

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

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

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

Public Comment:

Agenda Additions or Changes:

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

Minutes: (Aug 13, 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:

Building Report:

Report on file

Supervisor Heath recommended that we make sure the inspectors name and phone number on each permit. That way people know who to call for inspection and that it is their responsibility.

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

Assessors Report: Clerk Collins read the report.

Report on file

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

Milan Fire Dept. Report:

Unfinished Buisness:

New sign: Will be completed this week. Deputy Clerk asked if the board wanted him to program the sign or someone else. The Board agreed to have him do it.

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

Hire someone to clean the Hall: Is screening several applicants. Will present at next months meeting.

New Buisness:

Bank Transfer from General fund to Monroe County Road Commission:

Supervisor Heath made a motion to transfer \$20,000 from the General fund to the road fund to pay the MCRC, 2nd by Trustee Dopkowski. **Motion Carried**

Issues from Board members or Officials:

Trustee Mancik: Trash day is coming up. When did the post cards go out? Clerk Collins said some are out and the rest should be out this week. Did the Solar ordinance go to the Township Attorney? No, but Clerk Collins will send it to him for his review.

Deputy Clerk Heath: We should have ballots by Sept. 19th. Do you want any changes to the website or someone else to monitor it? No. Purchased one led light for the hall. Old lights are needing new bulbs. Can get new LED lights reasonable and should add cost savings.

Trustee Dopkowski, Motion to purchase 4 new LED lights up to \$120.00. 2nd by Supervisor Heath **Motion Carried**

Public comment:

Adjournment: 8:15pm.

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

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