

Board Meeting
Milan Township
16444 Cone Rd
Milan, MI. 48160
December 10, 2020
Minutes **Draft**

Members present: Supervisor Heath, Trustee Mancik, Clerk Collins, Treasurer Gotts.
Trustee Dopkowski absent (excused)

Supervisor Heath called the meeting to order at 7:02pm.
The pledge of allegiance was recited.

Public Comment: None

Agenda Additions or Changes:

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

Minutes: (Nov 12, 2020)

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

Disbursements: Clerk Collins read the disbursements.

Report on file

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

Fund Balances:

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

Building Report:

Report on file

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

Assessors Report: Clerk Collins read the report.

Report on file

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

Milan Fire Dept. Report: meeting is next week

Unfinished Business:

Lock Box @ Chase Bank: Supervisor Heath will call and make appointment so He and Trustee Mancik can go see if anything is in it or if we can cancel it.

Bid for Cemetery driveway: Salenbien Trucking and Excavating, Inc. submitted a bid for \$51,150.00 to install the driveway at Rice cemetery. Bid on record

Supervisor Heath made a motion to approve bid, 2nd by Trustee Mancik. Roll call vote:
Treasurer Gotts: Y, Trustee Mancik: Y, Supervisor Heath: Y, Clerk Collins: Y **Motion Carried**

New Business:

Adopt Resolution for Hardship Exemptions & Applications:

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

Appoint Board of Review Members for next 2-year term: (1/1/21-12/31/22)

Reappoint: Blaine Lindeman, Richard Zarnow & Sam Mills. Jim Birchmeir Alt.

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

Appoint & Approve Signers for all Bank Accounts/Names & Positions:

Remove Jim Early, Sarah Finch & Teresa Drouillard from all accounts and add: Joel Gotts, Renee Humes, Kevin Heath and Barbara Collins to the following accounts:

Tax account: # 11 00 100 32

General: # 71 000 1316

Fire: # 81 000 7185

Road: # 82 000 6666

Supervisor Heath made a motion to approve, 2nd by Treasurer Gotts. **Motion Carried**

Twp. Farmland lease Due to Renew 1/31/21: Clerk Collins will put ad in Dundee Independent. Deputy Clerk Heath will put on website and Facebook along with the application. All bids will need to be returned to the Clerk via sealed bid by Jan. 12th. Please put Farm lease on envelope.

Date for Budget Meeting for 21/22 Budget: Jan. 12th at 10:00AM. Via Zoom.

Issues from Board members or Officials:

Treasurer Gotts: Renee will stay on as Deputy

Clerk Collins: Deputy Clerk Heath got prices for doing our meetings via zoom. The best plan to fit our needs is \$150.00/year.

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

Also: Joel and Renee have BS&A training on Dec. 17th.

Public comment: None

Adjournment: 7:40pm.

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

Respectfully submitted by: Kevin Heath-Deputy Clerk per/ Barbara Collins