

Board Meeting
Milan Township
16444 Cone Rd
Milan, MI. 48160
December 9, 2021
Minutes (Draft)

Members present: Board-in-person: Supervisor Heath, Treasurer Gotts, Trustee Mancik and Trustee Dopkowski. Clerk Collins absent: excused

Meeting held **Via Zoom** for Public.

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

Public Comment: What does the Township do about Blight? Supervisor Heath said a complaint would be referred to our Building Administrator, David Friend, to look into. It takes some time.

Agenda Additions or Changes: Add: Poverty exemptions
Trustee Dopkowski made a motion to add, 2nd by Trustee Mancik. **Motion Carried**
Trustee Mancik made a motion to approve agenda, 2nd by Trustee Dopkowski **Motion Carried**

Minutes: (November 11, 2021)

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

Disbursements:

Deputy Clerk Heath read the report **Report on file**
Supervisor Heath made a motion to accept report, 2nd by Trustee Mancik **Motion Carried**

Fund Balances

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

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

Assessors Report: Karen read report **Report on file**
Supervisor Heath made a motion to approve report, 2nd by Trustee Mancik **Motion Carried**

Milan Fire Dept. Report: No Report

Unfinished Business:

Rice Cemetery Gazabo: Finished

New Business:

Poverty Exemptions:

Trustee Mancik made a motion to approve motion property exemptions, 2nd by Trustee Dopkowski Roll call vote: All Yes **Motion Carried**

Digital Prospective: Need to replace Server.

Supervisor Heath made motion to approve Resolution, 2nd by Trustee Mancik Roll call vote: All Yes. **Motion Carried**

Budget Amendments: Deputy Clerk Heath read off the few changes to make to bring the budget up to date.

Supervisor Heath made a motion to approve amendments, 2nd by Treasurer Gotts.

Motion Carried

Renewal of Zoom on 12/13/2021:

Trustee Mancik made motion to approve, 2nd by Trustee Dopkowski. **Motion Carried**

Issues from Board members or Officials:

Supervisor: Happy Holidays

Deputy Clerk: Clerk Collins requested that each Board Member look at our current Ordinance and make any suggestions to improve it or any other corrections that should be made. We can review at our January meeting.

Dundee internet sent a sample website for the board to review. I will get prices and report back.

Treasurer: Taxes went out. Positive pay is in effect and working well.

Trustee Mancik: Wishes everyone a good Holiday. Stay safe.

Trustee Dopkowski: Happy Holidays.

Public comment: Can we put the actual dates of the meetings on the website? Yes.

Adjournment: 7:48 pm.

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

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

