

**Milan Township**  
**16444 Cone Rd**  
**Milan, MI. 48160**  
**Board Meeting**  
**Dec 11, 2014 Minutes**

**Members present: All**

**The meeting was called to order at 7:00pm.**

The pledge of allegiance was recited.

**Public Comment:** None

**Agenda additions or changes:** Trustee Dopkowski asked to add selecting or appointing someone to the park committee.

**Consent Agenda:** Trustee Dopkowski made a motion to accept consent agenda, 2<sup>nd</sup> by Trustee Mancik

**Motion Carried**

**Minutes: (Nov 13, 2014)** Trustee Mancik made a motion to accept. 2<sup>nd</sup> by Supervisor Heath

**Motion Carried**

**Disbursements:** Clerk Rock read the disbursements. Payroll: \$6,488.06

**Report on file** Bills: \$15,425.85

Total: \$21,913.91

Clerk Rock made a motion to pay bills. 2<sup>nd</sup> by Supervisor Heath

**Motion Carried**

**Fund Balances:** **Report on file**

Treasurer Early will move an account from MB&T to another bank .MB&T started charging fees.

Supervisor Heath made a motion to accept, 2<sup>nd</sup> by Trustee Dopkowski **Motion Carried**

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

There was 1 permit issued in the month of November totaling \$60.00. Dave Friend worked 9 hours at the hall and made 6 inspections. He also wrote 1 permit. Willie Higgs made 1 plumbing inspection. No

Mechanical, or Electrical inspections. Clerk Rock worked 8 hours at the hall. The total expenses for Nov were \$471.76

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

**Assessors Report:** Clerk Rock read Karens report. Note: Karen had surgery, doing well.

**Field work:** 9217 Ann Arbor Rd.

**Other work/information:** Conducted December Board of Review- 1 Qualified Ag and 1 Hardship/poverty exemption request.

Residential class ratio: 43.70 Agricultural class ratio: 47.97 Industrial & Commercial: TBD

Printed & mailed Personal Property statements. Exemption for 80,000 True Cash Value due no later than Feb. 10<sup>th</sup>, 2015 & must be filed in order to claim exemption.

Notice: Per Monroe County Equalization Director, BSA will no longer support our BSA "Pervasive" software program after 2015 and the BSA "Pervasive" software will no longer be compliant with STC guidelines.

**Looking Ahead:** I will be out of the office through the end of the month, possibly into mid-January as well. I will be available by phone or e-mail after Dec 22<sup>nd</sup>. Please forward all questions and concerns and record card requests to:

Mike Woolford, Monroe County Equalization Director. 734-240-7243. Email: [Michael\\_woolford@monroemi.org](mailto:Michael_woolford@monroemi.org).

Analyze county appraisal studies (when received) for Industrial & Commercial class.

Trustee Dopkowski made a motion to accept report. 2<sup>nd</sup> by Trustee Mancik. **Motion Carried**

**Report on file**

## **Milan Fire Dept. Report:**

Supervisor Heath reported that they got the fire truck back with a new pump and it is back in service.

Supervisor Heath made a motion to accept report, 2<sup>nd</sup> by Trustee Mancik **Motion Carried**

**Old Buisness: None**

## **New Buisness:**

**Milan area Schools:** Jan Kiger & Rita Vershum, members of the Milan school board gave a presentation explaining what is happening at the different schools. What programs are being implemented and where the schools rank at the state and local levels. The Milan FFA will have a open house celebrating 85yrs. On Jan. 24<sup>th</sup>. Anyone interested in learning more or wanting to tour the schools can contact The Superintendent, Brian Girbach or the School Principle.

**Park committee:** Trustee Dopkowski explained that the board needs to authorize & start a committee for the development of the Twp park. The board agreed that the Supervisor would be the official for the state.

Trustee Dopkowski made a motion to start a committee, number of members tbd. 2<sup>nd</sup> by Supervisor Heath

**Motion Carried**

## **Issues from Board members or Officials:**

**Clerk Rock:** She has informed all inspectors of the changes in the building department. She also loves the new blinds on her window in the new hall.

**Treasurer Early:** none

**Trustee Mancik:** What happened to the flagpole? Supervisor Heath explained that he took it down to replace the rope. Treasurer Early got a new flag.

Where did all the dirt at the hall come from? Supervisor Heath said the Road commission is cutting the birms on Platt Rd. We need to find someone to level the dirt. The back door is still sweating. The door was sealed but John Kaas needs to come back and look at it. Heath could ask Mr. Kaas if he would level the dirt.

How did the Board of Review go? Supervisor Heath said that it went well. All issues were resolved. They set dates for March review.

**Trustee Dopkowski:** none

**Supervisor Heath:** Will get new rope for flagpole.

**Public comment: None**

**Adjournment: 8:17pm** Clerk Rock made a motion to adjourn. 2<sup>nd</sup> by Trustee Dopkowski.

**Motion passed.**

**Respectfully submitted by: Kevin Heath-Deputy Clerk per/ Margaret Rock-Clerk**

