



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 January 8, 2019 7:00P.M.

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

Members Present: Supervisor Kelly Sweeney, Treasurer Susan Flowers, Clerk Steve Sante, Trustee Eric Renken

No Trustee Yet Appointed

Also in attendance: Catherine Kaufman, Township Attorney

Community Reports: None

SMCAS: The SMCAS meeting was not attended

Fireboard: No Fireboard was held.

Visiting Officials

Hope Anderson, whom is the newly appointed County Treasurer, introduced herself to the township. She spoke on Michigan Treasury collection scams and assistance for people behind on their property taxes.

Robert Benjamin, whom is the newly elected County Commissioner, spoke about happening at the county level. He indicated that his first meeting will be on 1/10.

Members of Public Wanting to Speak:

Virginia Kraft indicated the street light at the intersection of Worrell and Leet is frequently on during the day.

Cynthia Gill, whom is the deputy county treasurer, introduced herself.

Steven Smith questioned if AEP was doing work in the township, as he has been seeing trucks.

Board Member Comments: Renken welcomed Sweeney to the supervisor position.

Sweeney thanked Robert Benjamin for his service to the township.

Approval of Agenda:

The agenda was approved with the following addition:

Resolution for Master Plan

Approval of past minutes

Motion: Renken made a motion to approve the 12/11/18 minutes as presented
Second: Sante
Discussion: None
All Voted Yes
Motion Carried

Old Business:

Old Township Hall:

Tabled

Smith’s Chapel Update:

Sante reported that the closing for the property was on 1/4/19, and it went smoothly. The new owner is excited to improve the property for all to enjoy it.

Resolution To Adopt Master Plan:

Sweeney read a resolution to adopt the newly created Master Plan.
Motion: Sweeney made a motion to adopt resolution 2019-02R
Second: Renken
Discussion: None
Roll Call: Flowers Y, Renken Y, Sante Y, Sweeney Y
Motion Carried

New Business

BOT Trustee Appointment

Sweeney indicated that there were two individuals that showed interest in the position. They submitted letters of interest.
Motion: Flowers made a motion to appoint Paul Romanetz to the Trustee position
Second: Renken
Discussion: Sweeney to abstain from vote
Roll Call: Flowers Y, Renken Y, Sante Y
Motion Carried

Sweeney announced his resignation from the Planning Commission effective January 3, 2019.

Motion: Renken made a motion to accept the resignation of Sweeney
Second: Flowers
Discussion: Roll Call Vote Not Needed. Sweeney to abstain from vote
All Voted Yes
Motion Carried

At his earliest convenience Paul Romanetz must submit his resignation from the P.C.

Catherine Kauffman indicates the board must appoint an ex-officio member.

Motion: Renken makes a motion to appoint Paul Romanetz as the ex-officio member on the P.C.

Second: Sante

Discussion: Sweeney indicates he is a good candidate because of his engineering background

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

Motion Carried

Planning Commission Appointments:

There were two individuals wanting to serve on the P.C to fulfill the remainder of Paul Romanetz term, which expires 6/30/19. They are Virginia Kraft and Robert Benjamin.

Each candidate spoke about their qualifications.

Motion: Flowers made a motion to appoint Robert Benjamin to the Planning Commission

Second: Renken

Discussion: None

All Voted Yes

Motion Carried

Resolution for re-zoning Beebe Road property

Tabled

2018-2019 Budget Resolution

Motion: Sante made a motion to approve resolution 2019-03R as follows:

Office Supplies	101-101-726	\$1,000.00
Election Supplies	101-191-726	\$149.00
Election Machine Maint.	101-191-933	\$150.00
OT Electric	101-265-921	\$25.00
OT Heat	101-265-923.2	\$140.00
Security Services	101-265--710.1	\$200.00
Electrical Labor	101-371-724	\$1,500.00
Building Wages	101-371-724.2	\$3,000.00
PC Consultants	101-410-812	\$280.50
ZA Mileage	101-410-861.2	\$75.00
Legal	101-266-826	\$2,200.00
Pension Match	101-850-822.1	\$100.00
TOTAL		\$8,819.50
Other Revenues	676	-\$200.00
Building Inspections	477	-\$3,000.00
Electrical Inspections	477.1	-\$1,500.00
General Fund		-\$4,119.50

Second: Renken

Discussion: Discussion on offsets

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

Motion Carried

Financial Reports:

Flowers reports the township fund balances total \$689,247.61

Approval of Checks

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

Second: Renken

Discussion: None

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

Motion Carried

Adjournment:

Motion: Flowers made a motion to adjourn at 7:42pm

Second: Renken

Discussion: None

Motion carried unanimously

OFFICIAL