

Board Meeting
Milan Township
16444 Cone Rd
Milan, MI. 48160
June 10, 2021
Minutes **Draft**

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

Meeting held **Via Zoom** for Public.

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

Public Comment: None

Agenda Additions or Changes:

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

Minutes: (Apr. 15, 2021)

Trustee Mancik made a motion to accept, 2nd by Trustee Dopkowski **Motion Carried**

Disbursements:

Clerk Collins read the report **Report on file**

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

Fund Balances

Treasurer Gotts read the report **Report on file**

Chase Bank, Clerk to call to get Treasurer on our savings account.

Supervisor Heath made a motion to accept, 2nd by Clerk Collins **Motion Carried**

Building Report: Trustee Mancik read the report **Report on file**

Supervisor Heath to talk with our Plumbing Inspector, Willie Higgs to see if he knows anyone who does Mechanical Inspecting work.

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

Assessors Report:

Report read by Clerk Collins on behalf of Assessor Lieb

Report on file

Trustee Mancik made a motion to approve report, 2nd by Treasurer Gotts

Motion Carried

Milan Fire Dept. Report:

Supervisor Heath reported that the MAFD got all they wanted in their Operating Budget. Our Township will pay \$77,335.33 to be billed quarterly: Capital Improvements of \$20,720.00. MAFD did purchase new \$700,000.00 vehicle; sold old engine.

Deputy Heath asked about the Land Purchase by MAFD. City of Milan to be main loan named purchaser. Not much else. What about the \$9,500.00 Option. Not decided yet per Supervisor Heath. Has the Board seen the Purchase Agreement for \$180,000.00? Not yet per Supervisor Heath.

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

Next Milan Area Fire Board Meeting will be July 22, 2021 at York Township Hall

Unfinished Business:

Historical Sign for Rice Cemetery; working on yet.

Cone Road Bridge for No. Macon Creek/Road Closing on 6/14/2021-Early September

Supervisor Heath reported that the MCRC is to maintain Platt Road during this time due to truck traffic. Treasurer Gotts asked about Crowe Road. Grading and Chloride soon. Bridge may not completed on time as estimated and may be early October instead.

New Business:

Cemetery Ordinance Question

Do we want to allow Above-Ground Vaults?

Board discussed and it was decided to leave our current Ordinance as is and as request come up the Board can consider Special Approval.

Site Plan for LK Trucking

Supervisor Heath made a motion to accept the Planning Commission's recommendation, 2nd by Clerk Collins **Motion Carried**

Ditch Mowing Question (Deputy Heath)

Board had a discussion about pros/cons and cost. Was decided by Board to have Supervisor Heath talk with Daniel Wyse.

Outside Water Spicket & Hose (Clerk Collins)

Board discussed and decided to have Deputy Clerk Heath do the project.

Issues from Board members or Officials:

Supervisor: None

Clerk: None

Treasurer: Audit almost done; new Summer Taxes are ready and will be mailed next month.

Trustee Mancik: Thank you to whomever planted the flowers around the Sign.

Trustee Dopkowski: None

Kevin Heath: Chloriding? Waiting on weather per Supervisor Heath.

Recommend Chairman of Planning Commission receive extra money for time spent on Planning Commission work besides the Meeting.

Supervisor Heath made a motion to allow \$50 per mo.; 2nd by Trustee Mancik **Motion Carried**

Planning Commission Devooght said that the State and County can get Stimulus Funds from the ACR for Roads, Bridges, etc. They need to request the money.

Deputy Heath suggested that our Township might want to use part of our Stimulus Funds for Broadband. Will have to decide on what other ways we can use the funds when get full list of how it can be used.

Public comment: None

Adjournment: 8:10 pm.

Clerk Collins made a motion to adjourn, 2nd by Trustee Mancik . **Motion Carried**

Respectfully submitted by: Clerk, Barbara Collins