



# Milton Township

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## Minutes for Milton Township Regular Board Meeting Virtual Meeting Tuesday January 19th, 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
2. Other committee chairs
3. Visiting officials

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

1. None

### Board Member Comments:

1. Clerk Floyd announced that the next election day is May 4<sup>th</sup>.
2. Budget numbers need to be provided to Eric.

### Approval of Agenda:

Motion: Renken made a motion to accept the agenda.

Second: Floyd

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

Motion Carried

### Approval of Previous Minutes:

Motion: Mullin made a motion to approve the Board of Trustee minutes from 15 Dec 2020 with an amendment to correct name spellings.

Second: Floyd

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

Motion Carried

### Business (w/attendees):

1. None.

### Old Business:

1. None.

## New Business:

### **1. Salary Compensation Committee**

Ted Mullet and Mike Anderson are current committee members

Motion: Renken made a motion to appoint Ryan Gardini to the Salary Compensation Committee through 12/31/2021.

Second: Mullin

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

Motion carried.

Motion: Renken made a motion to appoint Steve Sante to the Salary Compensation Committee through 12/31/2022.

Second: Floyd

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

Motion carried.

Motion: Renken made a motion to appoint Trish Gardini to the Salary Compensation Committee through 12/31/2023

Second: Egert

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

Motion carried.

### **2. Board of Review**

Motion: Renken made a motion to appoint Roger Kempton to the BOR with term ending 12/31/2022.

Second: Mullin

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

Motion carried.

Motion: Renken made a motion to appoint John Darymple to the BOR with term ending 12/31/2022.

Second: Egert

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

Motion carried.

Motion: Renken made a motion to appoint Tom Talley to the BOR with term ending 12/31/2022.

Second: Mullin

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

Motion carried.

Motion: Renken made a motion to appoint Whitney Glass as an alternate to the BOR with term ending 12/31/2022.

Second: Egert

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

Motion carried.

Motion: Renken made a motion to appoint Rhe'Anna Stewart as an alternate to the BOR with term ending 12/31/2022.

Second: Floyd

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

Motion carried.

**3. Update Pension Policy Manual**

Motion: Floyd made a motion to approve the Group Pension Plan Deposit Policy as presented.

Second: Mullin

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

Motion carried.

**4. Poverty Exemptions**

Motion: Renken made a motion to approve Resolution 2021-01R, Resolution Extending Poverty Tax Exemption for 2021, as presented.

Second: Floyd

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

Motion carried.

**5. Vehicle Storage and Repair Ordinance**

Motion: Renken made a motion to approve Ordinance 2021-02O, Vehicle Storage and Repair, as presented.

Second: Egert

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

Motion carried.

**6. Spring Clean**

Will be held. Date TBD.

**7. Assessment Notices**

Motion: Renken made a motion to approve the quote from Marana Group for Assessment notices for a total not to exceed \$1,040.32.

Second: Flowers

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

Motion carried.

**8. Semco Ordinance**

Motion: Renken made a motion to approve Ordinance 2021-03O, Semco Energy Gas Company Gas Franchise, as presented.

Second: Floyd

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 2021-04R to move \$500 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 \$842,323.44

**3. Approval of Checks**

Motion: Clerk Floyd made a motion to approve all checks with the additions of check 2681 for \$334.42 and check 2082 for \$100.

Second: Mullin

Roll Call Vote. Egert, Y. Mullin, 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 8:13pm.