

Board Meeting
Milan Township
16444 Cone Rd
Milan, MI. 48160
January 14, 2021
Minutes

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

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: (Dec 10, 2020)

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

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

Building Report: No Report

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: Milan Area Fire Department Chief Bob Stevens shared that the MAFD is looking into financing a new Fire Station. The proposed area is on Arkona Rd near the CVS. The current building is getting outdated and doesn't work for future growth. Sara Finch added that the Fire department is shared with 4 municipalities. Milan City administrator explained that it would be better if one municipality owned the Building & Grounds and leased to the others.

The next Fire Board meeting will be January 21 at 7:00pm Via Zoom.

Unfinished Business:

Bids for Farmland Lease: There were 4 bids turned in. They are as follows:

Jason Onago- \$126/acre
Daryll Sheats- \$152/acre
Jamie Robson \$138/acre
Mark Mancik- \$125.50/acre

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

New Business:

Amendments to the Current Budget: Clerk Collins will put some items in the correct place and then review if amendments are needed.

Authorize Planning Commission to develop 5-year plan for the secondary roads:

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

New Auditor? Supervisor Heath called Sarah but hasn't heard back at this time.

Give Oaths to P/C members and inspectors? MTA recommends so we will at the first in person meeting.

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

Date for Budget Meeting for 21/22 Budget: Feb. 9th at 10:00AM. Via Zoom.

Issues from Board members or Officials:

Treasurer Gotts: Zoom Sucks

Clerk Collins: Phones were not working again. Have Chris look into why.

Supervisor Heath: Cemetery roads are in. The MCRC is spot graveling the roads as needed.

Deputy Clerk Heath: Monroe ISD will be having an election in May.

Public comment: Jason Onago: Relating to Farm bids. Take into consideration in the future for those being Township residents.

Adjournment: 7:52pm.

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

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

