

Board Meeting
Milan Township
16444 Cone Rd
Milan, MI. 48160
September 9, 2021
Minutes **Draft**

Members present: Board-in-person: Supervisor Heath, Clerk Collins, Treasurer Gotts, Trustee Mancik and 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: Colin Kummerfeldt up-dated the Board on the Apex/Azalia grant program.

There maybe another grant offer in October. There open house in Milan went very well.

Agenda Additions or Changes:

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

Minutes: (Apr. 15, 2021)

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

Disbursements:

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

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

Fund Balances

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

Supervisor Heath made a motion to accept, 2nd by Trustee Mancik **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: Assessor Lieb read report **Report on file**

Clerk Collins made a motion to approve report, 2nd by Trustee Mancik **Motion Carried**

Milan Fire Dept. Report:

Supervisor Heath reported that the next meeting is not until September 23 to be held at London Township at 7pm.

Unfinished Business:

Rice Cemetery: Reseeding. Decided that we will not reseed. Supervisor Heath rescinded his motion from the August 12, 2021 Meeting to do so.

Irons for Rice Cemetery:

Supervisor Heath will contact David Arthur regarding the reset of irons.

American Rescue Plan for 2021:

Supervisor Heath is to contact our State Senator and he is to get back to us. He is also going to contact one of our Planning Commission, Rebecca, regarding this.

Mechanical Inspector:

We still do not have anyone interested. We will advertise for at least one more month.

New Business:

Site Plan for B&L Group/Planning Commission Recommendation.

Planning Commission Chairman, John Schauer, stated that the 8/24/2021 Meeting, the Commission approved the request to present to Board for the Site Plan. **Application on File**

Supervisor Heath made a motion to approve the Planning Commissions recommendation;
Seconded by Treasurer Gotts **Carried**

That evening, a ZBA Meeting was scheduled for 9/8/2021 for a Set-back Variance, at which time the ZBA Approved the requested Variance.

Ricoh Copier Contract

Perry Pro Tech came out and presented a buy-out for present contract to get new Ricoh Copier now instead of waiting until 5/22/2022. Board discussed the proposal and decided to proceed with buy-out now.

Clerk Collins made a motion to approve; 2nd by Treasurer Gotts **Carried**

Pricing of Footings for Cremation/Gazebo

Discussed type of building; just 4 poles, open-sided with roof approximately 20x20. Perhaps a hip-roof open 4 corner shelter 20x20. Decided to advertise in Independent Paper for 15x15 Pad with roof. Pad of concrete, open sided and put in this Fall yet. Request bids by 10/8/2021. We will look into curtain sides later.

Issues from Board members or Officials:

Supervisor: Cone Road Bridge to be open within next 2 days.

Clerk: Information regarding a Farm Bureau Meeting

Treasurer: Taxes are due 9/14/2021

Trustee Mancik: Trash Day is 9/18/2021, 8-2 pm

Trustee Dopkowski: None

Public comment: None

Adjournment: 8:00 pm.

Clerk Collins made a motion to adjourn, 2nd by Treasurer Gotts . **Motion Carried**

Respectfully submitted by: Clerk, Barbara Collins