

Board Meeting
Milan Township
16444 Cone Rd
Milan, MI. 48160
March 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 7:07pm. The pledge of allegiance was recited.

Public Comment: Andrew Noland requested Twp. provide new Flag and consider a new Flag Pole for Spaulding Cemetery. He presented a Permission Form to proceed with repair and cleaning of stones for free at this time. He will be starting his own business. Supervisor Heath made a motion to accept his offer and consider new Flag Pole, 2nd by Trustee Mancik..

Motion Carried

Agenda Additions or Changes:

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

Minutes: (Feb. 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: No Report

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

Building Report: Olga read the report

Report on file

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

Assessors Report: Supervisor Heath read report

Report on file

The

The Supervisor added that Assessor removed 4 Land-locked sites from Tax charges for Street Lighting for 2020. Will only make about a \$5.00 increase per remainder of parcel holders.

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

Milan Fire Dept. Report: Supervisor Heath the meeting for Fire Board be March 18th at 7:00pm Via Zoom.

Unfinished Business:

Sign for Rice Cemetery/Plaque

The Township will purchase the Sign for Rice Cemetery. We should check with Monroe County to see about a Historical Sign which would include Sweets' interest and Township purchasing the new addition from them. Andrew Noland and Clerk Collins are to work on this together. Supervisor Heath made a motion to proceed with signs, 2nd. by Trustee Mancik. **Motion Carried**

New Business:

AMAR Audit by Assessor

Report on file

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

Light assessment districts (Land locked parcels):

See Assessors Report regarding this matter.

Perry Pro Tech (Ricoh Copier/Canon Copier Quotes

Board discussed that current contract runs until May, 2022 so suggested to Post Pone any decisions for a year.

Supervisor Heath made a motion, 2nd. by Trustee Dopkowski

Motion Carried

Flag for Spaulding Cemetery (Andrew Noland)

See remarks under Public Comment

Land Division for Est. of Marjorie Dennison

Short discussion on how being divided/House & Building split off/balance to farmland

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

Motion Carried

Approval of New Budget for 4/1/21 to 3/31/22.

Budget on File

Discussion by Board.

Supervisor Heath made motion to accept proposed Budget. 2nd by Treasurer Gotts. Roll Call vote called for, all Board Members voted yes.

Clerk Collins made a motion to increase by 3% cost-of-living for All 5 Board Members; Increase Maintenance Fee from \$17.00 to \$20.00. Trustee Mancik 2nd. motion. Discussion followed. Roll Call vote called for, all Board Members voted yes. **Motion Carried**

Conference for Michigan Association of Cemeteries (8/18-22-21) and Membership Dues

Postponed until June Board Meeting

Monroe County Road Commission Contracts

Contracts on File

Phil presented the proposed contracts with Monroe Co. Road Commission to the Board.

Treasurer Gotts made motion to accept the contracts, 2nd. by Trustee Mancik. **Motion Carried**

Trash Day will be by April 17, 2021 from 8am to 2pm.

Issues from Board members or Officials:

Supervisor: Lock Box at Chase Bank has been emptied out and closed

Clerk: None

Treasurer: None

Trustee Mancik: None

Trustee Dopkowski: None

Public comment: None

Adjournment: 7:48pm.

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

Motion Carried

Respectfully submitted by: Clerk, Barbara Collins