



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, April 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. Reported on comments made by PC Chair
2. **Other committee chairs**
 - a. SMCAS
 - b. Elections
 - i. Public Accuracy Test rescheduled for 27 April, 9am
 - c. Board of Review
3. **Visiting officials**
 - a. Under Sherriff Roach reported
 - i. Looking for correction officers and road patrol
 - ii. Tire take back scheduled for late April

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

1. Virginia Kraft
 - a. Pothole near intersection of Fir and Redfield
 - b. Requested hidden drive sign be replaced by CCRC
2. Joel Fox
 - a. Feels intersection of Fir and Redfield is dangerous
3. Rob Hibbard
 - a. Cass County is scheduled to pick up tires
 - b. Brandywine disposal for computers and electronics

Board Member Comments:

1. None

Approval of Agenda:

Motion: Renken made a motion approve the agenda as presented.

Second: Flowers

Motion Carried

Approval of Previous Minutes:

Motion: Floyd made a motion to approve the minutes from the March 15th, 2022 regular Board meeting with amendments

Second: Renken

Motion Carried

Motion: Floyd made a motion to approve the minutes from the March 11th, 2022 Special Board meeting

Second: Flowers

Motion Carried

Business (w/attendees):

1. None

Old Business:

1. Lawn Care Approval

Motion: Renken made a motion to accept the bid from Michiana Finish Grade

Second: Egert

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

Motion carried.

2. Charter Township

Motion: Renken made a motion to approve 2022-05R opposing incorporation as a charter township

Second: Mullin

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

Motion carried.

New Business:

1. **US 12 Road Diet**

Motion: Renken made a motion to approve resolution 2022-6R supporting 2023 MDOT Roadway Improvement

Second: Egert

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

Motion carried.

2. **US 12 Ordinance Violation**

1. Tabled until June meeting

3. **Policy Update - Treasurer**

Motion: Flower made a motion to approve the Investment and Depository Policy as presented

Second: Egert

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

Motion carried.

4. **RRPG Grant Resolution**

Motion: Renken made a motion to approve resolution 2022-7R granting the supervisor permission to submit a proposal application for the risk reduction grant program

Second: Floyd

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

Motion carried.

5. Spring Clean Post Card

Motion: Flower made a motion to approve spending up to \$1,030.50 for mailing Spring Clean Day postcards

Second: Egert

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

Motion carried.

6. Dell

Motion: Flower made a motion to approve the quote from Dell for the OptiPlex 7000 for \$1,323.73

Second: Egert

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

Motion carried.

7. Open House

1. Supervisor will pick a day put it on the post card.

8. Pavilion

1. Egert will continue to solicit more quotes.

Financial Report:

1. Review of Township Budget

Motion: Renken made a motion to approve Budget Resolution 2022-8R moving Comcast sub account and \$23,000 from License to Other Revenue

Second: Floyd

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

Motion carried.

2. Financial Reports

- a. Treasurer Flowers reported the general fund balance as \$1,150,644.86.

3. Approval of Checks

Motion: Floyd made a motion to approve all checks as presented with the addition of check 2957 to Capstone Builders for \$3,935

Second: Renken

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

Motion carried.

Adjournment:

Motion: Egert made a motion to adjourn.

Second: Flowers.

Motion carried. Meeting adjourned at 8:19 pm.