



Milton Township

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Minutes for Milton Township Board of Trustees Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday October 09, 2018 7:00P.M.

Meeting called to order at 7:00pm and the pledge was recited.

Members Present: Supervisor Robert Benjamin, Treasurer Susan Flowers, (Arrived 7:03pm) Clerk Steve Sante, Trustee Eric Renken, Trustee Kelly Sweeney

Community Reports:

Ex-Officio: Sweeney reports that the PC has been busy with many re-zoning requests. They include Lloyd Lane, Adams Road, Fir Road. Sweeney also reported that the PC is aware the Master Plan was sent back to them for review of the commercial areas.

Election Committee: Sante reports that the election is in full swing. Absentee ballots are available have been delivered to those asking for them. Also, planning continues for the November 6th Election. An accuracy test and election commission meeting will be held on October 15th, at 4:00pm.

Fireboard: The fire board meeting was very short with little business discussed.

SMCAS: Renken has nothing new to report from the SMCAS meeting.

Benjamin reports the Howard/Milton Committee has met and will begin its work in January.

Visiting Officials:

Undersheriff Clint Roach gave a report for the CCPD. The Undersheriff reports that the patrols continue in the township.

Public Comment: None Noted

Board Member Comments: Renken indicated that construction of the next phase of the Multi-Use Path had begun.

Flowers Reports that the county tax system is being switched to the BS&A system.

Sante Reports that the township accounting software is being converted to QuickBooks On-Line this week.

Approval of Agenda:

The agenda was approved as presented

Approval of Previous Minutes

Sweeney made a motion to approve the 9/11 minutes as presented

Second: Flowers

Discussion: None

All Voted Yes

Motion Carried

Business W/Attendees

Jonathan Coburn presented a quote for a sound system in the great hall. A lengthy discussion occurred. No action was taken.

Old Business:

Law Enforcement: Report provided by visiting officials

Speed Sign

Undersheriff Roach discussed the speed sign that is in the board packet. A lengthy discussion occurred on the sign.

Motion: Renken made a motion to approve the purchase of a sign from All Traffic Solutions, whom is a sole source provider, in the amount of \$5,665.

Second: Sweeney

Discussion:

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

Motion Carried

Rezoning Gumwood

Renken does not participate in this portion of the meeting, as he lives in the area of the property.

The board discussed rezoning a 92 acre parcel on Redfield Road to Residential.

Motion: Sweeney made a motion to approve Ordinance 2018-260

Second: Sante

Discussion: Flowers question how many residences would be allowed in the Adams Road Subdivision

Roll Call: Flowers Y, Sante Y, Sweeney Y, Benjamin Y

Motion Carried

Snow Removal RFP

Discussion on the snow removal RFP occurred.

Motion: Sweeney made a motion to approve the RFP for snow removal.

Second: Renken

Discussion: None

All Voted Yes

Motion Carried

Computer Equipment

A discussion on purchasing additional computers and equipment occurred. No action was taken.

2018-2019 Budget

Motion: Benjamin made a motion to approve resolution 2018-27R as follows:

Legal Notices (Elections)	+\$250.00
Assessor Software	+\$340.00
Smith Chapel Maint.	+342.00
OT Electric	+200.00
TH Maintenance	+350.00
Mechanical Labor	+500.00
Electrical Labor	+1000.00
Building Inspector Wages	+3000.00
Enforcement (Legal)	+100.00
Insurance	+1000.00
Road Signs	+6,000.00
Building Permits	+\$3,000.00
Electrical Permits	+1,000.00
Mechanical Permits	+500.00
General Fund	-\$7,582.00

Second: Flowers

Discussion: None

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

Motion Carried

Financial Reports:

Flowers reports the township fund balances total \$610,357.40

Approval of Checks

Motion: Sante made a motion to approve the amended checks list as written

Second: Sweeney

Discussion: None

Roll Call: Flowers Yes, Renken Yes, Sweeney Yes, Benjamin Yes

Motion Carried

Adjournment:

Motion: Flowers made a motion to adjourn at 8:37pm

Second: Sweeny

Discussion: None

Motion carried unanimously