Board Meeting

Milan Township 16444 Cone Rd Milan, MI. 48160 November 11, 2021 Minutes

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

Meeting held Via Zoom for Public.

Supervisor Heath called the meeting to order at 7:01pm. The pledge of allegiance was recited. We had a pause to remember to thank our Vets for their service.

Public Comment: Eric and Cheryl Ing presented their complaint that A-1 (their property next to his) is doing Commercial Work on their premises which is zoned Agricultural not Commercial. Supervisor Heath said his complaint would be referred to our Building Administrator, David Friend, to look into.

Agenda Additions or Changes:

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

Minutes: (Apr. 15, 2021)

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

Report on file

Motion Carried

Disbursements:

Clerk Collins read the report **Report on file**

Treasurer Gotts made a motion to accept report, 2nd by Trustee Mancik Motion Carried

Fund Balances

Treasurer Gotts read the report Report on file

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

Building Report: Trustee Mancik read the report **Report on file**

Deputy Clerk Heath questioned payment to Plumbing Inspector, why paid for two inspections when only 1 is shown on the Building Permit? Clerk Collins to check with Building Inspector.

Trustee Dopkowski made a motion to accept report, 2nd by Treasurer Gotts Motion Carried

Assessors Report: Clerk Collins read report Report on file

Supervisor Heath made a motion to approve report, 2nd by Trustee Mancik Motion Carried

Milan Fire Dept. Report:

Supervisor Heath reported that there is nothing to report. The next meeting is on November 18 to be held at Milan Township Hall at 7pm.

Unfinished Business:

Rice Cemetery: Gazabo almost completed per Kevin Heath. Treasurer Gotts gave a bid to dig up the dirt around edge of Gazabo/Shelter and put stone around it. The cost would be about \$2,800.00.

Supervisor Heath made a motion to approve bid, 2^{nd} by Trustee Dopkowski, Roll Call was asked for by Clerk, All Board said yah. **Motion Carried**

Clerk Collins asked the Board to approve \$950.00 to be paid to David Arthur for completion of the markers being placed in the Rice Cemetery Addition. She talked with them and they agreed to complete the entire cemetery rather than just doing so on an as needed basis for this amount.

Treasurer Gotts made a motion to approve, 2nd by Trustee Mancik. **Motion Carried**

Mechanical Inspector:

Clerk received a call from Don Olszewski and he said that he would accept the position pending being paid \$60.00 per inspection. Board discussed the increase amount and said they would be willing to accept the increase but need to increase all inspectors rate to \$60.00.

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

New Business:

Rice Cemetery Addition/Mausoleum Burial

Clerk Collins requested that the Board allow the Vershum Family to have a Mausoleum placed on the 2 burial sites that they purchased.

Treasurer Gotts made a motion to approve motion, 2nd by Trustee Dopkowski Motion Carried

Clerk Collins requested that the Board make a Resolution to correct the wording in our current Cemetery Ordinance, Section 11 – Vault from Milan Township Clerk to Milan Township Board.

Treasurer Gotts made motion to approve Resolution, 2nd by Trustee Mancik Motion Carried

Review of current Cemetery Ordinance:

Clerk Collins requested that each Board Member look at our current Ordinance and make any suggestions to improve it or any other corrections that should be made.

Monroe County Road Commission Bids:

Supervisor Heath presented the proposed Bids as part of the Five-year Plan to the Board in the amount of \$22,632.00. Work to be done on Petersburg-Hickory RR approaches; Dundee-Azalia-Oelke to Ostrander-SS; Cone-Ann Arbor to End of HMA-SS.

Treasurer Gotts made motion to approve, 2nd by Trustee Mancik

Motion Carried

Issues from Board members or Officials:

Supervisor: Requested if information regarding our Spring Trash Day on Saturday April 23, 2022 from 8am to 2pm could be placed on the Winter Tax Bills.

Treasurer Gotts made motion to do so, 2nd by Trustee Mancik

Motion Carried

He has had 2 inquiries about the Dundee Aggregate blasting that has been taking place at the Cement Plant. The Milan Township portion has been closed. Residents need to contact Dundee Township for any complaints. He also requested this information be put on our Website and Facebook page.

Clerk: None

Treasurer: None

Trustee Mancik: Thank you to Clerk & Deputy for doing the November 2nd Election.

Trustee Dopkowski: None

Public comment: None

Adjournment: 8:14 pm.

Trustee Dopkowski made a motion to adjourn, 2nd by Trustee Mancik

Motion Carried

Respectfully submitted by:

Clerk, Barbara Collins