

Milan Township

Board of Trustees Agenda

Special Meeting

May 8, 2023

4:00 P.M.

Call to Order with the Pledge of Allegiance.

Roll Call: Supervisor Mark Bogi ____; Clerk Stephanie Kozar ____; Treasurer Joel Gotts ____;
Trustee Olga Mancik ____; Trustee Nick Straub ____

Approval of the Agenda:

Motion by ____ and seconded by ____ to accept the agenda as presented or with changes. (circle one)

Changes, if any: All in favor _____ Opposed _____

Public Comment:

New Business:

1. Signature Card

Motion by ____ and seconded by ____ to remove Barbara Collins and Kevin Heath from the signature card, keep Renee Humes on it, and add Stephanie Kozar, Jenna Payne, and Mark Bogi.

Roll Call: Supervisor Mark Bogi ____; Clerk Stephanie Kozar ____; Treasurer Joel Gotts ____;
Trustee Olga Mancik ____; Trustee Nick Straub ____

2. Rekeying the Township Hall

Motion by ____ and seconded by ____ to approve \$_____ for rekeying the Township Hall.

Roll Call: Supervisor Mark Bogi ____; Clerk Stephanie Kozar ____; Treasurer Joel Gotts ____;
Trustee Olga Mancik ____; Trustee Nick Straub ____

3. Planning Commission Appointment

Motion by _____ and seconded by _____ to appoint Trustee Nick Straub to the Planning Commission as the Board of Trustees' liaison.

All in favor _____ Opposed _____

Issues from Board Members:

Supervisor:

Clerk:

Treasurer:

Trustee Mancik:

Trustee Straub:

Staff:

Public Comment (5 min.):

Adjournment: Motion by _____ and seconded by _____ to adjourn.

All in favor _____ Opposed _____

Adjourned at _____ p.m.