



Milton Township

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

Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday July 20th, 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**
 - a. Meeting in August
2. **Other committee chairs**
 - a. Edwardsburg Fire - NTR
 - b. SMCAS - NTR
 - c. BOR - meeting held in July
3. **Visiting officials**
 - a. Undersheriff Roach
 - b. Lt. Jesswein
 - i. New Fire Chief of Niles Charter Township

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

1. Virginia Kraft - hole getting bigger at Redfield and Fir

Board Member Comments:

1. Flowers - asked about Wordpress check

Approval of Agenda:

1. Approved

Approval of Previous Minutes:

Motion: Renken made a motion to amend and approve the Board of Trustee minutes from 15 June 2021.

Second: Egert

Voice Vote unanimous

Motion Carried

Business (w/attendees):

Old Business:

1. Roundabout

a. Discussion

2. Building Maintenance

Motion: Renken made a motion to approve the proposal from Robert Clayton Plastering and Drywall for \$540.00 to fix southeast corner of the building.

Second: Mullin

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

Motion carried.

Motion: Renken made a motion to approve the proposal from Robert Clayton Plastering and Drywall for \$510.00 to power wash and clean the lights.

Second: Egert

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

Motion carried.

New Business:

1. Truth in Taxation

Motion: Renken made a motion to accept the headily factor as presented.

Second: Floyd

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

Motion carried.

2. SMCAS SAD

a. Will need to set public hearing and send mailings to new parcels

Motion: Renken made a motion to set public hearing for SMCAS SAD on August 17th, 2021 at 6:30 PM.

Second: Floyd

Voice vote unanimous

Motion carried.

3. American Rescue Plan

a. Currently applying, up to \$411K available for Milton Township.

4. 3 Year Forecast

Motion: Renken made a motion to approve a commitment paying up to 40% of Cass County Road Commission responsibility for the Redfield Roundabout with a cap of \$120,000, along with the right to review detailed invoices.

Second: Egert

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

Motion carried.

5. Insurance

Motion: Renken made a motion to approve the PAR Plan with limited terrorist coverage for a total of \$11,315.75.

Second: Egert

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 recommendations by auditor

2. Financial Reports

- a. Treasurer Flowers reported the general fund balance is \$792,233.

3. Approval of Checks

Motion: Floyd made a motion to approve all checks with the addition of check 2814 for \$1378 for Joy's Johns.

Second: Egert

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

Motion carried.

Adjournment:

Motion: Egert made a motion to adjourn.

Second: Renken

Voice vote.

Motion carried. Meeting adjourned at 7:59pm.