



# 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 Virtual Meeting Tuesday December 15, 2020 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
2. Other committee chairs
  - a. December Board of Review met
3. Visiting officials

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

1. None

### Board Member Comments:

1. Clerk Floyd announced that a deputy clerk has been appointed.
2. Trustee Mullin will join Supervisor Renken for CCRC negotiations

### Approval of Agenda:

Motion: Renken made a motion to accept the agenda.

Second: Floyd

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

Motion Carried

### Approval of Previous Minutes:

Motion: Renken made a motion to approve the Board of Trustee minutes from 17 Nov 2020 with an amendment to change the adjournment vote method to voice vote.

Second: Floyd

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

Motion Carried

### Business (w/attendees):

1. None.

### Old Business:

1. None.

**New Business:**

**1. Rezone 29818 Redfield**

Motion: Renken made a motion to pass Ordinance 2020-21O as presented.

Second: Mullin seconded.

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

Motion carried.

**2. Rezone 33331 US 12**

Motion: Renken made a motion to pass Ordinance 2020-22O

Second: Floyd seconded.

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

Motion carried.

**3. 2021 Poverty Exemption**

Motion: Renken made a motion to approve the 2021 Milton Poverty Exemptions Income Guidelines and Asset Test and application as presented.

Second: Mullin seconded.

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

Motion carried.

**4. 2021 BOT Meeting Dates**

Motion: Flowers made a motion to accept BOT Meeting Dates for 2021 as presented

Second: Renken seconded.

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

Motion carried.

**5. 2021 Holiday Schedule**

Motion: Mullin made a motion to accept BOT 2021 Holiday Schedule with an amendment to change New Year's Eve to 31 December

Second: Flowers seconded.

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

Motion carried.

**6. 2021 Fee Schedule**

Motion: Flowers made a motion to accept 2021 Fee Schedule Resolution 2021-22R

Second: Renken seconded.

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

Motion carried.

**7. Appoint ZBA Member**

Motion: Renken made a motion to appoint Virginia Kraft as the Planning Commission representative to the ZBA with an expiration date of 6/30/2021.

Second: Mullin seconded.

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

Motion carried.

**8. Appoint Ex Officio to PC**

Motion: Renken made a motion to appoint Trustee Phil Egert as Ex Officio to the Planning Commission.

Second: Mullin seconded.

Roll Call Vote. Egert, connection issues. Mullins, Y. Floyd, Y. Flowers, Y. Renken, Y.  
Motion carried.

**9. Direct Deposit**

Motion: Renken made a motion to approve direct deposit for payroll.

Second: Flowers seconded.

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

Motion carried.

**10. Computers for Treasurer and Zoning**

Motion: Renken made a motion to approve the purchase of 2 computers and 2 docking stations from Dell for an estimated \$3,714.04.

Second: Mullin seconded.

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

Motion carried.

**Financial Report:**

**1. Review of Township Budget**

Motion: Clerk Floyd made a motion to accept budget resolution 2020-24R to move \$300 from roads to Elections.

Second: Renken

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

Motion carried.

**2. Financial Reports**

a. Treasurer Flowers reported the general fund balance is \$779,098.81

**3. Approval of Checks**

Motion: Clerk Floyd made a motion to approve all checks.

Second: Renken

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

Motion carried.

**Adjournment:**

Motion: Flowers made a motion to adjourn.

Second: Renken

Voice vote.

Motion carried. Meeting adjourned at 7:55pm.