Board Meeting

Milan Township 16444 Cone Rd Milan, MI. 48160 November 12, 2020 Minutes Draft

Members present: Supervisor Heath, Trustee Mancik, Clerk Collins & Treasurer Early Trustee Dopkowski Absent

Supervisor Heath called the meeting to order at 7:00pm. The pledge of allegiance was recited.

Public Comment:

Agenda Additions or Changes:

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

Minutes: (Oct. 8, 2020)

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

Disbursements: Clerk Collins read the disbursements. **Report on file**

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

Fund Balances: Treasurer Early read the fund balances.

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

Building Report: Report on file

Richard Early's name was on a permit for someone else and should not have been. Supervisor Heath made a motion to approve report, 2nd by Trustee Mancik. **Motion Carried**

Assessors Report: Assessor Lieb read the report. **Report on file** Clerk Collins made a motion to approve report, 2nd by Trustee Mancik. **Motion Carried**

Milan Fire Dept. Report: Supervisor Heath said the meeting is next week.

Unfinished Buisiness:

New Buisiness:

DA Interlocal Agreement: Assessor Lieb explained that the Townships need to choose a Designated Assessor for the county. (Informational packet with reports).

Supervisor Heath made a motion to accept report, 2nd by Clerk Collins.

Motion Carried

Supervisor Heath made a motion that Milan Township accepts Michael Woolford as the Designated Assessor for Monroe County, 2nd by Trustee Mancik. Roll Call Vote: Treasurer Early: Yes, Trustee Macik: Yes, Supervisor Heath: Yes, Clerk Collins: Yes **Motion Carried**

PA 116 Agreement-Kevin Heath:

Treasurer Early made a motion to accept agreement, 2nd by Trustee Mancik. **Motion Carried**

Issues from Board members or Officials:

Supervisor Heath: Salenbiens are giving us a bid for the driveway in the Rice cemetery.

Clerk: Building Inspector needs to turn in cash for permits with the permit itself.

Treasurer: Is willing to stay through the end of November to make sure Taxes get out by Dec. 1st. And help with transition with the new Treasurer.

Trustee Mancik: Thanked Jim for his dedication to the Township.

Deputy Clerk Heath: Election went well. We had 517 absentee ballots and just under 500 in person voters. Would also like to Thank Jim and wish him well in the future.

Public comment: Colin Kumnerfeldt introduced himself as a representative from Apex clean energy.

Adjournment: 7:42pm.

Treasurer Early made a motion to adjourn, 2nd by Clerk Collins. **Motion Carried**

Respectfully submitted by: Kevin Heath-Deputy Clerk per/ Barbara Collins

The Board members were sworn in after the meeting.