

# Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, August 16<sup>th</sup>, 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: Treasurer Susan Flowers, Clerk Tony Floyd, Trustee Phil Egert, Trustee

Rich Mullin

Motion: Egert made a motion appoint Tony Floyd as chair for today's BOT meeting.

Second: Mullin Motion Carried

## **Community Reports:**

- 1. Planning Commission Ex Officio Member
- 2. Other committee chairs
  - a. Election
    - i. Primary election had 700 voters, 200 more than past
  - b. Fire Board
    - i. Passed Audit
- 3. Visiting officials

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

#### **Board Member Comments:**

# **Approval of Agenda:**

Motion: Floyd made a motion to approve the agenda as presented.

Second: Egert Motion Carried

#### **Approval of Previous Minutes:**

Motion: Egert made a motion to approve the minutes from the July 19th, 2022 regular Board

meeting as presented. Second: Flowers Motion Carried

## **Business (w/attendees):**

1. None

## **Old Business:**

#### **New Business:**

#### 1. Private Road Permit Fee

Motion: Floyd made a motion to approve Resolution 2022-12R, amending the 2022 Fee Schedule to include \$750 per application fee for Private Road Applications.

Second: Egert

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

Motion carried.

## 2. ARPA Fund Project Ideas

Remove Roads, Roundabout

Add pavilion sizes

## **Financial Report:**

## 1. Review of Township Budget

Motion: Floyd made a motion to approve budget as presented

Second: Mullin

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

Motion carried.

## 2. Financial Reports

**a.** Treasurer Flowers reported the general fund balance as \$1,339,601.69.

# 3. Approval of Checks

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

Second: Egert

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

Motion carried.

# **Adjournment:**

Motion: Flowers made a motion to adjourn.

Second: Egert

Motion carried. Meeting adjourned at 7:32 PM.