

Milan Township  
Board of Trustees Agenda  
Regular Monthly Meeting  
August 10, 2023  
7:00 P.M.

*Call to order at \_\_\_\_\_ with the Pledge of Allegiance*

**Roll Call:** Supervisor Mark Bogi: \_\_\_\_\_; Clerk Stephanie Kozar: \_\_\_\_\_;

Treasurer Joel Gotts: \_\_\_\_\_; Trustee Olga Mancik: \_\_\_\_\_; Trustee Nick Straub: \_\_\_\_\_

**Approval of Agenda:**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the agenda as present or with changes.

All in favor:    Opposed:

**Public Comment** (2 mins):

**Approval of Previous Minutes:**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the June 8, 2023 regular minutes as presented or with changes.

All in favor:    Opposed:

**Disbursements:**

Vendor Payments totaling: \$202,839.80

Payroll totaling: \$9,287.71

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the June 2023 disbursements totaling \$212,127.51.

All in favor:    Opposed:

**Roll Call:** Supervisor Mark Bogi: \_\_\_\_\_ ; Clerk Stephanie Kozar: \_\_\_\_\_;

Treasurer Joel Gotts: \_\_\_\_\_; Trustee Olga Mancik \_\_\_\_\_; Trustee Nick Straub: \_\_\_\_\_

**Fund Balances:**

General Fund Total: \$728,286.99

Tax Account Total: \$131,059.88

Fire Fund Total: \$194,221.88

Road Fund Total: \$257,557.82

Covid Relief Total: \$110,241.52

Old National Farm Savings: \$63,872.86

CD's: \$422,621.10

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the fund balances totaling \$1,907,861.9

All in favor:      Opposed:

**Building Report:**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the building report as presented.

All in favor:      Opposed:

**Assessors Report:**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the assessors report as presented.

All in favor:      Opposed:

**Ordinance Report:**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the ordinance report as presented.

All in favor:      Opposed:

**Milan Fire Department Report:**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the MFD report as presented.

All in favor:      Opposed:

**Sherriff's Department Report: No report available**

**Old Business:**

1. PA116 Application – 1825 Hack Rd Gulau Residence
2. Carpet bids

3. Building department fee schedule
4. Handicap Ramp maintenance
5. Cameras and alarm
6. ADA Handicap Doors

**New Business:**

1. Monroe Evening News vs Dundee Independent
  - a. Monroe Evening News
    - i. 1.85 a line
  - b. Dundee Independent
    - i. 0.08 an inch
2. Zoning Administrator
3. New office equipment
4. Monroe Conservation District Service agreement
5. Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours

**Board Members Comments:**

**Supervisor:**

**Clerk:**

**Treasurer:**

**Trustee Straub:**

**Trustee Mancik:**

**Staff:**

**Public Comment (5 mins):**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m.

All in favor:    Opposed: