

**Board Meeting**  
Milan Township  
16444 Cone Rd  
Milan, MI. 48160  
October 8, 2020  
Minutes Draft

**Members present:** Supervisor Heath, Trustee Mancik, Clerk Collins & Treasurer Early  
Trustee Dopkowski Absent

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

**Public Comment:** A resident student from the University of Toledo asked the board about the new solar farm ordinance. How the P/C came up with it, etc. Supervisor Heath gave a brief description of the process.

**Agenda Additions or Changes:** Trustee Mancik: Add Solar Ordinance  
Trustee Mancik made a motion to approve, 2nd by Treasurer Early. **Motion Carried**

**Minutes:** (Sept 10, 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 Supervisor Heath. **Motion Carried**

**Fund Balances:** Treasurer Early read the fund balances.  
Trustee Mancik made a motion to approve, 2<sup>nd</sup> by Treasurer Early. **Motion Carried**

**Building Report:** **Report on file**  
Clerk Collins made a motion to approve report, 2nd by Treasurer Early. **Motion Carried**

**Assessors Report:** Clerk Collins read the report. **Report on file**  
Supervisor Heath made a motion to approve report, 2nd by Trustee Mancik. **Motion Carried**

**Milan Fire Dept. Report:** Supervisor Heath gave report.  
They formed a committee to determine the pay for the Fire Marshall.  
Trustee Mancik made a motion to accept report, 2nd by Supervisor Heath. **Motion Carried**

**Unfinished Business:**

Hire someone to clean the Hall: Clerk Collins received several applicants. After the board reviewed them the chose Corey Lawson.

Supervisor Heath made a motion to hire Corey Lawson to clean the hall, 2<sup>nd</sup> by Trustee Mancik  
Roll call vote: Heath: Y Mancik: Y Early: Y Collins: N **Motion Carried**

Solar Farm Ordinance: Trustee Mancik stated that she doesn't feel that the Township did enough to inform the residents of the Planning commissions public hearing. She feels that no one gets the Dundee independent newspaper. It was published on the Township website but not on the Townships Facebook page. She would like to rescind the ordinance, send out postcards informing all Township taxpayers then hold a special meeting for questions and answers. Supervisor Heath asked if instead of rescinding the ordinance, we could go ahead and send out postcards informing the residents that we can have a Special meeting to review it so they can ask questions and get clarification on the ordinance.

Trustee Mancik made a motion to send postcards to all Taxpayers and hold a special meeting for Questions and clarification. 2<sup>nd</sup> by Treasurer Early Roll call vote:  
Heath: Y, Mancik: Y, Early: Y, Collins: N **Motion Carried**

### **New Buisness:**

DA Interlocal Agreement: The Railroad wants to close Hickory Rd crossing.

Trustee Mancik made a motion to deny their request to close the Hickory Rd crossing, 2<sup>nd</sup> by Clerk Collins. **Motion Carried**

Stevens Disposal & Recycling Trash day Invoice: OK to pay we had 129 loads.

Cooley, Hehl, Sabo & Calkins Audit Invoice: \$15,500

### **Issues from Board members or Officials:**

**Trustee Mancik:** Having trouble logging in to her Township email. A: DC Heath will help.

**Deputy Clerk Heath:** Election Commission meeting is set for Tuesday Oct. 13<sup>th</sup> at 10am. We had training today and again this Saturday for our election inspectors. The purpose is to help make election night go smooth. So far, we sent out close to 430 absentee ballots and received 29% back. The new lights for the hall have been bought. Will try to get the installed this week.

### **Public comment:**

**Adjournment:** 8:40pm.

Supervisor Heath made a motion to adjourn, 2<sup>nd</sup> by Clerk Collins. **Motion Carried**

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

