

Board Meeting
Milan Township
16444 Cone Rd
Milan, MI. 48160
April 11, 2021
Minutes **Draft**

Members present: Board-in-person: Supervisor Heath, Trustee Mancik, Clerk Collins, Treasurer Gotts, Trustee Dopkowski

Meeting held **Via Zoom** for Public.

Supervisor Heath called the meeting to order at 7:08pm. The pledge of allegiance was recited.

Public Comment: Todd Morningstar wanted the Board to be aware that he is working with the Monroe County Road Commission to get the Bridge on the West End of Couper Road at Far Road marked “ Closed” due the Culvert collapsing. Supervisor Heath suggested to Mr. Morningstar that he might want to check with Road Commission who would be responsible to take the Road back if Road Commission wishes to re-open the road at some point in time.

Agenda Additions or Changes:

Trustee Mancik made a motion to approve, 2nd by Trustee Dopkowski **Motion Carried**

Minutes: (Mar. 11, 2021)

Trustee Mancik made a motion to accept, 2nd by Trustee Dopkowski **Motion Carried**

Disbursements: Clerk Collins read the disbursements.

Report on file

Trustee Dopkowski made a motion to accept report, 2nd by Trustee Mancik. **Motion Carried**

Fund Balances: Treasurer Gotts read the fund balances

Report on file

Supervisor Heath made a motion to accept, 2nd by Trustee Mancik **Motion Carried**

Building Report: Trustee Mancik read the report

Report on file

Clerk Collins made a motion to accept report, 2nd by Treasurer, Gotts. **Motion Carried**

Assessors Report: Clerk Collins read report

Report on file

Trustee Mancik made a motion to approve report, 2nd by Trustee Dopkowski. **Motion Carried**

Supervisor Heath wanted the Township to know that Assessor Lieb is doing a”Great Job” and shared a letter from Mr. Woolford, Equalization Director for completing the L4021 Audit for Milan and found No Issues relating to equalization. He also praised her excellent work in preparing the assessment rolls. It is always a great pleasure to work with Assessor Lieb.

Milan Fire Dept. Report: Trustee Mancik said the Proposed Budget to be approved at their May Quarterly Meeting for our township is \$77,335.33 to be billed quarterly. Capital Improvements for \$20,720.00 for Township's Board's approval. There was a great deal of discussion by a resident regarding questions not being taken care of such as no Approved Final Minutes, whether Zoom Meetings be presented, no copy of Budget to be presented to Board Members, no information on meetings from Dept., no information to our Township the Fire Dept. is sponsoring, etc.

Supervisor Heath suggested we Table our Board's decision until the May Board Meeting which will be before the Fire Dept's Meeting. The next Board Meeting for the Fire Department will be held at London Township Hall @7pm. (in-person? Zoom?)

Unfinished Business:

Historical Sign for Rice Cemetery

Andrew Noland is looking into possible grant for the marker for Rice Cemetery. He looked into the Milan Historical Society to be a sponsor for us but they can't do it. He is still working with the Monroe County Historical Society to see what they can come up.

Supervisor Heath made a motion for Mr. Noland to proceed, Seconded by Trustee Mancik.

Motion Carried

New Business:

The Seventh-Day Adventist Church sent a note to notify the Board that they will once again by conducting their ministry in our Township this summer.

Letter on file

Remove from PA-116 Agreement 2.819 Acres (Cynthia Dennison)

Supervisor Heath made a motion to approve split, 2nd. by Trustee Dopkowski **Motion Carried**

Trash Day will be April 17, 2021

No Tires or Hazardous Materials

Coded Door Lock for Hall

Supervisor Heath made motion to buy, 2nd. Clerk Collins

Motion Carried.

Blight Issues

Township will ask Dave Friend to proceed with issuing Warning/Citation to property owner on Wabash Road, East Side of Road.

Clerk Collins made motion to proceed, 2nd. by Trustee Mancik

Motion Carried.

Issues from Board members or Officials:

Supervisor: June 1st. is tentative date for closure of Cone Road Bridge. Culvert replacement at Far & Hickory Roads to start next week.

Clerk: None

Treasurer: Auditor coming end of April to work with Treasurer/Clerk

Trustee Mancik: None

Trustee Dopkowski: Won't be at Trash Day as having surgery on ankle.

Public comment:

Aretta Schill thanked the Board for doing Zoom of our meeting.

Supervisor thanked Todd Morningstar and Mark Bogi for attending meeting.

Adjournment: 8:00 pm.

Supervisor Heath made a motion to adjourn, 2nd by Trustee Mancik.

Motion Carried

Respectfully submitted by: Clerk, Barbara Collins