

Board Meeting
Milan Township
16444 Cone Rd
Milan, MI. 48160
October 14, 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 7:00pm. The pledge of allegiance was recited.

Public Comment: Tracy Phillips was there to ask the Board what steps they have taken to make sure checks are not copied on Building Report for Permits in the future. He had \$38,000.00 dollars of fraudulent checks issued against his account. Board explained procedures for the future and he was satisfied.

Agenda Additions or Changes:

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

Minutes: (Apr. 15, 2021)

Trustee Dopkowski made a motion to accept, 2nd by Treasurer Gotts **Report on file**
Motion Carried

Disbursements:

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

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

Fund Balances

Treasurer Gotts read the report **Report on file**

Treasurer Gotts 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 Trustee Dopkowski **Motion Carried**

Assessors Report: Assessor Lieb read report **Report on file**

Supervisor Heath made a motion to approve report, 2nd by Clerk Collins **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: Bids for Gazabo opened (only 1 bid from Happy, Healthy Homes) for \$13,000.00 for 8' height. **Bid on File**

Treasurer Gotts made a motion to accept the bid; 2nd by Clerk Collins **Motion Carried**

Irons: Supervisor Heath has made arrangements for David Arthur to reset the irons.

The Crematorium Design was discussed with no final decisions made.

Supervisor Heath made a motion to table Crematorium; 2nd. by Clerk Collins **Motion Carried**

Audit Invoice was discussed as same as last year, \$15,500.00.

Treasurer Gotts made a motion to pay; 2nd. by Supervisor Heath. Roll Call was called for; All the Board voted yea. **Motion Carried**

American Rescue Plan for 2021:

Application was made and Clerk Collins received email that certain information needed to be corrected. It will be taken care of Tuesday.

Mechanical Inspector:

We still do not have anyone interested. Board suggested maybe we need to look into pay. Clerk Collins is to send notice to other clerks for pay scales for Monroe County. Supervisor Heath will contact the UA in Ann Arbor.

New Business:

Superintendent Manusak, Dundee Schools, presented a brochure explaining the need for the continuation of the levy rated not to exceed 18 mills. Extra copies at the Hall for all to pick up prior to 11/2/2021 Election Day. Board to make a Resolution of support. **Brochure on File**

Partial Termination Farmland Development Rights Agreement/Phil Heath **Copy on File**

Clerk Collins made a motion to grant; 2nd. by Treasurer Gotts **Motion Carried**

Planning Commission Chairman, John Schauer, presented to the Board the Application for Ordinance Amendment/Adoption for Setbacks **Copy on File**

Supervisor Heath made a motion to approve the Planning Commissions recommendation;
Seconded by Clerk Collins **Carried**

Clerk Collins stated that the Planning Commission does not have to have a Commission Meeting every month if there is nothing on the agenda. They are only required to meet 4 times per year unless there is a need per MCL15.231-15.246. **Copy on File**

Issues from Board members or Officials:

Supervisor: None

Clerk: None

Treasurer: Summer Taxes all paid. Winter Tax Bills to be printed 1st. of November with Assessor's help. Dept. of Treasury, MTA and Monroe going well.

Trustee Mancik: Trash Day on 9/18/2021 was down. Only 44 loads with donations of \$140.00.

Trustee Dopkowski: Road Commission is doing a great job. Cleaned up Wells Road.

Public comment: Deputy Clerk Heath thanked Supervisor Heath for the great job he did during the US 23 shut-down confusion. Election to be held 11/02/2021. All Absentee Ballots mailed out; 20 returned. Go Daddy has a website design change.

Adjournment: 8:27 pm.

Trustee Dopkowski made a motion to adjourn, 2nd by Treasurer Gotts. **Motion Carried**

Respectfully submitted by:

Clerk, Barbara Collins