

**Board Meeting**  
Milan Township  
16444 Cone Rd  
Milan, MI. 48160  
May 13, 2021  
Minutes **Draft**

**Members present: Board-in-person:** Supervisor Heath, 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 Dopkowski made a motion to approve, 2nd by Trustee Mancik **Motion Carried**

**Minutes:** (Apr. 15, 2021)

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

**Disbursements:**

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

**Fund Balances**

Supervisor Heath to call Auditor and ask why 2017 & 2018 were not balanced in past year. **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**

Mechanical Inspector, Dave Feldkamp, is retiring and will turn in his paperwork. We will check on getting a new Mechanical Inspector. Where is the paperwork for Plumbing Inspector, Willie Higgs, for payment?

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

**Assessors Report:**

Trustee Mancik made a motion to approve report, 2nd by Trustee Dopkowski. **Report on file  
Motion Carried**

**Milan Fire Dept. Report:** Supervisor Heath requested Board approve the MAFD Operating Budget, 2nd. by Trustee Mancik. Our Township will pay \$77,335.33 to be billed quarterly. Capital Improvements of \$20,720.00. Roll Call given; Supervisor Heath; Ttees Dopkowski and Mancik all said Yes. **Motion Carried**

Next Milan Area Fire Board Meeting will be May 27, 2021 at Milan City Hall

**Unfinished Business:**

Historical Sign for Rice Cemetery

Still working on.

New Auditor – Courtney Flage; Backup Kathy Kirtchner

Will be meeting with Treasurer and Clerk in June.

Blight Issues

Building Inspector, Dave Friend, sent papers to the Wabash address as well as the Sherman & Wells Road house.

**New Business:** Cemetery Ordinance Question

Do we want to allow Above-Ground Vaults?

Supervisor Heath requested the issue be tabled to get the full boards decision.

Michigan Association of Municipal Cemeteries Conference.

Clerk is going to reserve room and get Clerk and Trustee Mancik registered for early registration.

**Issues from Board members or Officials:**

**Supervisor:** June 1<sup>st</sup>. is tentative date for closure of Cone Road Bridge. Culvert replacement at Far & Hickory Roads to start next week.

**Clerk:** Absent

**Treasurer:** Absent

**Trustee Mancik:** Asked why Budget numbers are in parentheses?

**Trustee Dopkowski:** How did Trash Day go? We had 101 loads and close to \$500.00 in donations.

**Kevin Heath:** Election on May 4, 2021. We had 23 walk-in voters and 185 total votes.

**Public comment:** None

**Adjournment:** 7:53 pm.

Ttee Mancik made a motion to adjourn, 2nd by Trustee Dopkowski.

**Motion Carried**

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

