



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, July 19th, 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, Treasurer Susan Flowers, Clerk Tony Floyd,
Trustee Phil Egert, Trustee Rich Mullin

Community Reports:

1. Planning Commission Ex Officio Member

- a. No meeting in July
- b. Will be missing multiple meetings through May.

2. Other committee chairs

- a. Election
 - i. Election commission met the past 2 Fridays
 - ii. 239 AV ballots as of today, expecting around 500 voters
- b. SMCAS
 - i. See Eric
- c. Edwardsburg Fire Department

3. Visiting officials

- a. Under Sherriff Roach reported
 - i. Will pay to send candidates to law enforcement academy.
 - ii. 911 millage on August ballot

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

Board Member Comments:

Approval of Agenda:

Motion: Renken made a motion to amend the agenda by adding Police Millage and Planning Commission Ex Officio New Business, and then approve the amended agenda.

Second: Egert

Motion Carried

SMCAS SAD Public Hearing

Motion: Renken made a motion to open public hearing.

Second: Floyd

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

Motion carried.

Motion: Renken made a motion to close public hearing.

Second: Floyd

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

Motion carried.

Approval of Previous Minutes:

Motion: Renken made a motion to approve the minutes from the June 21st, 2022 regular Board meeting as presented.

Second: Mullin

Motion Carried

Business (w/attendees):

1. None

Old Business:

New Business:

1. Approval of Annual Assessment

Motion: Renken made a motion to approve Resolution 2022-10R approving annual redetermination for emergency/ambulance services, Milton Township Emergency/Ambulance Services Dist. NO 2020-1 at \$30.

Second: Mullin

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

Motion carried.

2. TV Stand

Motion: Renken made a motion to approve purchase of a TV Stand for no more than \$400.

Second: Egert

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

Motion carried.

3. Office Cleaning

Motion: Flowers made a motion to accept the estimate from Karri's Cleaning Service as presented for \$160/week.

Second: Egert

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

Motion carried.

4. Police Millage

Motion: Renken made a motion to approve resolution 2022-11R to adopt millage ballot language for a proposal for law enforcement millage.

Second: Mullin

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

Motion carried.

5. Planning Commission Ex Officio

Motion: Renken made a motion to appoint Rich Mullin as the BOT Ex Officio to the Planning Commission

Second: Floyd
Voice vote.
Motion carried.

Financial Report:

1. Review of Township Budget

Motion: Renken made a motion to approve budget as presented

Second: Mullin

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

Motion carried.

2. Financial Reports

a. Treasurer Flowers reported the general fund balance as \$1,370,167.64.

3. Approval of Checks

Motion: Floyd made a motion to approve all checks as presented.

Second: Egert

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

Motion carried.

Adjournment:

Motion: Floyd made a motion to adjourn.

Second: Egert

Motion carried. Meeting adjourned at 8:09 PM.