



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 February 12, 2019 7:00P.M.

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

Members Present: Supervisor Kelly Sweeney, Clerk Steve Sante, Trustee Eric Renken, Trustee Paul Romanetz

Members Absent: Treasurer Susan Flowers

Community Reports: Romanetz reports that Mike Huber, whom is with Abonmarche and represents Adams Road Development, spoke to the P.C. and indicated he intends to have approvals for the March Meeting.

The ZBA vacancy was filled by Scott Kretchman.

Catherine Kauffman did a presentation for the P.C. on Land Use/Zoning.

SMCAS: Renken reports that SMCAS is still considering using the OTH. Renken is working with them on an agreement that is acceptable to them.

Fireboard: Renken reports that the Edwardsburg Fire Department is in their new budget cycle. He went on to say that the department ordered new masks and air-packs.

Visiting Officials: Victor Fitz, whom is the Cass County Prosecutor, spoke on recreational marijuana as it pertains to the township.

Undersheriff Roach spoke on crime trends around the county.

Members of Public Wanting to Speak: Sue Smith asked the board to notify the public if approval of recreational marijuana retail locations is being considered.

Board Member Comments: None

Approval of Agenda: Approved as presented

Approval of past minutes

Motion: Sante made a motion to approve the 1/8/19 minutes as presented

Second: Renken

Discussion: None

All Voted Yes

Motion Carried

~~Motion: Sante made a motion to approve the 1/8/19 minutes as presented~~

~~Second: Renken~~

~~Discussion: None~~

~~All Voted Yes~~

~~Motion Carried~~

Old Business:

Old Township Hall:

The board discussed the future of the OTH. Renken indicated there may be interest by SMCAS and suggested we give them more time. Sante indicated that he would work with the potential buyer and have the needed paperwork ready incase they do not want it. Some needed repairs were discussed. The three residents at the meeting indicated they were for selling the building.

Resolution for Rezoning Beebe Road:

Motion: Sweeney made a motion to approve Resolution 2019-40 which is to amend the township zoning ordinance

Second: Sante

Discussion: None

Roll Call: Renken Yes, Sante Yes, Romanetz Y, Sweeney Y

Motion Carried

2019-2020 Budget

Motion: Renken made a motion setting a budget workshop for 2/21 at 6:15pm and to have a public budget hearing on 3/12 at 6:30.

Second: Sante

Discussion: None

All voted Yes

Motion Carried

2019 Federal Poverty Exemption

Motion: Sante made a motion to approve resolution 2019-05R to adopt the 2019 Federal Poverty Exemption

Second: Renken

Discussion: None

Roll Call: Renken Yes, Sante Yes, Romanetz Y, Sweeney Y

Motion Carried

Resolution To Allow Assessment Protest in Writing

Motion: Sweeney made resolution 2019-06R Allowing Residents to Protest Their Assessments in writing.

Second: Sante

Discussion: None

Roll Call: Renken Yes, Sante Yes, Romanetz Y, Sweeney Y

Motion Carried

ZBA Appointment:

Motion: Sweeney made a motion to appoint Scott Kretchman to the ZBA.

Second: Romanetz

All voted Yes

Motion Carried

Treasurer Computer:

Motion: Renken made a motion to purchase parts for the Treasurer Computer for an amount not to exceed \$750

Second: Sante

Discussion: None

Roll Call: Renken Yes, Sante Yes, Romanetz Y, Sweeney Y

Motion Carried

2018-2019 Budget Resolution

Motion: Sante made a motion to approve resolution 2019-07R as follows:

Number	Description	Amount
101-101-710.2	Accrued Wages	\$500
101-101-813.1	NATS Membership	\$1,529
101-101-815	Computer & Software	\$129.00
101-101-901	Legal Notices	\$200
101-101-970	Equipment/Furniture	\$124
101-191--933	Elect Machine Maint	\$1
101-215-815	Computer Software	\$391
101-257-815.1	BSA Software	\$480
101-265-931.5	Snow Services	\$600
101-265-933	TH Equip. Maint.	\$966
101-265-921.2	NTH Electric	\$517
101-265-923.2	OTH Heat	\$60
101-265--710.1	Security Services	\$125
101-266-825	Legal	\$3,100
101-371-724.2	Building Wages	\$2,100
101-41--812	PC Consultants	\$1,544
101-410-826	PC Legal	\$60
101-850-822.1	Pension Match	\$2,600
101-850822.2	Medicare	<u>\$92</u>
TOTAL		\$15,118
	OFF SETS	
477	Building Permits	\$1,600
	General Fund	\$13,518

Second: Renken

Discussion: None

Roll Call: Renken Yes, Sante Yes, Romanetz Y, Sweeney Y

Motion Carried

Financial Reports:

Sweeney read the Treasurer's report from the board packet in Flower's absence. Township funds total \$639,325.41

Approval of Checks

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

Second: Romanetz

Discussion: None

Roll Call: Renken Yes, Sante Yes, Romanetz Y, Sweeney Y

Motion Carried

Adjournment:

Motion: Romanetz made a motion to adjourn at 8:10pm

Second: Renken

Discussion: None

Motion carried unanimously

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