

MILLEN TOWNSHIP BOARD MTG 1/6/2020

MEMBERS PRESENT:

Jan Hoornstra, Dupty Clerk, Treasurer Bartlett, Trustee Dorr & Trustee Hoornstra

OTHERS PRESENT:

CTY Commis. Gary Wnuk, PLN/Zng Mike Davio

EXCLUDED: Supervisor Burger, Clerk Burger

Meeting opened at 7:00pm with the Pledge of Allegiance

DPTY Clerk Hoornstra appoints Treasurer Bartlett to Chair MTG. Motion by trustee Hoornstra, 2nd by Trustee Dorr- carried

Motion to excuse Super. Burger and Clerk Burger by Trustee Dorr, 2nd by Trustee Hoornstra - carried

CLERK REPORT Motion to approve 12/2/2019 minutes by Trustee Dorr, 2nd by Trustee Hoornstra,- carried

PUBLIC COMMENT: none

TREASUER REPORT:

General Fund: \$89,014.96

ROAD Fund: \$ 52,937.01

Fire Fund: \$ 4,007.41

TOTAL: \$145,959.36

Motion to accept Treasurer Report subject to audit by Trustee Hoornstra, 2nd Trustee Dorr; carries

Motion to pay bills: check #10681- 10697 EFT, Consumers bill, intuit renewal, and Clerk reimbursement,(room, food, and mileage)-with receipts for QVF Training. Motion by Trustee Dorr 2nd by Trustee Hoornstra: carries

Do Clerk and Treasurer balance - yes

COMMITTEE REPORTS:

Road committee: none

Planning/Zoning committee.1 building permit for shed

Cemetery Committee: Sexton Bartlett will make list of needs for spring

CORRESPONDANCE: none

OLD BUSINESS: none

NEW BUSINESS: Supervisor Burger needs to meet with Assessor Thompson and discus a list of parcels verified. In the Assessor requirement it states he will evaluate 20% of the township each year. In Millen it's approx. 172 parcels per year. The list should include parcel #'s for verification purposes. This may assist in the lack of residents pulling permits.

PUBLIC COMMENT Commissioner Gary Wnuk informed the Township on local County Commission meeting. Commissioner Wnuk still stands against the County keeping the PILT He is going to each Township and suggesting a Resolution be written on the issue Supervisor Burger can contact Gary for help with wording. Also gave info. On other Harrisville issue's he's not supporting. Comm. Wnuk sent Supervisor Burger and Sue Aller letter on increase of water levels. MI is looking at a Community Mental Health System-private up north area.

MOTION TO ADJOURN: @ 7:18pm by Trustee Dorr 2nd by Trustee Hoornstra – carries

NEXT MEETING WILL BE 2-3-2020 @ 7:00pm

Respectfully Submitted Jan Hoornstra- Millen Township Dupty Clerk