurer Flowers reported the general fund balance is \$873,325.94.

**3. Approval of Checks**

Motion: Floyd made a motion to approve all checks with the addition of check 2770 for \$1014.40 for Johnny Hamilton.

Second: Egert

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

Motion carried.

**Adjournment:**

Motion: Flowers made a motion to adjourn.

Second: Renken

Voice vote.

Motion carried. Meeting adjourned at 7:48pm.