Milton Township

Minutes for Milton Township Regular Board Meeting
Milton Township Hall – 32097 Bertrand St., Niles, MI
Tuesday, February 15th, 2022 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, Trustee Phil Egert, Trustee Rich Mullin

Community Reports:
1. **Planning Commission Ex Officio Member**
2. **Other Committee Chairs**
    a. SMCAS
    b. Edwardsburg Fire
        i. Approved budget
    c. Elections
        i. 1st Election on May 3rd, Machine Test mid-April
    d. Board of Review
        i. Meets for 3 days in March
3. **Visiting officials**

Anyone Wishing to Speak to the Board: (3 min/person)
1. None

Board Member Comments:
1. None

Approval of Agenda:
Motion: Renken made a motion to approve the agenda as presented.
Second: Mullin
    Motion Carried

Approval of Previous Minutes:
Motion: Renken made a motion to approve the minutes from the January 15th, 2022 regular Board meeting.
    Second: Egert
    Motion Carried

Business (w/attendees):
1. None

Old Business:
1. None

New Business:
1. **Cleaning Quotes**
2. **ARPA Open House**

Financial Report:
1. **Review of Township Budget**

   Motion: Floyd made a motion to approve resolution 2022-02R to add $2000 to accounting, $1000 to Township Hall, $500 to Rental Exp, $10000 to Inspectors, offset with $13,500 from Other.

   Second: Renken

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

   Motion carried.
2. **Financial Reports**

   a. Supervisor Renken reported the general fund balance as 1,188,983.81.
3. **Approval of Checks**

   Motion: Floyd made a motion to approve all checks, except for duplicate checks 1073 and 1074, as presented.

   Second: Egert

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

   Motion carried.

Adjournment:

Motion: Renken made a motion to adjourn.

   Second: Egert

   Motion carried. Meeting adjourned at 7:41 pm.