

Board Meeting
Milan Township
16444 Cone Rd
Milan, MI. 48160
January 12, 2023
Minutes Draft

Meeting held at Symons Elementary School Theater

Members present: Roll Call: Supervisor Bogi Present, Trustee Dopkowski Present, Clerk Collins Present and Treasurer Gotts Present. Trustee Mancik, Absent-excused

Meeting held **Via Zoom** for Public.

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

Agenda Additions or Changes: Add paint hall & Add insulation to attic

made a motion to approve the agenda with additions, 2nd by Treasurer Gotts.

Motion Carried

Public Comment: None

Minutes: (December 8, 2022)

Treasurer Gotts made a motion to approve, 2nd by Trustee Dopkowski. **Minutes on file.**
Motion Carried

Disbursements:

Clerk Collins read the report, **Report on file**
Treasurer Gotts made a motion to accept report, 2nd by Trustee Dopkowski

Roll call vote: All yes **Motion Carried**

Fund Balances:

Treasurer Gotts read the report, **Report on file**
Supervisor Bogi made a motion to accept, 2nd by Trustee Dopkowski **Motion Carried**

Building Report:

Clerk Collins read the report

Report on file

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

Assessors Report:

Karen read report via zoom.

Report on file

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

Milan Fire Dept. Report:

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

Unfinished Business:

Snow plowing: re-list bid in newspaper/online, Scott Heath will plow if needed but will not do sidewalks or salt. Tabled until further notice.

IVS Tower: Rural Reach internet to supply internet to Twp. Hall. Residents can check on Ruralreach.com to see if they would supply your home with internet.

Platt Rd. RR Crossing: Railroad official was informed about stand still and is looking into it, Al Lindemann to get dates of when railroad was blocked. Motion to table by Treasurer Joel Gotts, 2nd by Trustee Dopkowski

Cemetery: Poor mans grave \$850 to open/close additional \$100 weekends/after hours. Tabled until P/C looks at. Treasurer Gotts made motion to table, 2nd by Supervisor Bogi.

Treasurer Gotts motioned to Post bids online for removal of down/dead trees at Azalia, Spaulding and Rice Cemetery, 2nd by Supervisor Bogi.

New Business:

Admin. Assistant Clerk/Maintenance for Hall: Roll call vote (**All Yes**) to appoint Kevin Heath as Admin Assistant clerk for training Jenna for 1 year and to stay on payroll as building maintenance at \$20/hour.

Water Hauler: Treasurer Gotts made a motion to post bid for water hauler online/newspaper, 2nd by Supervisor Bogi.

Painting Hall/Attic Clean up: Supervisor Bogi made a motion to have Treasurer Gotts to write up ad for bids on cleaning up hall and painting to post online and in newspaper, 2nd by Trustee Dopkowski

Date for Budget meeting: meeting set for January 24th, 2023 @ 10:30 am @ Milan Twp. Hall (because of not meeting newspaper deadline changed to January 31st, 2023)

Attorney procedures: Supervisor Bogi motioned that Supervisor (Bogi), Clerk (Collins) and P/C Chair (Schauer) should be the contact for attorney. Email form is recommended to relay messages. 2nd by Treasurer Gotts.

FP Mailing Solutions Contract for new postage Meter: Motion made by Treasurer Gotts to Renew Contract for 3 years @ \$40/month 2nd by Supervisor Bogi. Roll call vote all YES

Discussion regarding amendments to the MTZO Article 10 Standards special use: tabled until next meeting

MTA Conference (April 17-20): clerk Collins asked to see if any board members wanted to attend. Holding off until next meeting per supervisor Bogi.

P/C Zoom/Sound: Stephanie Kozar to run ZOOM at P/C meetings for \$20/hour

RR Watershed Dues Dec. 27th 2 Trustees are representatives,

Issues from Board members or Officials:

Clerk Collins: Wrapping up end of year. MTA Quarterly Mtg. in Monroe Thurs. January 26th

Treasurer Gotts: Taxes have been sent out. Please contact him if you do not receive yours. It is your responsibility.

Supervisor Bogi: Mowing contacts for ditches, talked to DTE about street light in Azalia, center line on cone road being done

Supervisor Bogi made a motion to remove fact sheet and starting now require permits per required by law, 2nd by Trustee Dopkowski. **Motion Carried**

Public comment: several residents were concerned with only having 3 board members speak with attorney. Also concerned with keeping Kevin on as deputy clerk asst. @\$20 /hour.

Adjournment: 8:05 pm. Treasurer Gotts made a motion to adjourn, 2nd by Trustee Dopkowski. **Motion Carried**

Respectfully submitted by: Deputy Clerk Jenna for: Clerk, Barbara Collins