

**Board Meeting**  
Milan Township  
16444 Cone Rd  
Milan, MI. 48160  
July 8, 2021  
Minutes

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

Trustee Mancik was absent

Meeting held **Via Zoom** for Public.

Supervisor Heath called the meeting to order at 7:05pm. The pledge of allegiance was recited.

**Public Comment:** Colin from Apex said they are in process of identifying Wetlands. Hoping to submit something by the end of September.

**Agenda Additions or Changes:**

Add Land Split for Gary, Harold Heath and Sharon Thatcher

Clerk Collins made motion to approve, 2<sup>nd</sup> by Treasurer Gotts. **Motion Carried**

Supervisor Heath made a motion to accept, 2<sup>nd</sup> by Trustee Dopkowski (June. 10, 2021) **Motion Carried**

**Disbursements:**

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

Treasurer Gotts made a motion to accept report, 2<sup>nd</sup> by Trustee Dopkowski **Motion Carried**

**Fund Balances**

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

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

**Building Report:** Clerk read brief report. Full report next month

**Assessors Report:**

Assessor Lieb read report via Zoom

**Report on file**

Clerk Collins made a motion to approve report, 2nd by Trustee Dopkowski

**Motion Carried**

**Milan Fire Dept. Report:**

Supervisor Heath stated the meeting is on the 22nd. Report next month.

Next Milan Area Fire Board Meeting will be September 23, 2021 at London Township Hall

**Unfinished Business:**

Historical Sign for Rice Cemetery; Clerk Collins, Andrew Noland and Trustee Mancik met last week and are working on sign project.

Road Mowing:

Dan Wyse will be starting next week.

Road Chloride:

Supervisor Heath said not until road graders come. MCRC running behind schedule. They will be doing one full length pass of roads.

**New Business:**

Land Split for Heaths (Gary and Harold Heath and Sharon Thatcher)

Trustee Dopkowski made a motion to accept, 2<sup>nd</sup> by Treasurer Gotts

**Motion Carried**

Monroe County Drain Commission Resolution (Bear Creek Drain)

Cone & Wells Road-split 50/50 with London Township

Trustee Dopkowski made a motion to accept the Drain Commission Resolution, 2<sup>nd</sup> by Treasurer Gotts

**Motion Carried**

Approval of Cost for Culvert Replacement

The American Rescue Plan Act for 2021 (Information given to Board Members to review)

**Issues from Board members or Officials:**

**Supervisor:** Next Wednesday last day for tires to be taken to County

**Clerk:** None

**Treasurer:** Audit going well. Everything is balanced

**Trustee Mancik:** Absent

**Trustee Dopkowski:** Savings balance of \$360,000.00 needs % amount assigned. Balance at 70% now, consider reducing to 50%ish. Address at Budget Time.

**Kevin Heath:** Trash Day this Fall? Maybe mid-October? We need to advertise for Mechanical Inspector. Put on Facebook, Website, MTA? NO elections this year. Election Source coming to check verify our voting equipment on July 22, 2021.

**Public comment:** Harold Heath stated he spent 5<sup>th</sup>. Grade in our Hall Meeting Building.

**Adjournment:** 8:12 pm.

Supervisor Heath made a motion to adjourn, 2nd by Treasurer Gotts

**Motion Carried**

**Respectfully submitted by: Clerk, Barbara Collins**