



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, January 18th, 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, Clerk Tony Floyd, Treasurer Susan Flowers, Trustee Phil Egert

Community Reports:

1. **Planning Commission Ex Officio Member**
2. **Other committee chairs**
 - a. SMCAS
 - b. Elections
 - i. Three elections this year: May, August, and November.
3. **Visiting officials**
 - a. Cass County Sherriff
 - i. Provided report for Milton Township in 2021.

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

1. None

Board Member Comments:

1. None

Approval of Agenda:

Motion: Renken made a motion to amend the agenda by adding "budget workshop" under new business.

Second: Floyd

Motion Carried

Approval of Previous Minutes:

Motion: Egert made a motion to approve the minutes from the December 21st, 2021 regular Board meeting.

Second: Floyd

Motion Carried

Business (w/attendees):

1. None

Old Business:

1. None

New Business:

1. Planning Commission Training

Motion: Renken made a motion to pay for Linda and Scott to go to Citizen Planner training for a total of \$500.

Second: Floyd

Roll Vote: Egert Y, Floyd Y, Flowers Y, Renken Y

Motion Carried

2. Assessment Mailings

Motion: Renken made a motion to pay for the assessment mailings for a total of \$1,111.52.

Second: Egert

Roll Vote: Egert Y, Floyd Y, Flowers Y, Renken Y

Motion Carried

3. Cleaning

Research cleaning options.

4. Survey

Discussed potential law enforcement options.

5. Budget Workshop

Motion: Renken made a motion to have a budget workshop on February 17th, 2022, at 6pm.

Second: Floyd

Motion Carried.

Financial Report:

1. Review of Township Budget

Motion: Floyd made a motion to approve resolution 2022-01R to add \$500 to accounting expenses offset from Park & Recreation, and to add \$8000 offset from general funds and to approve the budget.

Second: Renken

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

Motion carried.

2. Financial Reports

- a. Treasurer Flowers reported the general fund balance as 1,142,807.77.

3. Approval of Checks

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

Second: Floyd

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

Motion carried.

Adjournment:

Motion: Renken made a motion to adjourn.

Second: Egert

Motion carried. Meeting adjourned at 7:55 pm.