



Milton Township

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Minutes for Milton Township Board of Trustees Regular Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday December 10, 2019 7:02 P.M.

Meeting called to order at 7:02pm.

Members Present: Supervisor Eric Renken, Treasurer Susan Flowers, Clerk Steve Sante, Trustee Rich Mullin, Trustee Paul Romanetz

Community Reports:

Planning Commission Ex-Officio: Romanetz reported that the P.C. reviewed and approved its budget. The P.C. is looking at completing a natural features map. Also, a public meeting was held for an amendment of the zoning ordinance section 3.08. Meeting dates were set for 2020.

SMCAS: Renken reports that the finances for S.M. C.A.S are looking favorable. There is presently \$400,000 in their banking accounts.

Visiting Officials: Bob Thompson introduced himself as the new managing director of the CCRC.

Under-Sheriff Roach reported that the CCPD has been doing its annual shop with a cop. He also indicated that there were 47 accidents after the recent snow.

Members of Public Wanting to Speak: None

Board Member Comments: Virginia Kraft reported that the streetlight at the corner of Gumwood and Redfield is out.

Approval of Agenda:

Renken indicated the following additions are required to new business:

- 6. Budgets
- 7. Elections

Motion: Renken made a motion to approve the agenda as amended

Second: Mullin

Discussion: None

All Voted Yes

Motion Carried

New Business:

Gumwood Roundabout Township Cost Sharing

Bob Thompson indicated the grant for this intersection has not been approved or denied yet.

2020 Poverty Exemption

Motion: Renken made resolution 2019-21R approving the 2020 poverty exemption guidelines.

Second: Flowers

Discussion: None

All Voted Yes

Motion Carried

Hazard Mitigation Plan

Motion: Renken made a motion to approve resolution 2019-22R to approve the Cass County Hazard Mitigation Plan.

Second: Sante

Discussion: None

All Voted Yes

Motion Carried

Employee Reorganization

Motion: Renken made a motion approving the secretary position reporting to the administrative assistant.

Second: Romanetz

Discussion: None

All Voted Yes

Motion Carried

P.C. Budget

Tabled

Budgets

Motion: Renken made a motion to approve Resolution 2019-23R for the ambulance fund budget.

Second: Sante

Discussion: None

Roll Call: Flowers Yes, Sante Y, Romanetz Y, Mullin Y, Renken Y

Motion Carried

Motion: Renken made a motion to approve Resolution 2019-24R for the fire fund budget.

Second: Sante

Discussion: None

Roll Call: Flowers Yes, Sante Y, Romanetz Y, Mullin Y, Renken Y

Motion Carried

Elections

Sante reported that he would research purchasing a second election machine to help with lines during larger elections. A report later in the year will be provided to the board. No action taken

Township Budget

Motion: Renken made resolution 2019-25R to amend to 2019-2020 fiscal year budget as follows:

101-101-728	Postage Expense	\$1,000.00
101-202-802	Other Acct Fees	\$2,278.00
101-371-724.4	Plumbing Labor	\$2,000.00
101-850-822.1	Pension Match	\$3,000.00
101-850-910	Insurance	<u>\$1.00</u>
		\$8,279.00
101-265-933.2	TH Maintenance	\$1,000
	Consulting	
101-202-802.1	Services	\$500
	General Fund	<u>\$6,779</u>
		\$8,279.00

Second: Sante

Discussion: None

Roll Call: Flowers Yes, Sante Y, Romanetz Y, Mullin Y, Renken Y

Motion Carried

Financial Reports

Flowers reports the township funds total \$632,636.82

Approval of Checks

Motion: Sante made a motion to approve the checks with the following additions:

Bauchham, Sparks, Thall, Seeber, & Kaufman, PC	\$970.78
Dobberteen Inspections, Inc.	\$380.00

Second: Renken

Discussion: None

Roll Call: Flowers Yes, Sante Y, Romanetz Y, Mullin Y, Renken Y

Motion Carried

Adjournment:

Motion: Flowers made a motion to adjourn at 7:50pm

Second: Renken

Discussion: None

Motion carried unanimously