

Board Meeting
Milan Township
16444 Cone Rd
Milan, MI. 48160
February 11, 2021
Minutes

Members present: Zoom: Supervisor Heath, Trustee Mancik, Clerk Collins, Treasurer Gotts.
Trustee Dopkowski

Supervisor Heath called the meeting to order at 7:00pm. **Via Zoom**
The pledge of allegiance was recited.

Public Comment: None

Agenda Additions or Changes:

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

Minutes: (Jan 14, 2021)

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

Disbursements: Clerk Collins read the disbursements.

Report on file

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

Fund Balances:

Clerk Collins made a motion to accept, 2nd by Trustee Mancik

Motion Carried

Building Report: Olga read the report

Report on file

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

Assessors Report: Karen Lieb read the report.

Report on file

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

Milan Fire Dept. Report: Supervisor Heath said the main thing discussed was the acquisition of the property for the New Fire Hall.

The next Fire Board meeting will be March 18th at 7:00pm Via Zoom.

Unfinished Business:

Still working on giving P/C members the oath of office.

New Auditor: We have one but haven't heard anything from them.

New Buisness:

Poverty Income Guidelines Update: Karen explained what this meant to the board. Trustee Dopkowski made a motion to adopt 1 ½ times income and let the BOR review from there, 2nd by Supervisor Heath **Motion Carried**

Light assessment districts (Land locked parcels): They originally overlooked some concerning parcels from the assessment. Clerk Collins made a motion to have Assessor Lieb and Supervisor Heath review and make necessary adjustments, 2nd by Trustee Mancik **Motion Carried**

Alternative Starting date for Board of review notice: The Board made a new resolution. Supervisor Heath made a motion to adopt resolution, 2nd by Trustee Mancik. **Motion Carried**

Name for new Cemetery? Clerk Collins received a letter from resident Jim Early requesting the name for the new cemetery be called the Milan Township Cemetery. The Township paid for the property and it wasn't donated like the original. The driveway only connects to Dennison Rd and not to the original cemetery.

Trustee Mancik made a motion to table the issue so they had time to think about it, 2nd by Supervisor Heath. **Motion Carried**

Issues from Board members or Officials:

Treasurer Gotts: Need to get authorization from the Board to add his name to the Bank accounts at Chase and Old National:

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

Deputy Clerk Heath: Happy Birthday to Trustee Olga Mancik.

Public comment: Aretta Schills commented that she believes that during these zoom meeting that all motions should have roll call votes.

Adjournment: 7:56pm.

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

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